

**Other Appointments**

**a) Appointments to the Health and Wellbeing Board**

John Spence, Beverley Egan and Mike Steel as members with Ray Gooding as the named Substitute.

**b) Appointment to the Essex Police, Fire and Crime Panel**

Ross Playle

**c) Appointment to the Essex Pension Fund Advisory Board**

Lewis Barber

**d) Appointments to Outside Bodies**

Appendix 3 of part 26 of the Constitution is a list of Approved Bodies. Members appointed as County Council representatives to Approved Bodies may claim expenses from the Council for attending meetings if they do not receive payment from any other organisation.

- Appendix 1 shows the list of appointments made since the last Annual Meeting.
- Appendix 2 sets out the full list of approved bodies as of 29 April 2022.

**Recommendation:**

To receive the full list of Approved Bodies and to note the changes to appointments to Outside Bodies since the last Annual Meeting.

## Appendix 1 – List of appointments made since the last Annual Meeting

	<b>Appointments from May 2021</b>	
<b>Abberton Rural Training</b>	Lewis Barber	16/08/2021
<b>Adoption Panel North</b>	Jeff Henry	07/02/2022
<b>Ann Johnson's Educational Foundation</b>	Anthony McQuiggan	14/07/2021
<b>Bradwell Local Community Liaison Committee</b>	Jane Fleming	11/06/2021
	Mark Durham	11/06/2021
<b>Bradwell Quarry Liaison Group</b>	Paul Thorogood	15/06/2021
	Ross Playle	02/07/2021
<b>Chelmsford Educational Foundation</b>	Mr Eric Hardy	04/05/2021
<b>Civilian Military Partnership Board</b>	Derrick Louis	11/06/2021
<b>Clinical Commissioning Group: Basildon and Brentwood</b>	Luke Mackenzie	11/06/2021
<b>Clinical Commissioning Group: Castle Point and Rochford</b>	June Lumley	11/06/2021
<b>Clinical Commissioning Group: Mid Essex</b>	Mike Steel	11/06/2021
<b>Clinical Commissioning Group: North Essex</b>	Dan Land	11/06/2021
<b>Clinical Commissioning Group: West Essex</b>	Mike Garnett	11/06/2021
<b>Coast and Heaths AONB Partnership</b>	Carlo Guglielmi	12/10/2021
	Lewis Barber	12/10/2021
<b>Coastal Renaissance Partnership Board (CRPB)</b>	Mark Platt	11/06/2021
<b>Coasts and Heaths AONB Joint Advisory Committee (JAC)</b>	Lewis Barber	11/06/2021
<b>Colemans Farm Quarry Liaison Group</b>	Ross Playle	11/06/2021
<b>County Councils Network (CCN)</b>	Chris Pond	11/06/2021
	Louise McKinlay	11/06/2021
	Tony Ball	11/06/2021
<b>Crouch Harbour Advisory Committee</b>	Jane Fleming	1/06/2021
<b>Danbury Lakes Country Park Forum</b>	Graham Butland	11/06/2021
	Mark Durham	11/06/2021
<b>Dedham Vale AONB and Stour Valley Joint Advisory Committee (JAC)</b>	Lewis Barber	11/06/2021
<b>Dedham Vale AONB and Stour Valley Partnership</b>	Carlo Guglielmi	12/10/2021
	Lewis Barber	2/10/2021
<b>Earls Colne and Halstead Educational Charity</b>	Lewis Barber	28/07/2021
<b>Essex Association of Local Councils</b>	Louise McKinlay	11/06/2021

