

APPENDIX A

APPOINTMENTS TO OUTSIDE BODIES 2014/15

Name	Purpose	No. of places	Notes
Age UK London	To promote the welfare of the aged in any manner that may be deemed by law to be charitable within Greater London.	1	(Health and adult social care function)
Better Bankside Board	To improve the quality of the Bankside environment, further develop the potential draw of the area, increase the sense of security and ensure that better and sustainable maintenance and management arrangements are put in place.	1	(Regeneration function) Councillor or officer.
Canada Water Consultative Forum	The forum is responsible for advising on the overall direction of development proposals and ensuring public awareness and involvement in the development proposals.	4	(Regeneration function)
Central London Forward	To provide a cross-sector 'voice for central London'. It operates at a strategic level, seeking to influence policy makers on matters of mutual interest to the communities and businesses of central London.	1	(Regeneration function) Must be the Leader of the Council.
Centre for Literacy in Primary Education	Professional development and family learning centre. Provides a range of education support, advisory and direct delivery services to schools and families throughout Southwark.	1	(Education function)

Name	Purpose	No. of places	Notes
Creation Trust	<p>The Creation Trusts key aims are;</p> <p>Engaging the community within the regeneration programme.</p> <p>Tackling issues around skills and training, young people and health and wellbeing.</p>	3	(Regeneration function)
Cross River Board	To deliver cross-borough regeneration initiatives north and south of the River Thames in the London Boroughs of Southwark and Lambeth, the Corporation of London and the City of Westminster.	1	(Regeneration function) Usually the leader or cabinet member for regeneration.
Crystal Palace Community Development Trust	Trust set up to oversee the development of the Crystal Palace area.	1	(Regeneration function)
Greater London Enterprise Limited	To assist, promote, encourage and secure the physical and economic development and regeneration of the whole or any part of Greater London.	1	(Regeneration function) Does not have to be a councillor.
Groundwork London, Local Authority Strategic Input Board	<p>The Local Authority Strategic Input Board enables Local Authorities to shape the strategic direction of Groundwork within Local Authorities by:</p> <ul style="list-style-type: none"> • Advising Groundwork on the regeneration needs of local communities. • Providing input to the development process for projects and programmes. • Developing and maintaining close 	1	(Regeneration, Communities and Environment function)

Name	Purpose	No. of places	Notes
	<p>relationships with elected members and officers of local authorities.</p> <ul style="list-style-type: none"> Developing relationships with other key local partners. 		
<p>Guys and St Thomas NHS Foundation (Council of Governors)</p>	<p>To advise the trust on how it carries out its work so that it is consistent with the needs of the members and wider community.</p> <p>The governors:</p> <ul style="list-style-type: none"> help the trust to carry out its duties in ways that meet with NHS values and the terms agreed with Monitor, the independent regulator for NHS Foundation Trusts advise the trust on its longer term strategy provide advice and support to the Board of Directors, who are responsible for the overall management of the trust. 	1	(Health function)
<p>Kings College Hospital NHS (Council of Governors)</p>	<p>Their vision is to become a fundamentally new kind of hospital built around patient need, offering patients the highest quality of care, and to deliver this as part of a joined-up and well-managed healthcare system, built in partnership with GPs and other healthcare providers.</p>	1	(Health function)
<p>Lambeth and Southwark Housing Association Limited</p>	<p>To provide affordable rented housing for local people on low incomes.</p>	1	(Housing function)

