

Cabinet report



7 June 2022

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Exempt / confidential / not for publication	No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 2022/23

1. Decision/s to be made

- 1.1 That appointments be made to the various Organisations, Advisory Groups and Strategic Partnerships for 2022/23.
- 1.2 That the Director Law and Governance, in consultation with the Leader of the Council, be authorised to agree appointments to any vacancies that remain, or arise.

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 2022/23 (**Annex A**)

List of background papers

None

MILTON KEYNES COUNCIL - CABINET APPOINTMENTS AND ADVISORY GROUPS 2022/23

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) 2022/23	Middleton	No fixed term		Partnership Board Member and Project Group Member
Broadband Stakeholders Group				
Previous Appointee(s)	Ferrans D Hopkins Middleton	Annual	June 2022	
MKC Appointee(s) 2022/23	Ferrans D Hopkins Middleton	Annual	June 2023	
Central and North West London NHS Trust				
Previous Appointee(s)	McLean	Annual	June 2022	Responsible for the provision of Community and Mental Health Services in Milton Keynes.
MKC Appointee(s) 2022/23	Fuller	Annual	June 2023	

MILTON KEYNES COUNCIL - CABINET APPOINTMENTS AND ADVISORY GROUPS 2022/23

BODY	COUNCILLOR(S)	TERM OF OFFICE	EXPIRY DATE	NOTES
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Disability Advisory Group				
Previous Appointee(s)	A Marlow	Annual	June 2022	
MKC Appointee(s) 2022/23	A Marlow	Annual	June 2023	

East West Rail Consortium				
Previous Appointee(s)	Wilson-Marklew (Responsible Cabinet Member)	Annual	June 2022	
MKC Appointee(s) 2022/21	Wilson-Marklew (Responsible Cabinet Member)	Annual	June 2023	

Flood and Water Management Group				
Previous Appointee(s)	McPake Bowyer Wilson-Marklew J	Annual	June 2022	
MKC Appointee(s) 2022/23	Bowyer McPake Wilson-Marklew	Annual	June 2023	

Heritage Champion				
Previous Appointee(s)	McClean	Annual	June 2022	Appointed at request of English Heritage
MKC Appointee(s) 2022/23	McClean	Annual	June 2023	

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BODY	COUNCILLOR(S)	TERM OF OFFICE	EXPIRY DATE	NOTES
Local Government Association General Assembly				
Previous Appointee(s)	Marland Walker Jenkins R Bradburn	Annual	June 2022	5 votes on a 2:2:1 basis Note: Labour (Marland) 2 Votes Conservative (D Hopkins) 2 Votes Liberal Democrats (R Bradburn) 1 Vote
MKC Appointee(s) 2022/23	R Bradburn Darlington D Hopkins Marland Muzammil	Annual	June 2023	
Local Government Mutual				
Previous Appointee(s)	Marland	Annual	June 2022	The Leader of the Council is the Council Nomination
MKC Appointee(s) 2022/23	Marland	Annual	June 2023	
Milton Keynes Development Partnership				
Previous Appointee(s)	D Hopkins Ferrans Middleton	Annual	June 2022	
MKC Appointee(s) 2022/23	Ferrans D Hopkins Middleton	Annual	June 2023	
Milton Keynes Events Board				
Previous Appointee(s)	R Bradburn D Hopkins Baume	Annual	June 2022	Stakeholder Group to challenge review and support major City events.
MKC Appointee(s) 2022/23	R Bradburn D Hopkins Hume	Annual	June 2023	

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BODY	COUNCILLOR(S)	TERM OF OFFICE	EXPIRY DATE	NOTES
Milton Keynes Parks Trust				
Previous Appointee(s)	R Bradburn Bowyer Townsend	No fixed term		Must be councillors - 1 from each main party.
MKC Appointee(s) 2022/23	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) 2022/23	R Bradburn D Hopkins Mahendran	No fixed term		
Milton Keynes University Hospital NHS Foundation Trust Council of Governors				
Previous Appointee(s)	Reilly	Annual	June 2022	
MKC Appointee(s) 2022/23	McLean	Annual	June 2023	
MK Public Transport Public Transport Group				
Previous Appointee(s)	Raja McPake Wilson-Marklew J	No fixed term		One Cabinet member and two other Councillors.
MKC Appointee(s) 2022/23	McPake Wilson-Marklew Raja	No fixed term		