<b>Essex Cares limited</b>	Ian Grundy	11/06/2021
<b>Essex Coastal Forum</b>	Dan Land John Jowers Lee Scott Mark Platt	25/06/2021 25/06/2021 25/06/2021 08/07/2021
<b>Essex Countywide Traveller Unit (ECTU) Joint Committee</b>	Anthony McQuiggan Mark Durham	11/06/2021 11/06/2021
<b>Essex Local Highways Panel – Basildon</b>	Adele Brown Aidan McGurran Jeff Henry Luke Mackenzie Tony Ball Dr Richard Moore	16/07/2021 16/07/2021 16/07/2021 16/07/2021 16/07/2021 16/07/2021
<b>Essex Local Highways Panel – Braintree</b>	Chris Siddall Graham Butland Lynette Bowers-Flint Paul Thorogood Peter Schwier Ross Playle Tom Cunningham	17/08/2021 17/08/2021 17/08/2021 17/08/2021 17/08/2021 17/08/2021 17/08/2021
<b>Essex Local Highways Panel – Brentwood</b>	Andy Wiles Lesley Wagland Louise McKinlay	18/06/2021 18/06/2021 18/06/2021
<b>Essex Local Highways Panel - Castle Point</b>	Andrew Sheldon Beverley Egan Peter May	20/08/2021 29/07/2021 29/07/2021
<b>Essex Local Highways Panel – Chelmsford</b>	Anthony McQuiggan Bob Massey Ian Grundy John Spence Marie Goldman Mike Steel Stephen Robinson Mrs Jude Deakin	11/06/2021 11/06/2021 11/06/2021 11/06/2021 11/06/2021 11/06/2021 11/06/2021 11/06/2021
<b>Essex Local Highways Panel – Colchester</b>	Dave Harris David King John Jowers Lee Scordis Lewis Barber Mark Cory Simon Crow	29/07/2021 29/07/2021 29/07/2021 29/07/2021 29/07/2021 29/07/2021 29/07/2021
<b>Essex Local Highways Panel - Epping Forest</b>	Christopher Whitbread Holly Whitbread Jaymey McIvor Marshall Vance Sam Kane	29/07/2021 29/07/2021 29/07/2021 29/07/2021 29/07/2021
<b>Essex Local Highways Panel – Harlow</b>	Mike Garnett	18/06/2021
<b>Essex Local Highways Panel – Maldon</b>	Jane Fleming Mark Durham Wendy Stamp	18/06/2021 01/07/2021 18/06/2021
<b>Essex Local Highways Panel – Rochford</b>	June Lumley Laureen Shaw Michael Hoy	11/06/2021 11/06/2021 11/06/2021

	Mike Steptoe	11/06/2021
<b>Essex Local Highways Panel – Tendring</b>	Carlo Guglielmi Dan Land Ivan Henderson Mark Platt Mark Stephenson Mick Skeels Paul Honeywood	29/07/2021 29/07/2021 29/07/2021 29/07/2021 29/07/2021 29/07/2021 29/07/2021
<b>Essex Local Highways Panel – Uttlesford</b>	Martin Foley Paul Gadd	11/06/2021 11/06/2021
<b>Essex Rural Partnership</b>	Graham Butland	11/06/2021
<b>Essex Waterways Ltd: Chelmer and Blackwater Navigation</b>	John Spence Mark Durham	11/06/2021 11/06/2021
<b>Feering and Kelvedon Local History Museum</b>	Paul Thorogood	15/06/2021
<b>Firstsite</b>	Mark Durham	11/06/2021
<b>Fitch and Mott Trust</b>	Graham Butland	11/06/2021
<b>Great Notley Country Park Joint Partnership Board</b>	Graham Butland Mark Durham	11/06/2021 11/06/2021
<b>Jaywick Sands Community Forum</b>	Paul Honeywood	18/08/2021 (Reported to Council in October 2021)
<b>Kent and Essex Inshore Fisheries and Conservation Authority</b>	Jane Fleming Michael Skeels	11/06/2021 11/06/2021
<b>King Edward VI School at Chelmsford (Foundation) VC</b>	Mr Walter Hall	18/11/2021
<b>Lee Valley Regional Park Authority</b>	Holly Whitbread (Sub Cllr Mclvor) Marshall Vance (Sub Cllr Kane) Mrs Susan Barker (Sub Cllr Whitbread)	11/06/2021 11/06/2021 11/06/2021
<b>Leverton Educational Foundation</b>	Sam Kane	11/06/2021
<b>LGA - Executive Board</b>	Kevin Bentley	11/06/2021
<b>LGA - General Assembly</b>	Chris Pond Kevin Bentley Louise McKinlay Tony Ball	19/04/2022 11/06/2021 14/04/2022 14/04/2022
<b>LGA Coastal Special Interest Group</b>	Mark Platt	18/08/2021 (Reported to Council in October 2021)
<b>LGA Resources Board</b>	Kevin Bentley	11/06/2021
<b>Local Children's Partnership Board - Mid Essex</b>	Mark Durham	11/06/2021
<b>Local Children's Partnership Board - North East Essex</b>	Lewis Barber	11/06/2021
<b>Local Children's Partnership Board - South Essex</b>	June Lumley	11/06/2021
<b>London Southend Airport Consultative Committee</b>	Jaymey Mclvor	28/04/2022

