

Cabinet report



1 June 2021

ANNUAL APPOINTMENT OF ADVISORY GROUPS AND OUTSIDE ORGANISATIONS

Name of Cabinet Member	Councillor Pete Marland Leader of the Council
Report sponsor	Pete Brown Head of Democratic Services
Report author	Roz Tidman Committee Services Manager Roslyn.Tidman@milton-keynes.gov.uk Tel: 01908 254589

Exempt / confidential / not for publication	No
Council Plan reference	Not in Council Plan
Wards affected	All wards

Executive summary

The Cabinet will be considering making appointments to various Organisations, Advisory Groups and Strategic Partnerships for 2021/22

1. Decision/s to be made
 - 1.1 That appointments be made to the various Organisations, Advisory Groups and Strategic Partnerships for 2021/22.
 - 1.2 That the Director Law and Governance, in consultation with Group Leaders, be authorised to agree appointments to any vacancies that remain.

2. Why is the decision needed?

- 2.1 Each year the Cabinet appoints persons both to internal advisory groups and to various Outside Organisations on which it is represented.
- 2.2 The Cabinet appoints representatives to a number of organisations for a number of reasons which include:
- (a) Strategic partnership arrangements;
 - (b) Community leadership;
 - (c) the organisation receiving funding from the Council;
 - (d) a request from the organisation;
 - (e) a statutory requirement; and
 - (f) the terms of governance for the organisation.
- 2.3 The Cabinet determines appointments mainly to strategic bodies and its advisory groups, while other appointments are the responsibility of the Council and dealt with by the Director Law and Governance under a delegation agreed by the Council.

3. Implications of the decision

Financial	Y	Human rights, equalities, diversity	N
Legal	Y	Policies or Council Plan	Y
Communication	N	Procurement	N
Energy Efficiency	N	Workforce	N

3.1 Financial implications

The Council pays subscriptions from its existing budget to some of the Outside Organisations.

3.2 Legal implications

The constitution of some bodies is contained in legislation or in legal agreements.

3.3 Other implications

The strategic bodies and partnerships assist the Council in meeting its own policies and priorities.

4. Alternatives

If the Cabinet is minded not to make an appointment to any of the Organisations / Advisory Groups / Strategic Partnerships appointments, the Cabinet could request that a review be undertaken to consider whether the needs of the Council are being met by the Council's continuing representation. However, many of the bodies will have meetings planned in the near future, so it is recommended that appointments be made now, and reviewed later in the year if necessary.

5. Timetable for implementation

Immediate.

List of annexes

Cabinet Appointments and Advisory Groups 2021/22 (**Annex A**)

List of background papers

None

MILTON KEYNES COUNCIL - CABINET APPOINTMENTS AND ADVISORY GROUPS 2021/22

BODY	COUNCILLOR(S)	TERM OF OFFICE	EXPIRY DATE	NOTES
Bedford and Milton Keynes Waterway Park Steering Group				
Previous Appointee(s)	Middleton	No fixed term		Relevant Cabinet Member
MKC Appointee(s) 2021/22	Middleton	No fixed term		Partnership Board Member and Project Group Member
Broadband Stakeholders Group				
Previous Appointee(s)	Ferrans D Hopkins Middleton	Annual	June 2021	
MKC Appointee(s) 2021/22	Ferrans D Hopkins Middleton	Annual	June 2022	
Central and North West London NHS Trust				
Previous Appointee(s)	McLean	Annual	June 2021	Responsible for the provision of Community and Mental Health Services in Milton Keynes.
MKC Appointee(s) 2021/22	McLean	Annual	June 2022	
CMK Town Council Business Neighbourhood Planning Steering Committee				
Previous Appointee(s)	Baines R Bradburn Wilson-Marklew J Williams	Annual	June 2021	Cabinet member with portfolio for planning / transport / economic development plus one representative from each of the three main political parties, selected from the local ward councillors where possible.
MKC Appointee(s) 2021/22	Walker R Bradburn Marland Nolan B	Annual	June 2022	The Committee is not expected to meet, but CMK Town Council would still like this Council to appoint councillors in case the situation arises that the Committee needs to meet.

