

**COLCHESTER CITY COUNCIL
CABINET
5 June 2024
SUPPLEMENTARY AGENDA**

Part A

(open to the public including the media)

8(ii) Appointments to External Organisations and Council Groups

An updated Appendix A to the Democratic Services Manager's report is attached.

Organisation	Representatives for 2024-25	Role of the Representative and Voting Capacity	Contact Name and Address	Compliance with the Strategic Plan
<p>Local Government Association, General Assembly</p> <p>[Local Government Association dealing with all aspects of local government]</p> <p>[Meetings are held in June/July and December at 2pm. The meeting in June/July is held at the annual conference venue and the December meeting in London]</p>	<p>Leader of the Council Cllr King</p> <p>Substitute member: Cllr Cory</p> <p>Observers: Group leaders: Cllr J. Young, Cllr Dundas, Cllr Kirkby-Taylor</p>	<p>Representative is a member of the general assembly and has a voting right (if more than one member is appointed there remains only one voting right)</p>	<p>Fatima A S de Abreu Member Services Assistant Local Government Association 18 Smith Square Westminster London SW1P 3HZ Direct line: 0207 664 3136 fatima.deabreu@local.gov.uk</p>	<p>Relevant to all strategic priorities</p>

East of England Local Government Association	Leader of the Council, Cllr King Substitute member, Cllr Cory	Policy and Secretariat Manager East of England Local Government Association West Suffolk House West Way Bury St Edmunds Suffolk IP33 3YU 01284 758321 07920 257935 info@eelga.gov.uk	Relevant to most strategic priorities
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<p>Essex Waste Partnership</p> <p>The Essex Waste Partnership includes Essex County Council and the 12 district and city councils. The Essex Waste Partnership was set up to ensure cost-efficient and sustainable waste management is delivered across the county and Southend. The Essex Waste Partnership Board will be responsible for the development and steerage of all pan Essex waste management partnership working including, but not limited to: strategic planning, financial framework, strategic investment, optimisation and joint working, communication and education.</p>	<p>Portfolio Holder for Waste, Neighbourhoods and Leisure Cllr Goss</p> <p>Substitute member: Cllr Scordis</p>		<p>Essex County Council Democratic Services Legal and Assurance Corporate and Customer Services</p> <p>democratic.services@essex.gov.uk</p> <p><u>Officer Contact:</u> Rosa Tanfield Group Manager – Neighbourhood Services</p> <p>rosa.tanfield@colchester.gov.uk</p>	<p>Respond to the climate emergency.</p> <p>Deliver modern services for a modern city</p>
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<p>North Essex Parking Partnership Joint Committee</p> <p>To develop and implement a joint parking service for North Essex including Braintree, Colchester, Epping Forest, Harlow, Tendring and Uttlesford.</p> <p>Joint Parking Committee providing parking services across North Essex, parking management and the power to make new parking restrictions.</p>	<p>Portfolio Holder for Waste, Neighbourhoods and Leisure: Cllr Goss</p> <p>Substitute member; Cllr Cory</p>	<p>To receive reports, participate in discussions and to raise issues of concern to this Council, one executive member able to vote.</p>	<p>Mel Rundle, Head of Sustainability</p> <p>Partnership Officer contact:- Richard Walker Parking Partnership Group Manager, 01206 282708 www.parkingpartnership.org parking@colchester.gov.uk</p>	<p>Respond to the climate emergency</p> <p>Deliver Modern Services for a Modern City</p>
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<p>Essex County Travellers Unit (ECTU) - a partnership with Essex County Council, Police, Fire Brigade and other local authorities The aim of the ECTU is to deliver an efficient, effective and consistent approach to service provision across the county. The unit fulfils the council's responsibilities for gypsies/ travellers.</p>	<p>Portfolio Holder for Communities, Heritage and Public Protection – Cllr Sommers</p>	<p>To sit on the ECTU partnership board. If action requires a vote then this would be to determine a recommendation to the authorities. The representative will then take the recommendation through the appropriate decision making process. There is one vote per member authority</p>	<p>Paul Ashworth Wellbeing, Place and Communities Lead incorporating the Essex Countywide Traveller Unit Wellbeing, Public Health and Communities paul.ashworth@essex.gov.uk Lync: 0333 0136694 Colchester City Council – Andrew Tyrrell</p>	<p>Improve health, well-being and happiness</p>
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<p>One Colchester Partnership Systems Leadership Strategic Group</p> <p>Aimed at joining up systems leaders across Health & Wellbeing, Safety and Economy to support improvement and systems approach to problem solving.</p>	<p>Leader of the Council, Cllr King</p>		<p>Rory Doyle, Associate Director, Integrated Strategic Partnerships</p> <p>Rory.doyle@colchester.gov.uk</p>	<p>Improve health, well-being and happiness</p> <p>Grow our economy so everyone benefits</p>
<p>Colchester and Ipswich Joint Museums Committee</p> <p>To develop and implement a joint museum service for Colchester and Ipswich</p>	<p>Portfolio Holder for Communities, Heritage and Public Protection: Councillor Sommers</p> <p>Portfolio Holder for Economic Growth and Transformation: Cllr Jay</p>		<p>Frank Hargrave, CIMS Manager frank.hargrave@colchester.gov.uk</p>	<p>Celebrate our city, our culture and heritage</p>