<b>North East London Foundation NHS Trust</b>	Luke Mackenzie	11/06/2021
<b>North East London Joint Health Overview and Scrutiny Committee</b>	Marshall Vance	20/08/2021
<b>North Essex Parking Partnership (NEPP)</b>	Sue Lissimore	11/06/2021
<b>Partnership Member Board - Waste</b>	Malcolm Buckley	11/06/2021
<b>Princess Alexandra Hospital NHS Foundation Trust</b>	Holly Whitbread	11/06/2021
<b>Regional Flood &amp; Coastal Committee Anglian (Eastern)</b>	Dan Land John Jowers Mark Platt	11/06/2021 11/06/2021 08/07/2021
<b>Regional Flood &amp; Coastal Committee Anglian (Great Ouse)</b>	Susan Barker	11/06/2021
<b>Regional Flood &amp; Coastal Committee Thames</b>	Andrew Sheldon	20/10/2021
<b>Rivenhall Airfield Waste Site Liaison Group</b>	Paul Thorogood Ross Playle	20/08/2021 11/06/2021
<b>Rural Community Council of Essex (RCCE)</b>	Graham Butland	11/06/2021
<b>Safer Essex</b>	Ross Playle	11/06/2021
<b>Safer Essex Roads Partnership</b>	Lee Scott	11/06/2021
<b>Saffron Walden Town Library Society</b>	Paul Gadd	11/06/2021
<b>South Essex Parking Partnership</b>	Sue Lissimore	03/08/2021
<b>Standing Advisory Committee for Religious Education</b>	Aidan McGurran Andy Wiles Ross Playle Jude Deakin (sub Jane Fleming)	18/06/2021 18/06/2021 18/06/2021 18/06/2021 18/06/2021
<b>Stansted Airport Consultative Committee</b>	Tom Cunningham	07/07/2021
<b>Thames Estuary 2100 Strategic Programme Board</b>	Lee Scott	11/06/2021
<b>The Plume Educational Trust</b>	Jane Fleming	11/06/2021
<b>Thomas Plume's Library Charitable Incorporated</b>	Jane Fleming	11/06/2021
<b>Transport Routes Appeal Panel</b>	Mike Steel	11/06/2021
<b>Veolia Pitsea Marshes Maintenance Trust</b>	Luke Mackenzie	02/08/2021
<b>Visit Essex Board</b>	Mark Durham	11/06/2021
<b>Youth Strategy Group-Basildon</b>	Adele Brown Aidan McGurran Jeff Henry Luke Mackenzie Tony Ball Richard Moore	19/08/2021 19/08/2021 19/08/2021 19/08/2021 19/08/2021 19/08/2021

