

APPOINTMENTS TO OUTSIDE BODIES 2009-10

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.

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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	
Central London Forward (CLF)	<p>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.</p> <p>CLF operates at a strategic level, seeking to influence policy makers on matters of mutual interest to the communities and businesses of Central London</p>			1	Must be Leader of the Council

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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	
Cycling England (Member Champion for Cycling)	<p>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.</p> <p>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.</p>			1	<p>Cycling England is encouraging local authorities to appoint member champions for cycling. It offers a toolkit to support the member champion.</p> <p>The member champion should be a regular cyclist.</p>

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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.	Four times a year	Daytime	1	
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 executive member for regeneration.
Cross River Tram Board	To oversee implementation of the Cross River Tram	Quarterly	Daytime	1	Usually the leader or executive 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	
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.	3 meetings a year	Evening	1	

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	To publicise and promote events and activities to achieve the aims and objectives of the organisation, including lectures, symposiums, seminars, workshops etc				
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
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	<p>The steering group reports to the Sub Regional Committee</p> <p>One representative from each political group to be nominated.</p>
Groundwork South London Sub-Regional Committee	Collectively oversees Groundwork's activities across South London.			1	<p>Following restructuring of Groundwork across London the Lambeth and Southwark Groundwork Trust has been subsumed into Groundwork London Trust.</p> <p>The sub-regional committee reports to Groundwork London Trust.</p> <p>One representative from amongst those appointed to the borough steering group to be nominated..</p>
John Harvard Library Project Management Board (Lottery Fund Project)	<p>The purpose of the project management board is to:</p> <ul style="list-style-type: none"> - To monitor the progress of the implementation of the John Harvard Library+ Project. - To ensure that the Project is delivered according to the specification agreed with the Big Lottery Community Libraries Programme. - To provide advice on the development of services at John Harvard Library to meet the needs of specific target groups. 	Quarterly	Daytime	2	

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	<ul style="list-style-type: none"> - To be champions for the John Harvard Library in the local community and promote awareness of the Project through events and open days. - To consult with current and potential stakeholders in order ascertain what their aspirations are for the Library. - To consider possibilities for future community engagement following completion of the Project. 				
Lambeth & Southwark Housing Association Limited	To provide affordable rented housing for local people on low incomes.	Bi monthly	Evening	1	

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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.	Quarterly	Daytime	2	Does not have to be a councillor
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 member
LGA Urban Commission	<p>The purpose of the Commission is to;</p> <ul style="list-style-type: none"> ▪ provide the forum in which urban authorities can discuss matters of common concern and exchange good practice and experience. ▪ assist the LGA take into account the needs, priorities and aspirations of urban 	Two times a year	10.00a.m.	2	<p>The Council is entitled to 5 votes and may allocate them amongst Councillor representatives as it sees fit.</p> <p>1 representative may be an officer, however only councillor representatives may vote.</p>

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	<p>authorities in formulating and promoting its policies;</p> <ul style="list-style-type: none"> ▪ 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. 				

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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	<p>1 representative and 1 deputy</p> <p>Each local authority is encouraged to nominate the council member that has the London Youth Games within their portfolio.</p> <p>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.</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> <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 covered by the area of benefit.</p>	Twice a year	Daytime	1	<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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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	<p>The mission of the Cultural Quarter is to work with the community to:</p> <ul style="list-style-type: none"> - Celebrate the richness and diversity of cultural activity in the quarter and across London - Engage with local communities - Promote high quality public realm - Foster and sustain creativity in the local economy including skills and training - Act as a catalyst for creative activity throughout London. <p>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</p>	3 times a year	Daytime	1	

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	Elephant and Castle. Its membership comprises of not for profit cultural organisations within this boundary.				
SOWF (Some Other Way Forward) Project Board	<p>SOWF is a three year project (2006-2009) led by Southbank Centre and the Tate with the active involvement of eighteen other cultural partners including local authorities, universities and business organisations.</p> <p>SOWF offers young people of Lambeth and Southwark the opportunity to experience cultural activity. The project has the potential to provide:</p> <ul style="list-style-type: none"> • Models of empowerment for young people • Constructive outlets for disaffected youth • Raise skills and employability • Motivate teachers • Raise standards and performance 	Every 6 weeks	Day time	1	SOWF is a key project of the South Bank and Bankside Cultural Quarter

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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 Alliance (Local Strategic Partnership)	The Southwark Alliance is the Local Strategic Partnership for the borough. It brings together the major public sector agencies, such as Southwark Council, the Metropolitan Police, the Primary Care Trust, JobcentrePlus and local schools, and representatives of the business, voluntary and community and faith sectors. Their purpose is to improve the lives of the people in Southwark.	Bi monthly	Evening	2	Leader of the council and a representative of main opposition group
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	Bi Annual	Daytime	1	

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	and mission and presenting the Cathedral as a place of worship.				
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	4.00pm	3	One from each political group. Does not have to be a councillor
Southwark Groundwork Trust, Directors	The promotion of Environmental issues within Southwark including the allocation of funding for a number of Environmental projects.	Four times a year	Evening	3	one from each political group

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South London Gallery Trustee Limited	To act as Trustees and Director of the South London Gallery Trustee Ltd (the sole corporate 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 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 Charities governing document.	Quarterly	4.30pm	3	One from each political group
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	

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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
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, whilst maintaining its individuality and unique character.			1	Usually ward councillor