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BODY	COUNCILLOR(S)	TERM OF OFFICE	EXPIRY DATE	NOTES
Parishes Forum				
Previous Appointee(s)	Hall Exon Townsend (Responsible Cabinet member)	Annual	June 2022	Cabinet Portfolio Holder is the Lead Councillor.
MKC Appointee(s) 2022/23	Exon Hall Townsend (Responsible Cabinet member)	Annual	June 2023	
Pension Fund Committee				
Previous Appointee(s)	Marland	Annual	June 2022	
MKC Appointee(s) 2022/23	Marland	Annual	June 2023	
Planning Cabinet Advisory Group (Formally Plan MK Working Group and Other Planning Matters)				
Previous Appointee(s)	Marland Legg Walker D Hopkins Ferrans Trendall	Annual	June 2022	Other representatives: Youth Cabinet Representative SEMLEP Representative Homes England Representative Community Action MK Representative Parishes Forum Representative (not an MKC councillor)
MKC Appointee(s) 2022/23	Ferrans D Hopkins Mahendran Marland Taylor Trendall	Annual	June 2023	

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BODY	COUNCILLOR(S)	TERM OF OFFICE	EXPIRY DATE	NOTES
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SaferMK (Community Safety Partnership)				
Previous Appointee(s)	Chief Executive Ferrans (observer) McClean (observer) Townsend (Responsible Cabinet member)	Annual	June 2022	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.
MKC Appointee(s) 2022/23	Chief Executive Ferrans (observer) McClean (observer) Townsend (Responsible Cabinet member)	Annual	June 2023	

Schools Advisory Committee on Religious Education (SACRE)				
Previous Appointee(s)	Brown Nazir	Annual	June 2022	
MKC Appointee(s) 2022/23	McQuillan Nazir	Annual	June 2023	

School's Forum				
Previous Appointee(s)	Nolan (Responsible Cabinet Member)	Annual	June 2022	Cabinet Portfolio Holder as observer
MKC Appointee(s) 2022/23	Nolan (Responsible Cabinet Member)	Annual	June 2023	

MILTON KEYNES COUNCIL - CABINET APPOINTMENTS AND ADVISORY GROUPS 2022/23

BODY	COUNCILLOR(S)	TERM OF OFFICE	EXPIRY DATE	NOTES
South East Employers				
Previous Appointee(s)	R Bradburn (rep) Hosking (rep) Townsend (rep) Trendell (sub) Rankine (sub) Minns (sub)	Annual	June 2022	
MKC Appointee(s) 2022/23	R Bradburn (rep) Hosking (rep) Townsend (rep) Trendall (sub) McLean (sub) TBC (sub)	Annual	June 2023	
South East Midlands Local Enterprise Partnership				
Previous Appointee(s)	Marland	Annual	June 2022	
MKC Appointee(s) 2022/23	Marland	Annual	June 2023	
Sustainable Transport and Road Safety Forum				
Previous Appointee(s)	Wilson-Marklew (Responsible Cabinet Member) Raja Trendall	Annual	June 2022	Cabinet Portfolio Holder to be designated as the Lead Member
MKC Appointee(s) 2022/23	Wilson-Marklew (Responsible Cabinet Member) Raja Trendall	Annual	June 2023	

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BODY	COUNCILLOR(S)	TERM OF OFFICE	EXPIRY DATE	NOTES
Waste Forum				
Previous Appointee(s)	Townsend (Responsible Member) Gilbert K Bradburn	Annual	June 2022	Cabinet Portfolio Holder and one councillor from each Group.
MKC Appointee(s) 2022/23	K Bradburn McLean Townsend (Responsible Member)	Annual	June 2023	
YMCA Redevelopment Project				
Previous Appointee(s)	Darlington	3 years from 2021	June 2024	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) 2022/23	Darlington	3 years from 2021	June 2024	
CMK Town Council Business Neighbourhood Planning Steering Committee				
Previous Appointee(s)	Walker R Bradburn Marland B Nolan	Annual	June 2022	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. 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.
	TBC TBC TBC TBC	Annual	June 2023	