Name	Purpose	No. of places	Notes
Local Government Association (LGA) Urban Commission	<p>To provide a forum in which urban authorities can discuss matters of common concern and exchange good practice and experience.</p> <p>To assist the LGA take into account the needs, priorities and aspirations of urban authorities in formulating and promoting its policies.</p> <p>To help the LGA to promote the role and interests of urban authorities and the ability of those authorities to meet the needs of the communities they serve.</p>	2	<p>(Regeneration function)</p> <p>The council is entitled to five votes and may allocate them amongst councillor representatives as it sees fit. One representative may be an officer, however only councillor representatives may vote.</p>
London Road Safety Council (LRSC)	<p>To reduce the number of road accident casualties within Greater London and provide a means of communication relating to road accident prevention between London local authorities, central government and other organisations.</p>	2	<p>(Community safety function)</p> <p>Up to two elected members and an officer from road safety education.</p>
London Youth Games Limited	<p>The London Youth Games Limited organise the annual London Youth Games on behalf of the London boroughs. It is a non-profit making company owned and guaranteed by the London boroughs and the City of London Corporation.</p>	1	<p>(Leisure function)</p> <p>One representative and one deputy.</p>
North Southwark Environment Trust	<p>The preservation and conservation of the environment for the benefit of the public, including the promotion of energy efficiency and efficient methods of disposing of waste.</p>	1	<p>(Environment function)</p> <p>Does not have to be a councillor.</p> <p>The area of benefit covered by the trust is north of the roads known as Camberwell New Road, Camberwell</p>

Name	Purpose	No. of places	Notes
	The provision of facilities for education, recreation or other leisure time occupation, in the interests of improving the conditions of life of the inhabitants covered by the area of benefit.		Church Street, Peckham Road, Peckham High Street and Queens Road.
Potters Fields Park Management Trust	Potters Fields Park Management Trust leases the park for events, functions and other activities in order to provide funds for maintenance, and to develop programmes which educate and engage with the community.	2	(Leisure function) Does not have to be a councillor.
South Bank Partnership	Engagement with South Bank employers groups, local MPs and community organisations in North Lambeth and Southwark (Bankside).	4	(Regeneration function) One representative and local ward councillors.
South Bank and Bankside Cultural Quarter Directors Board	To work with the community to celebrate the richness and diversity of cultural activity in the quarter and across London and engage with local communities.	1	(Community engagement function)
South Bermondsey Big Local Partnership Steering Group	The Partnership informs and guides the development and delivery of the BIG Local programme for South Bermondsey and Livesey wards.	2	(Community engagement function) Currently one Livesey and one South Bermondsey ward councillor.
South London Gallery Trustee Limited	To act as trustees and director of South London Gallery Trustee Ltd (the sole trustee of the South London Fine Art Gallery and Library Trust), which operates the South London Gallery as a public contemporary art gallery. Southwark Council is a	3	(Leisure function)

Name	Purpose	No. of places	Notes
	major funder of the gallery but trustees must act solely in the best interests of the charity and are responsible for controlling the management and administration of the charity in line with the governing document.		
South London and Maudsley (SLaM) NHS Trust Members Council	To support the board of directors in setting the longer-term vision for the trust and to influence proposals to make changes to services and to act in a way that is consistent with NHS principles and values and the terms of the trust's authorisation.	1	(Health function)
Southwark and Lambeth Archaeological Excavation committee (SLAEC)	The SLAEC is an advisory body established to promote archaeological work in Southwark and to advance the knowledge of the history of Southwark and Lambeth by archaeological investigation.	1	(Leisure function) One representative and one deputy.
Southwark Cathedral Education Centre	The Education Centre exists to help teachers cover the curriculum for primary and secondary education in imaginative ways, while playing its part in the Cathedral's outreach and mission and presenting the Cathedral as a place of worship.	1	(Education function)
Safer Neighbourhood Board (Southwark) Note: This body replaces Southwark Police and Community Consultative Group	The role and purpose of the board are to be agreed at the inaugural meeting of the board on 26 June 2014. The role and purpose of the board will therefore be circulated after this meeting.	1	(Community safety function) Cabinet member with community safety portfolio

Name	Purpose	No. of places	Notes
Waterloo Quarter Business Alliance – Southwark (Business Improvement District)	To create a safer and more pleasant trading environment for businesses and to promote the area to bring in more visitors, whilst maintaining its individuality and unique character.	1	(Regeneration function) Usually a ward councillor.