

APPENDIX A

APPOINTMENTS TO OUTSIDE BODIES 2013/14

Name	Purpose	No. of places	Notes
<b>Age UK London</b>	To promote the welfare of the aged in any manner that may be deemed by law to be charitable within Greater London.	1	<b>(Health and adult social care function)</b>
<b>Better Bankside Board</b>	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	<b>(Regeneration function)</b>  Councillor or officer.
<b>Canada Water Consultative Forum</b>	The forum is responsible for advising on the overall direction of development proposals and ensuring public awareness and involvement in the development proposals.	4	<b>(Regeneration function)</b>
<b>Central London Forward</b>	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	<b>(Regeneration function)</b>  Must be the Leader of the Council.
<b>Centre for Literacy in Primary Education</b>	Professional development and family learning centre. Provides a range of education support, advisory and direct delivery services to schools and families throughout Southwark.	1	<b>(Education function)</b>

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<b>Creation Trust</b>	<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	<b>(Regeneration function)</b>
<b>Cross River Board</b>	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	<b>(Regeneration function)</b>  Usually the leader or cabinet member for regeneration.
<b>Crystal Palace Community Development Trust</b>	Trust set up to oversee the development of the Crystal Palace area.	1	<b>(Regeneration function)</b>
<b>Cycling England (Member Champion for Cycling)</b>	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	<b>(Transport function)</b>  The member champion should be a regular cyclist.
<b>Greater London Enterprise Limited</b>	To assist, promote, encourage and secure the physical and economic development and regeneration of the whole or any part of Greater London.	1	<b>(Regeneration function)</b>  Does not have to be a councillor.
<b>Green Chain Joint Committee</b>	To jointly administer the South East London Green Chain, which consists of over 300 open spaces across five boroughs.	2	<b>(Leisure function)</b>

Name	Purpose	No. of places	Notes
<b>Groundwork Borough Steering Group</b>	To oversee Groundwork's activities in Southwark.	4	<b>(Environment function)</b>  A representative from each political group to be nominated; reports to the sub-regional committee.
<b>Groundwork South London Sub-Regional Committee</b>	To collectively oversee Groundwork's activities across South London.	1	<b>(Environment function)</b>  One representative from amongst those appointed to the borough steering group to be nominated.
<b>Guys and St Thomas NHS Foundation (Council of Governors)</b>	<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"> <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>	1	<b>(Health function)</b>
<b>Kings College Hospital NHS (Council of Governors)</b>	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.	1	<b>(Health function)</b>

Name	Purpose	No. of places	Notes
<b>Lambeth and Southwark Housing Association Limited</b>	To provide affordable rented housing for local people on low incomes.	1	<b>(Housing function)</b>
<b>Local Government Association (LGA) Urban Commission</b>	<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	<b>(Regeneration function)</b>  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.
<b>London Road Safety Council (LRSC)</b>	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.	2	<b>(Community safety function)</b>  Up to two elected members and an officer from road safety education.
<b>London Youth Games Limited</b>	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.	1	<b>(Leisure function)</b>  One representative and one deputy.

Name	Purpose	No. of places	Notes
<b>North Southwark Environment Trust</b>	<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>	1	<p><b>(Environment function)</b></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 Church Street, Peckham Road, Peckham High Street and Queens Road.</p>
<b>Potters Fields Park Management Trust</b>	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	<p><b>(Leisure function)</b></p> <p>Does not have to be a councillor.</p>
<b>South Bank Partnership</b>	Engagement with South Bank employers groups, local MPs and community organisations in North Lambeth and Southwark (Bankside).	4	<p><b>(Regeneration function)</b></p> <p>One representative and local ward councillors.</p>
<b>South Bank and Bankside Cultural Quarter Directors Board</b>	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	<p><b>(Community engagement function)</b></p>

<p><b>South Bermondsey Big Local Partnership Steering Group</b></p>	<p>The Partnership informs and guides the development and delivery of the BIG Local programme for South Bermondsey and Livesey wards.</p>	<p>2</p>	<p><b>(Community engagement function)</b></p> <p>Currently one Livesey and one South Bermondsey ward councillor.</p>
<p><b>South London Gallery Trustee Limited</b></p>	<p>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 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.</p>	<p>3</p>	<p><b>(Leisure function)</b></p> <p>The membership is allocated by local agreement – one from each political group.</p>
<p><b>South London and Maudsley (SLaM) NHS Trust Members Council</b></p>	<p>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.</p>	<p>1</p>	<p><b>(Health function)</b></p>
<p><b>Southwark and Lambeth Archaeological Excavation committee (SLAEC)</b></p>	<p>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.</p>	<p>1</p>	<p><b>(Leisure function)</b></p> <p>One representative and one deputy.</p>

<b>Southwark Cathedral Education Centre</b>	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	<b>(Education function)</b>
<b>Southwark Community Leisure Ltd. (Fusion) Management Board</b>	Responsible for the management of the strategic development of health, fitness and leisure services within the borough in partnership with Southwark Council.	3	<b>(Leisure function)</b>  One representative from each political group. Does not have to be a councillor.
<b>Southwark Police and Community Consultative Group</b>	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.	10	<b>(Community safety function)</b>
<b>Waterloo Quarter Business Alliance – Southwark (Business Improvement District)</b>	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	<b>(Regeneration function)</b>  Usually a ward councillor.