

APPOINTMENTS TO OUTSIDE ORGANISATIONS 2003/4

APPOINTMENTS TO OUTSIDE BODIES

Name	Purpose	Member Status	How often it Meets	Time of Meeting	No. of Places to be filled	Notes
LGA Urban Commission	Forum for Members who have an interest in Urban Affairs. It deals with matters covering commitments to regeneration, Urban Governance and Neighbourhood hearings and urban issues in Europe.	Council representative	Two times a year	10.00a.m.	2 representatives	The Council is entitled to 5 votes and may allocate them amongst Councillor representatives as it sees fit. 1 representative may be an officer, however only councillor representatives may vote.
Age Concern London	To promote the welfare of the aged in any manner which may be deemed by law to be charitable within Greater London.	Trustee	Annually (September, October or November)	Daytime	1 representative	
Browning Estate Management Board	To oversee the management/running of Browning Estate with it's own independent budget.	Board Member	Once a Month	6.00p.m.	4 representatives	One officer nomination (Director of Housing or his nominee)
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	Council representative	Every 6 to 8 weeks	7.00p.m.l	4 representatives	Requirement of the Forums composition
Education Action Zones	To drive up educational standards in schools by concentrating it's	Council representative	Once a school term	5.30p.m.	2 representatives	

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	resources and programmes on improving the educational performance of identified groups of underachieving pupils, particularly boys, pupils from ethnic minority communities, pupils in care and children in need.					
Chartered Institute of Library and Information Professionals (CILIP) – formerly known as the Library Association	Professional body for librarian and information professionals. Promotes Librarianship as a profession and offers training and development courses.	Board Member	Four times a year	Daytime	1 representative	
Greater Peckham Alliance SRB Partnership Board	To establish a community network to build capacity and deliver programmes that will take forward the regeneration of Peckham.	Council representative	Every 6 to 8 weeks		2 representatives	
Greater London Energy Efficiency Network (GLEEN)	Promotion of the benefits of energy efficiency through London in partnership with local authorities and other agencies.	Board Member	Quarterly	Daytime	1 representative	
Greater London	To assist, promote, encourage and secure the	Council representative	Quarterly	5.00p.m.	1 representative	Does not have to be a Councillor

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Enterprise Limited	physical and economic development and regeneration of the whole or any part of Greater London.					
Lambeth & Southwark Housing Association Limited	To provide affordable rented housing for local people on low incomes.	Council representative	Bi monthly	6.00p.m.	1 representative	
Lee Valley Regional Park Authority	To help meet the ever growing and various leisure needs of the people of Herfordshire, Essex and Greater London, whilst conserving nature and improving the environment in the area covered by the Lee Valley Regional Park Authority.	Member of the Lee Valley Regional Park Authority.	Eight times a year	2.00p.m.	1 nomination	Term of office is until 30 June 2005. It will be for the ALG to decide which non-riparian Council representative will be appointed
London Accident Prevention Council (LAPC)	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.	Trustee	Quarterly	2.00p.m.	2 representatives	Does not have to be a Councillor
London Museums Agency	Responsible for supporting the development of local and regional museums and galleries in Greater London.	Council representative	Once a year (AGM)	2.00p.m.	1 representative	AGM being held in July 2002

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London & Quadrant Housing Trust – South West Thames Regional Committee	To ensure that the London & Quadrant Group's policies set by the Governing Board are interpreted in such a way as to maximize responsiveness of the Trust to local circumstances.	Trustee	Four times a year	6.30p.m.	1 representative and 1 deputy	Does not have to be a Councillor
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> <p>The provision of facilities for education, recreation or other leisure time occupation, in the interests of improving the conditions of life of the inhabitants</p>	Trustee	Twice a year	Daytime	1 representative	<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 Church Street, Peckham Road, Peckham High Street and Queens Road.</p>

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	covered by the area of benefit.					
Peckham Street Warden Steering Group	To support the Street Warden Scheme in achieving the key objectives i.e reducing crime and fear of crime, deterring anti-social behaviour, caring for the physical appearance and management of Peckham Town Centre and encouraging a sense of community engagement.	Council representative	4 to 6 times a year	10.30a.m.	1 representative	To be a local ward councillor
Silwood Estate SRB Partnership Board	To co-ordinate and lead the implementation of the programme approved by Lewisham Council. To devise effective forward strategies for the future of the Silwood area.	Board Member	Bi monthly	evening	1 representative	

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Southwark Community Leisure Ltd. (Fusion) Management Board	Responsible for the management of the strategic development of health, fitness and leisure services within the borough in partnership with Southwark Council.	Board Member	Quarterly	4.00p.m.	3 representatives	One from each political group. Does not have to be a councillor
Southwark Race & Equalities Council (formerly Southwark Council for Community Relations)	Works towards the elimination of racial discrimination and the promotion of equality of opportunity between persons of different racial groups.	Non-voting Executive Committee Member	Every six weeks	6.45p.m.	3 representatives and 3 deputy representatives	
Southwark Groundwork Trust, Directors	The promotion of Environmental issues within Southwark including the allocation of funding for a number of Environmental projects.	Director	Four times a year	Evening	3 representatives	One representative from each political group were nominated in 2002/3
Southwark & Lambeth Archaeological Excavation Committee	The SLAEC is an advisory body established to promote archaeological work in Southwark and to advance the knowledge of	Council representative	Four times a year	Evening	1 representative and 1 deputy	

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(SLAEC)	the history of Southwark and Lambeth by archaeological investigation.					
Waterloo Project Board	To achieve the comprehensive regeneration of the area between Blackfriars Road, Lambeth Road and St George's Circus.	Council representatives	Quarterly	8.30a.m.	2 representatives	One representative to be lead member for Regeneration and the other to be a local ward councillor
Waterloo Community Regeneration Trust	To ensure maximum community engagement and benefit from regeneration initiatives being implemented in the area.	Council representative			1 representative	To be a local ward councillor