<p>Dedham Vale (AONB) and Stour Valley Joint Advisory Committee</p> <p>[Partnership project funded by local authorities and DEFRA</p> <p>[Meetings held 2 or 3 times a year at various times and venues throughout the Stour Valley area. Additional meetings and workshops as necessary.]</p>	<p>Cllr Luxford Vaughan, Portfolio Holder for Planning, Environment and Sustainability</p> <p>Councillor Laws</p>	<p>Representatives are involved in steering the work of the project and in particular matters affecting the Area of Outstanding Natural Beauty. Representatives are able to vote.</p>	<p>AONB Manager, Simon Amstutz Address: AONB Office, Dock Lane, Melton, Suffolk IP12 1PE Dedham Vale (AONB) and Stour Valley Project c/o Suffolk County Council Endeavour House 8 Russell Road Ipswich IP1 2BX Telephone: 01394 445225</p> <p>E:mail Dedhamvale.project@suffolk.gov.uk</p> <p>Officer contact – Lucy Massey, Tel: 1206 508779</p>	<p>Celebrate our city, our culture and heritage</p>
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Colchester Arts Centre	Cllr M. Spindler		Anthony Roberts Director Colchester Arts Centre Church Street Colchester Essex CO1 1NF anthony@colchester artscentre.com Officer contact – Claire Taylor, Visitor and Cultural Services Team Leader - T 01206 282920 Claire.taylor@colch ester.gov.uk	Celebrate our city, our culture and heritage.
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Firstsite	Cllr Goss		Sally Shaw Director Lewis Gardens High Street Colchester CO1 1JH sally@firstsite.uk Copy in Sandra MacDonald sandra@firstsite.uk Officer contact – Claire Taylor, Visitor and Cultural Services Team Leader - T 01206 282920 Claire.taylor@colchester.gov.uk	Celebrate our city, our culture and heritage
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<p>Mercury Theatre Limited</p> <p>[Limited Company and Charity running an arts repertory company]</p> <p>[Meetings held every 4-6 weeks at 6pm at the Mercury Theatre]</p>	<p>Cllr T. Young</p>	<p>Representatives act as Directors who are able to participate fully in the meetings and vote</p>	<p>Steve Mannix Interim Executive Director Mercury Theatre Balkerne Gate Colchester CO1 1PT</p> <p>Steve.Mannix@mercurytheatre.co.uk</p> <p>Officer contact – Claire Taylor, Visitor and Cultural Services Team Leader - T 01206 282920 Claire.taylor@colchester.gov.uk</p>	<p>Celebrate our city, our culture and heritage</p>
<p>‘Our Colchester’ Business Improvement District (BID) Board</p> <p>The Board provides strategic direction over the Limited company that operates Colchester Town Centre BID. The BID works to advance the interests and prospects of the Town Centre for the benefit of the residents and Businesses of the City and Town.</p>	<p>Leader of the Council and Portfolio Holder for Strategy– Cllr King</p> <p>Substitute member: Cllr Pearson</p>	<p>The Councillor is an observer on the Board</p>	<p>Chair of the Board, Our Colchester BID, C/O Management Suite, Culver Square Shopping Centre, Culver Square, 9A Culver Street, CO11 1JQ.</p> <p>Officer Contact Mandy Jones Strategic Director mandy.jones@colchester.gov.uk</p>	<p>Grow our economy so everyone benefits</p>