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BODY	COUNCILLOR(S)	TERM OF OFFICE	EXPIRY DATE	NOTES
Disability Advisory Group				
Previous Appointee(s)	A Marlow	Annual	June 2021	
MKC Appointee(s) 2021/22	A Marlow	Annual	June 2022	
East West Rail Consortium				
Previous Appointee(s)	J Wilson-Marklew (Responsible Cabinet Member)	Annual	June 2021	
MKC Appointee(s) 2021/22	J Wilson-Marklew	Annual	June 2022	
Flood and Water Management Group				
Previous Appointee(s)	McPake Bowyer Wilson-Marklew J	Annual	June 2021	
MKC Appointee(s) 2021/22	McPake Bowyer Wilson-Marklew J	Annual	June 2022	
Heritage Champion				
Previous Appointee(s)	K McLean Petchey	Annual	June 2021	Appointed at request of English Heritage
MKC Appointee(s) 2021/22	K McLean	Annual	June 2022	

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BODY	COUNCILLOR(S)	TERM OF OFFICE	EXPIRY DATE	NOTES
Local Government Association General Assembly				
Previous Appointee(s)	Jenkins McCall Walker Marland	Annual	June 2021	5 votes on a 2:2:1 basis Note: Labour (Marland) 2 Votes Conservative (Walker) 2 Votes Liberal Democrats (R Bradburn) 1 Vote
MKC Appointee(s) 2021/22	Marland Walker Jenkins R Bradburn	Annual	June 2022	
Local Government Mutual				
Previous Appointee(s)	Marland	Annual	June 2021	The Leader of the Council is the Council Nomination
MKC Appointee(s) 2021/22	Marland	Annual	June 2022	
Milton Keynes Development Partnership				
Previous Appointee(s)	Bint Ferrans Middleton	Annual	June 2021	Councillor Walker (Appointed February 2020)
MKC Appointee(s) 2021/22	D Hopkins Ferrans Middleton	Annual	June 2022	
Milton Keynes Events Board				
Previous Appointee(s)	R Bradburn D Hopkins Baume	Annual	June 2021	Stakeholder Group to challenge review and support major City events.
MKC Appointee(s) 2021/22	R Bradburn D Hopkins Baume	Annual	June 2022	

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Milton Keynes Parks Trust				
Previous Appointee(s)	Crooks Bowyer Wilson-Marklew J	No fixed term		Must be councillors - 1 from each main party.
MKC Appointee(s) 2021/22	R Bradburn Bowyer Townsend	No fixed term		
Milton Keynes Theatre and Gallery Company				
Previous Appointee(s)	D Hopkins Baume Marland	No fixed term		Cabinet member preferred but not essential
MKC Appointee(s) 2021/22	D Hopkins Baume Marland	No fixed term		
Milton Keynes University Hospital NHS Foundation Trust Council of Governors				
Previous Appointee(s)	Reilly	Annual	June 2021	
MKC Appointee(s) 2021/22	Reilly	Annual	June 2022	
MK Public Transport Public Transport Group				
Previous Appointee(s)	Bint McPake Wilson-Marklew J	No fixed term		One Cabinet member and two other Councillors.
MKC Appointee(s) 2021/22	Raja McPake Wilson-Marklew J	No fixed term		

