## Appendix A

## **APPOINTMENTS TO OUTSIDE BODIES 2010-11**

Name	Purpose	How often it Meets	Time of Meeting	No. of Places to be filled	Notes
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.	Annually (September, October or November)	Daytime	1	
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.	6 week cycle	Evening	1	Councillor or officer
Browning Estate Management Board	To oversee the management/running of Browning Estate with its own independent budget.	Once a month	Evening	2	4 places in total, 2 to be filled by officers to provide the required technical advice and guidance on housing management issues.
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	Every 6 to 8 weeks	Evening	4	

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Central London Forward (CLF)	CLF established in 2007. Provides a new cross- sector 'voice for Central London'. It is currently led by six Central London local authorities (City of London, City of Westminster, Camden, Kensington & Chelsea, Islington and Southwark) with the City of London Corporation acting as the contracting body and employer.			1	Must be Leader of the Council
	CLF operates at a strategic level, seeking to influence policy makers on matters of mutual interest to the communities and businesses of Central London				
Centre for Language in Primary Education	Professional development and family learning center. Provides a range of education support, advisory and direct delivery services to schools and families throughout Southwark.	Six times a year (once every half term)	Daytime	1	

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Creation Trust (The New Aylesbury Trust Limited)	The Creation Trusts key aims are; Engaging the community within the regeneration programme. Tackling issues around skills and training, young people and health and wellbeing.			3	
Cross River Board	To deliver cross borough regeneration initiatives north and south of the River Thames in the Boroughs of Southwark, Lambeth, Corporation of London and City of Westminster	Quarterly	Daytime	1	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.	Once a month	Evening	1	

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Cycling England (Member Champion for Cycling)	Cycling England is the national body which co- ordinates the development of cycling across England. Their aim is to create the conditions which will result in more people cycling, more safely, more often. The key objective of the cycling champion would be to support and encourage the council in its work to ensure that the promotion and encouragement of cycling as a means of transport as well as for leisure, plays a central role in the development and implementation of the council's policies and strategies.			1	Cycling England is encouraging local authorities to appoint member champions for cycling. It offers a toolkit to support the member champion. The member champion should be a regular cyclist.

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East London Line Group (and Steering Group)	To promote the benefits of the extension of the East London line To seek the earliest possible construction of key infrastructure required to facilitate the East London line extensions. To publicise and promote events and activities to achieve the aims and objectives of the organisation, including lectures, symposiums, seminars, workshops etc	3 meetings a year	Evening		
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.	Quarterly	Evening	1	Does not have to be a councillor

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Green Chain Joint Committee	The Green Chain Joint Committee is made up of councillors from the boroughs of Bexley, Bromley, Greenwich, Lewisham and Southwark (from 1 April 2008). The boroughs jointly administer the South East London Green Chain which consists of over 300 open spaces across the five boroughs. The Committee's aim is to promote and achieve the objectives and policies set out in the 1977 Green Chain Policy Document.	Bi Annual (September and February)	Evening	2	
Groundwork Borough Steering Group	Oversees the Groundwork's activities in Southwark.			3	The steering group reports to the Sub Regional Committee One representative from each political group to be nominated.
Groundwork South London Sub-Regional Committee	Collectively oversees Groundwork's activities across South London.			1	One representative from amongst those appointed to the borough steering group to be nominated.Following restructuring of Groundwork across London the Lambeth and Southwark Groundwork Trust has been subsumed into Groundwork London Trust.The sub-regional committee reports to Groundwork London Trust.

Guys and St Thomas NHS Foundation Trust (Council of Governors)	<ul> <li>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.</li> <li>The Governors: <ul> <li>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.</li> <li>advise the Trust on its longer term strategy.</li> <li>provide advice and support to the Board of Directors, who are responsible for the overall management of the Trust.</li> </ul> </li> </ul>	3 – 4 times a year	Evening	1	
Lambeth & Southwark Housing Association Limited	To provide affordable rented housing for local people on low incomes.	Bi monthly	Evening	1	
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	Quarterly	Daytime	2	Up to two elected members and an officer from road safety education.

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	organisations.				
Lee Valley Regional Park Authority	<ul> <li>The Lee Valley Regional Park Authority (the Authority) is a statutory body responsible for managing and developing the 26 mile long, 10,000 acre linear Lee Valley Regional Park.</li> <li>The Authority has a broad remit with a duty to develop and preserve leisure, recreation, sport and nature throughout the Regional Park.</li> <li>By virtue of its remit and geography, the Lee Valley Regional Park Authority finds itself at the heart of the Olympic project and is working with partners to deliver the venues on its land and secure a sustainable Olympic and Paralympic legacy for the region. It is also responsible for</li> </ul>	Quarterly	Daytime		Nominations are submitted to London Councils. It will be for London Councils to agree the nominations to the Lee Valley Regional Park Authority.