<p>Member Development Group</p> <p>Council Group constituted to assist in the formulation, implementation, monitoring and evaluation of member development strategies.</p>	<p>Portfolio for Economic Growth and Transformation: Cllr Jay</p> <p>One representative from each Group - Cllrs Dundas, Harris, C Spindler and one further nomination from the Leader of the Green Group.</p>		<p>Richard Clifford, Democratic Services Manager</p> <p>richard.clifford@colchester.gov.uk www.colchester.gov.uk 01206 507832</p>	<p>Supports members to meet all strategic priorities</p>
<p>Police and Crime Panel</p> <p>The Panel will be responsible for scrutinising and supporting the work of the Police and Crime Commissioner, who in turn is responsible for holding the Chief Constable to account.</p>	<p>Cllr Cox</p> <p>Substitute member: Cllr Harris</p>		<p>Sophie Campion Senior Democratic Services Officer</p> <p>Democracy and Transparency Corporate and Customer Services</p> <p>Essex County Council Email: sophie.campion2@essex.gov.uk www.essex.gov.uk Telephone: 03330 131642</p>	<p>Deliver modern services for a modern city</p>

<p>Bradwell Local Communities Liaison Council Independent, local community body acting as a liaison between with local organisations on matters arising from the operation/management of the Bradwell Power Station site.</p>	<p>Portfolio for Planning, Environment and Sustainability, Cllr Luxford Vaughan</p>	<p>Full voting rights Meets twice a year Steeple Village Hall, Garden Fields, Steeple, Southminster, Essex CM0 7JY, 9.30 for 10am</p>	<p>Cathryn Pritchard Bradwell LCLC Secretariat cathryn.m.pritchard@magnoxsites.com Officer contact: Sandra Scott, Place Strategy Manager Sandra.scott@colchester.gov.uk</p>	<p>Respond to the climate emergency Deliver modern services for a modern city</p>
<p>Town Deal Board (We Are Colchester) We Are Colchester is a partnership of councils, businesses and voluntary groups which has been established to put together a bid for Government Towns Fund cash.</p>	<p>Leader of the Council, Cllr King</p>	<p>Voting representative</p>	<p>Simon Thorp Town Deal Project Manager Simon.Thorp@colchester.gov.uk</p>	<p>Grow our economy so everyone benefits</p>

<p>North Essex Economic Board NEEB</p>	<p>Portfolio Holder for Economic Growth and Transformation– Cllr Jay</p>	<p>As Portfolio Holder incorporating Economic development to represent the Council on this North Essex group of authorities seeking to advance the economic potential of the locality. Has one vote on a Board of six District Authorities and also including Essex County Council</p> <p>Board meets quarterly.</p>	<p>Matthew Sterling Head of Economic Growth matthew.sterling@colchester.gov.uk</p> <p>Karen Turnbull Economic Strategy Specialist Karen.turnbull@colchester.gov.uk</p>	<p>Grow our economy so everyone benefits</p>
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<p>Local Highway Panel</p>	<p>Cllr Hagon, Lilley, Luxford Vaughan</p> <p>One further nomination from the Leader of the Green Group.</p>	<p>The City Council can nominate 4 members to the Local Highway Panel.</p> <p>All County Councillors with exception of the Cabinet Member for Infrastructure and the Leader of the Council will be voting members of the respective Local Highway Panel.</p> <p>The LHP is accountable for:</p> <p>Recommending the annual LHP programme for submission to the Cabinet Member for Infrastructure.</p> <p>Documenting highways issues raised by residents and the community</p>	<p>Jon Simmons, Highway Liaison Officer – (Chelmsford and Colchester Local Highway Panel)</p> <p>jon.simmons@essexhighways.org</p> <p>www.essex.gov.uk/highways</p>	<p>Respond to the Climate Emergency</p> <p>Deliver modern services for a modern city</p>
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		in its area, so that the concerns can be investigated and the possibility of addressing these through engineering solutions can be validated.		
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<p>Tendring Colchester Border Garden Community Joint Committee</p> <p>The Joint Committee was established by Tendring District Council (TDC), Colchester City Council (CBC) and Essex County Council (ECC) in relation to the Tendring Colchester Borders Garden Community (TCBGC). The Joint Committee's remit is to jointly discharge those specific executive and non-executive functions related to TCBGC, delegated pursuant to Sections 101(5), 102(1)(b) and 102(2) of the Local Government Act 1972. There are two main themes, namely:</p> <p>(i) To exercise the Council's functions relating to overseeing the preparation of the joint TCBGC Development Plan Document.</p> <p>(ii) To act as local planning authority to determine planning applications by virtue of the Town and Country Planning (Development Management Procedure) (England) Order 2015, within the TCBGC area.</p>	<p>Cllrs King, Luxford Vaughan and J. Young</p> <p>Substitute member – Cllr Sunnucks</p>	<p>Colchester City Council members have full voting powers.</p>	<p>Ian Ford iford@tendringdc.gov.uk 01255 686584</p>	<p>Deliver homes for those most on need</p>
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