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BODY	COUNCILLOR(S)	TERM OF OFFICE	EXPIRY DATE	NOTES
Parishes Forum				
Previous Appointee(s)	Alexander Baines Darlington (Responsible Cabinet member)	Annual	June 2021	Cabinet Portfolio Holder is the Lead Councillor.
MKC Appointee(s) 2021/22	Hall Exon Townsend (Responsible Cabinet member)	Annual	June 2022	
Pension Fund Committee				
Previous Appointee(s)	Miles	Annual	June 2021	
MKC Appointee(s) 2021/22	Marland	Annual	June 2022	
Planning Cabinet Advisory Group (Formally Plan MK Working Group and Other Planning Matters)				
Previous Appointee(s)	Bint Ferrans D Hopkins Trendall J Wilson-Marklew Legg	Annual	June 2021	Other representatives: Youth Cabinet Representative SEMLEP Representative Homes England Representative Community Action MK Representative Parishes Forum Representative (not an MKC councillor)
MKC Appointee(s) 2021/22	Marland Legg Walker D Hopkins Ferrans Trendall	Annual	June 2022	

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BODY	COUNCILLOR(S)	TERM OF OFFICE	EXPIRY DATE	NOTES
SaferMK (Community Safety Partnership)				
Previous Appointee(s)	Chief Executive Ferrans (observer) Conservative Group (Observer) O'Neill (Responsible Cabinet member)	Annual	June 2021	Cabinet Portfolio Holder in the non-voting Chair of the Group (at the request of the Group) and two representatives of the appropriate responsible scrutiny body for Community Safety, from the other two political groups as observers. Chief Executive is a voting member. The Council's Representative on the Thames Valley Police and Crime Panel is a standing member of the SaferMK (Community Safety Partnership)
MKC Appointee(s) 2021/22	Chief Executive Ferrans (observer) McLean (Observer) Townsend (Responsible Cabinet member)	Annual	June 2022	
Schools Advisory Committee on Religious Education (SACRE)				
Previous Appointee(s)	Brown N Nazir	Annual	June 2021	
MKC Appointee(s) 2021/22	Brown N Nazir	Annual	June 2022	
School's Forum				
Previous Appointee(s)	Nolan (Responsible Cabinet Member)	Annual	June 2021	Cabinet Portfolio Holder as observer
MKC Appointee(s) 2021/22	Nolan (Responsible Cabinet Member)	Annual	June 2022	

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BODY	COUNCILLOR(S)	TERM OF OFFICE	EXPIRY DATE	NOTES
South East Employers				
Previous Appointee(s)	R Bradburn (rep) Hosking (rep) Townsend (rep) P Trendell (sub) Rankine (sub) Minns (sub)	Annual	June 2021	
MKC Appointee(s) 2021/22	R Bradburn (rep) Hosking (rep) Townsend (rep) P Trendell (sub) Rankine (sub) Minns (sub)	Annual	June 2022	
South East Midlands Local Enterprise Partnership				
Previous Appointee(s)	Marland	Annual	June 2021	
MKC Appointee(s) 2021/22	Marland	Annual	June 2022	
Sustainable Transport and Road Safety Forum				
Previous Appointee(s)	Bint J Wilson-Marklew (Responsible Cabinet Member) McPake	Annual	June 2021	Cabinet Portfolio Holder to be designated as the Lead Member
MKC Appointee(s) 2021/22	J Wilson-Marklew (Responsible Cabinet Member) Raja Trendall	Annual	June 2022	

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BODY	COUNCILLOR(S)	TERM OF OFFICE	EXPIRY DATE	NOTES
Waste Forum				
Previous Appointee(s)	Darlington (Responsible Cabinet Member) Gilbert McPake	Annual	June 2021	Cabinet Portfolio Holder and one councillor from each Group.
MKC Appointee(s) 2021/22	Townsend (Responsible Cabinet Member) Gilbert K Bradburn	Annual	June 2022	

YMCA Redevelopment Project				
Previous Appointee(s)	O'Neill	3 years from 2020	June 2023	1 Councillor, ideally with interest in YMCA redevelopment project preferably Cabinet member with responsibility for Health and Wellbeing or Housing and Regeneration. No voting rights, role is as an advisor and observer.
MKC Appointee(s) 2021/22	Darlington	3 years from 2021	June 2024	