Name	Purpose	How often it Meets	Time of Meeting	No. of Places to be filled	Notes
	regenerating derelict and neglected land into high quality public open spaces and wildlife habitats of ecological importance, as well as preserving the region's historical value.				
LGA Urban Commission	<ul> <li>The purpose of the Commission is to;</li> <li>provide the forum in which urban authorities can discuss matters of common concern and exchange good practice and experience.</li> <li>assist the LGA take into account the needs, priorities and aspirations of urban authorities in formulating and promoting its policies;</li> <li>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.</li> </ul>	Two times a year	Daytime	2	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.

Name	Purpose	How often it Meets	Time of Meeting	No. of Places to be filled	Notes
London Youth Games Ltd	The London Youth Games Ltd 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.		Daytime	2	<ul> <li>1 representative and 1 deputy</li> <li>Each local authority is encouraged to nominate the council member that has the London Youth Games within their portfolio.</li> <li>The organisation asks for the council representative to have enthusiasm for the youth games, a working relationship with the sports development team and/ or officers nominated as Borough team organisers, give written opinions and feedback as required in relation to the games, both present and future, attend the games finals weekend in July and attend the organisations annual general meeting.</li> </ul>
North Southwark Environment Trust	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. 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.	Three times a year	Evening	1	Does not have to be a councillor 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.

Name	Purpose	How often it Meets	Time of Meeting	No. of Places to be filled	Notes
South Bank Partnership	Engagement with South Bank Employers Groups, Local MP's and Community Organisations in North Lambeth and Southwark (Bankside).	Quarterly	Daytime	4	1 representative and local ward councillors (4 in total)
South Bank and Bankside Cultural Quarter Directors Board	<ul> <li>The mission of the Cultural Quarter is to work with the community to:</li> <li>Celebrate the richness and diversity of cultural activity in the quarter and across London</li> <li>Engage with local communities</li> <li>Promote high quality public realm</li> <li>Foster and sustain creativity in the local economy including skills and training</li> <li>Act as a catalyst for creative activity throughout London.</li> <li>The geographical boundary of the cultural quarter is along the south bank of the river from the London Eye to the Design Museum and south to</li> </ul>	3 times a year	Daytime		

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	Elephant and Castle. Its membership comprises of not for profit cultural organisations within this boundary.				
South Bermondsey Partnership Board	The South Bermondsey Partnership has funding from government for seven years to improve South Bermondsey. The programme involves Southwark Council, the police and the primary care trust, along with other initiatives such as Surestart and the City of London Academy.	Bi monthly	Day and Evening	2	1 Livesey ward councillor and 1 South Bermondsey ward councillor
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.	Bi Annual	Daytime	1	

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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.	Quarterly	Afternoon (4.00pm)	3	One from each political group. Does not have to be a councillor
Southwark LGBT Forum	The Southwark LGBTForum provides an engagement link between the lesbian, gay, bisexual and trans (LGBT) community and the council on matters relating to homophobia, transphobia and hate crimes targeted at this community of interest.Since 1995 the Forum has continued to meet bi- monthly and offer a space where the community can interact with service providers and organisations to enable them to improve their service provision by consulting with and listening to the community.	Bi monthly	Evening	3	In 2009-10 one representative from each political group was appointed.

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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.	3 times a year		1	
Southwark & 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.	Four times a year	Evening	2	1 representative and 1 deputy
Southwark Police and Community Consultative Group	To provide for consultation, discussion and consideration with local community representatives, the police and the local authority on any matter directly or indirectly concerned with any aspect of the policing within the borough of Southwark.	Monthly (Last Tuesday of the month)	Evening	10	Places are normally allocated proportionately. The proposed allocation for 2010-11 is: Labour 5 Liberal Democrat 4 Conservative 1

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Team London Bridge (formerly London Bridge BID Company)	To establish the London Bridge area as a world class business district and visitor destination offering businesses, workers, visitors and residents a better managed and cared for trading environment, which is cleaner, greener and safer and more friendly, attractive, connected and socially responsible.	Bi Monthly	Daytime	1	Usually a ward councillor
Waterloo Quarter Business Alliance – Southwark (Business Improvement District)	To re-establish the lost town centre feel in Waterloo and to create a safer and more pleasant trading environment for businesses and to promote the area to bring in more visitors, whist maintaining its individuality and unique character.			1	Usually a ward councillor