<b>Youth Strategy Group- Braintree</b>	Chris Siddall	19/08/2021
	Derrick Louis	19/08/2021
	Lynette Bowers-Flint	19/08/2021
	Paul Thorogood	19/08/2021
	Peter Schwier	19/08/2021
	Ross Playle	19/08/2021
	Tom Cunningham	19/08/2021
<b>Youth Strategy Group- Brentwood</b>	Andy Wiles	19/08/2021
	Lesley Wagland	19/08/2021
	Louise McKinlay	19/08/2021
<b>Youth Strategy Group- Castle Point</b>	Andrew Sheldon	19/08/2021
	Beverley Egan	19/08/2021
	Peter May	19/08/2021
<b>Youth Strategy Group- Chelmsford</b>	Anthony McQuiggan	19/08/2021
	Bob Massey	19/08/2021
	John Spence	19/08/2021
	Marie Goldman	19/08/2021
	Mike Steel	19/08/2021
<b>Youth Strategy Group- Colchester</b>	David King	19/08/2021
	Lee Scordis	19/08/2021
	Lewis Barber	19/08/2021
	Mark Cory	19/08/2021
	Simon Crow	19/08/2021
	Sue Lissimore	19/08/2021
<b>Youth Strategy Group- Epping Forest</b>	Chris Whitbread	19/08/2021
	Holly Whitbread	19/08/2021
	Jaymex McIvor	19/08/2021
	Lee Scott	19/08/2021
	Marshall Vance	19/08/2021
	Sam Kane	19/08/2021
<b>Youth Strategy Group- Harlow</b>	Clive Souter	19/08/2021
	Michael Hardware	19/08/2021
	Mike Garnett	19/08/2021
<b>Youth Strategy Group- Maldon</b>	Jane Fleming	19/08/2021
	Mark Durham	19/08/2021
	Wendy Stamp	19/08/2021
<b>Youth Strategy Group- Rochford</b>	June Lumley	19/08/2021
	Laureen Shaw	19/08/2021
	Michael Hoy	19/08/2021
	Mike Steptoe	19/08/2021
<b>Youth Strategy Group- Tendring</b>	Alan Goggin	19/08/2021
	Dan Land	19/08/2021
	Mark Platt	19/08/2021
	Mark Stephenson	19/08/2021
	Mick Skeels	19/08/2021
<b>Youth Strategy Group- Uttlesford</b>	Martin Foley	11/06/2021
	Paul Gadd	11/06/2021
	Ray Gooding	19/08/2021
	Susan Barker	19/08/2021

## Appendix 2 – Full list of approved bodies as of 29 April 2022

Abberton Rural Training
ACCESS Pension Fund Pool Joint Committee
Active Essex Foundation
Adoption Panel Mid
Adoption Panel North
Adoption Panel South
Adoption Panel West
Ann Johnson's Educational Foundation
Bancroft School
Billericay Educational Trust
Bradwell Local Community Liaison Committee
Bradwell Quarry Liaison Group
Bulls Lodge Liaison Group
Chelmsford Educational Foundation
Civilian Military Partnership Board
Clinical Commissioning Group: Basildon and Brentwood
Clinical Commissioning Group: Castle Point and Rochford
Clinical Commissioning Group: Mid Essex
Clinical Commissioning Group: North Essex
Clinical Commissioning Group: West Essex
Coast & Heaths AONB Partnership
Coast & Heaths AONB Joint Advisory Committee (JAC)
Coastal Renaissance Partnership Board (CRPB)
Coleman's Farm Quarry Liaison Group
County Councils Network (CCN)
Crouch Harbour Advisory Committee
Crumps Farm Liaison Group
Danbury Lakes Country Park Forum
Dedham Vale and Stour Valley AONB Partnership
Dedham Vale and Stour Valley AONB Joint Advisory Committee (JAC)
Earls Colne and Halstead Educational Charity
East of England LGA (EELGA) Assembly
East Suffolk and North Essex NHS Foundation Trust (formerly Colchester Hospital University Trust)
Epping and Theydon Garnon Joint Charities
Essex Association of Local Councils
Essex Cares Limited
Essex Coastal Forum

Essex Countywide Traveller Unit (ECTU) Joint Committee.
Essex Local Highways Panel - Basildon
Essex Local Highways Panel - Braintree
Essex Local Highways Panel - Brentwood
Essex Local Highways Panel - Castle Point
Essex Local Highways Panel - Chelmsford
Essex Local Highways Panel - Colchester
Essex Local Highways Panel - Epping Forest
Essex Local Highways Panel - Harlow
Essex Local Highways Panel - Maldon
Essex Local Highways Panel - Rochford
Essex Local Highways Panel - Tendring
Essex Local Highways Panel - Uttlesford
Essex Partnership University Foundation Trust
Essex Rural Partnership
Essex Waterways Ltd: Chelmer and Blackwater Navigation
Family Hub Advisory Board, Braintree district (formerly Chelmsford Children's Centre Partnership Group)
Family Hub Advisory Board, Chelmsford district (formerly Chelmsford Children's Centre Partnership Group)
Family Hub Advisory Board, Maldon district (formerly Chelmsford Children's Centre Partnership Group)
Fawbert and Barnard's Educational Foundation
Feering and Kelvedon Local History Museum
Firstsite
Fitch and Mott Trust
Fostering Panels
Gosling Education Foundation
Grange Farm Centre Trust
Great and Little Leighs Educational Charity (British School, Great Leighs)
Great Notley Country Park Joint Partnership Board
Harlow College of Further Education Corporation
Harlow Strategic Partnership for Educational Attainment
Hatfield Forest National Trust Local Committee - Management Committee
Jaywick Sands Community Forum
Kent and Essex Inshore Fisheries and Conservation Authority
King Edward VI School at Chelmsford (Foundation) V.C.
Lee Valley Regional Park Authority



Leverton Educational Foundation
LGA - Executive Board
LGA - General Assembly
LGA Resources Board
LGA Coastal Special Interest Group
Local Children's Partnership Board - Mid Essex
Local Children's Partnership Board - North East Essex
Local Children's Partnership Board - South Essex
Local Children's Partnership Board - West Essex
Local Strategic Partnership - Basildon
Local Strategic Partnership - Chelmsford
Local Strategic Partnership - Epping Forest
Local Strategic Partnership - Harlow 20/20
Local Strategic Partnership - Rochford
Local Strategic Partnership - Uttlesford
Local Strategic Partnership - Castle Point
London Southend Airport Consultative Committee
Mid and South Essex NHS Foundation Trust
National Association of Areas of Outstanding Natural Beauty
North East London Foundation NHS Trust
North East London Joint Health Overview and Scrutiny Committee
North Essex Parking Partnership (NEPP)
Partnership Member Board - Waste
Princess Alexandra Hospital NHS Trust
Regional Flood & Coastal Committee Anglian (Eastern)
Regional Flood & Coastal Committee Anglian (Great Ouse)
Regional Flood & Coastal Committee Thames
Reserve Forces and Cadets Association for East Anglia (East Anglia RFCA)
Rivenhall Airfield Waste Site Liaison Group
Rural Community Council of Essex (RCCE)
Safer Essex
Safer Essex Roads Partnership
Saffron Walden Museum Society
Saffron Walden Town Library Society
South East Local Enterprise Partnership (SELEP) Accountability Board
South Essex Parking Partnership (SEPP)
Standing Advisory Committee for Religious Education (SACRE)
Stansted Airport Community Trust
Stansted Airport Consultative Committee

Thames Estuary 2100 Strategic Programme Board
Thames Gateway South Essex Partnership
The Plume Educational Trust
Thomas Plume's Library Charitable Incorporated Organisation
Transport Routes Appeal Panel
Veolia Pitsea Marshes Maintenance Trust
Visit Essex Board
Youth Strategy Group - Basildon
Youth Strategy Group - Braintree
Youth Strategy Group - Brentwood
Youth Strategy Group - Castle Point
Youth Strategy Group - Chelmsford
Youth Strategy Group - Colchester
Youth Strategy Group - Epping Forest
Youth Strategy Group - Harlow
Youth Strategy Group - Maldon
Youth Strategy Group - Rochford
Youth Strategy Group - Tendring
Youth Strategy Group - Uttlesford