

## TO MINUTES OF ANNUAL MEETING OF THE COUNCIL 21 MAY 2015

**OUTSIDE BODY APPOINTMENTS 2015/16**  
 (\* denotes annual appointment)

Councillors appointed to outside organisations must disclose a non-pecuniary interest if a matter relating to that body is discussed at a Council meeting when the Member is present. Councillors must also ensure they are familiar with the guidance on pre-determination and bias in the Council's Code of Conduct. Please seek advice from the Director of Governance if you are at all uncertain.

Members should take advice before taking on additional roles or functions that have the potential to conflict with their appointment by the Council.

\* **12F (Walthamstow) Squadron Air Training Corps (1)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Richard Sweden		Labour

\* **Age Concern London (1, appointee invited to AGM only)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Richard Sweden		Labour

\* **Ascham Homes (ALMO) Board (3 – 2:1)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Sally Littlejohn		Labour
Councillor Alan Siggers		Conservative
Councillor Alistair Strathern		Labour

\* **Ascham Homes Shareholder Nominee (1)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Khevyn Limbajee		Labour

\* **Asian Centre Management Committee (3, Observer Status)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Naheed Asghar	Observer	Labour
Councillor Asim Mahmood	Observer	Labour
Councillor Peter Herrington	Observer	Conservative

\* **Barking and Gospel Oak Line User Group (3)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Terry Wheeler		Labour
Councillor Keith Rayner		Labour
Lucy Shomali		

\* **Buxton Learning Trust (1)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Linzi Roberts-Egan		

\* **CREATE (1)**

<b>Member</b>	<b>Role</b>	<b>Party</b>

Councillor Ahsan Khan	Director	Labour
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#### **Henry Green Scholarship Fund (4)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Clyde Kitson (for an unspecified period)		(Public)
Councillor Anna Mbachu (for an unspecified period)		Labour
Councillor Louise Mitchell		Labour
Councillor Grace Williams		Labour

#### **Lee Valley Regional Park Authority (1, 4-year appointment) – to note**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Gerry Lyons (1 July 2013-30 June 2017)		Labour

#### **\* Leyton Sports Ground Management Committee (4)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Jacob Edwards		Labour
Councillor Anna Mbachu		Labour
Councillor Simon Miller		Labour
Denise Humphrey, Group Manager, Youth Support Service		

#### **\* LGA Annual Conference (2)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Liaquat Ali		Labour
Councillor Clyde Loakes		Labour

#### **\* LGA General Assembly (1)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Chris Robbins		Labour

#### **\* Local Government Information Unit (1, Director status)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Cllr Khevyn Limbajee	Director	Labour

#### **London Legacy Development Planning Decisions Committee (1)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Terry Wheeler		Labour
Councillor Stuart Emmerson	Substitute	Labour

#### **London Road Safety Council (2, member status)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Kastriot Berberi		Labour
Councillor Geoffrey Walker also the Road Safety Section Manager		Conservative

#### **\* London Youth Games (1, attendance at AGM only with voting rights, also nominated as a Director of London Youth Games Ltd)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Mr Michael Lewis		(Public)

#### **\* North London Waste Authority (2)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
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Councillor Gerry Lyons		Labour
Councillor Clyde Loakes		Labour

**\* North London Waste Plan Planning Members Group (1)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Clare Coghill		Labour

**NPS Property Services (1)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Clare Coghill		Labour
Martin Esom, Chief Executive		

**\* Pan-London Healthcare Scrutiny (2 – 1 member and 1 deputy)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Richard Sweden	Member	Labour
Councillor Yemi Osho	Deputy	Labour

**\* Reaching Out (formerly Waltham Forest Association of Disabled People) (1 – observer status)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Shameem Highfield, JP	Observer	Labour

**\* Relate (North East London) (1 – adviser)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Yemi Osho	Adviser	Labour

**Reserve Forces and Cadets Association for Greater London (1 – appointed a member of the Association)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Geoffrey Walker		Conservative

**Robert Ozler Trust (Walthamstow Fund) and Sir George Monoux Trust**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Steve Terry		Labour
Mrs Janet Lewis		(Public)

**\* Safer Neighbourhoods Board (3 – 2:1) (formerly Community Safety Board)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Shabana Dhedhi		Labour
Councillor Jacob Edwards		Labour
Councillor Roy Berg		Conservative

**\* Sea Cadets – Waltham Forest Unit No. 347 (Pimp Hall Nursery) Management Committee (1)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Tony Bell		Labour

**\* Wadham Lodge Sports Ground Trust (1)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Paul Douglas	Trustee	Labour

**\* Waltham Forest Citizens' Advice Bureau (up to 3 – Trustees)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Caroline Eric's	Trustee	Conservative
Councillor Alistair Strathern	Trustee	Labour
Councillor Grace Williams	Trustee	Labour

#### **Waltham Forest Faith Communities Forum Core Group (2)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Anna Mbachu		Labour
Rhona Cadenhead		

#### **Waltham Forest Learning Disabilities Partnership Group (1)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Richard Sweden		Labour

#### **\* Waltham Forest Race Equality Council: Management Board (4)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Raja Anwar		Labour
Councillor Bernadette Mill		Conservative
Councillor Johar Khan		Labour
Councillor Yemi Osho		Labour

#### **\* Waltham Forest Race Equality Council: Executive Committee (2)**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor Raja Anwar		Labour
Councillor Bernadette Mill		Conservative

#### **Walthamstow Almshouses and General Charity (Trustee status, 4-year appointments) – to note**

<b>Member</b>	<b>Role</b>	<b>Party</b>
Councillor John Moss <b>to May 2017</b>	Trustee	Conservative
Wenda Belam <b>to 17 July 2016</b>	Trustee	
Ann Molyneux <b>to 24 May 2016</b>	Trustee	
Ian Moyes <b>to 20 November 2016</b>	Trustee	

## **LONDON COUNCILS – COMMITTEES AND FORUM**

Leaders Committee (3) 1 Voting Member and up to 2 Deputies	Councillor Chris Robbins (Voting Member) First Deputy: Councillor Clyde Loakes Second Deputy: Councillor Clare Coghill
Transport and Environment Committee (Associated Joint Committee) 1 Member and up to 4 Deputies	Councillor Clyde Loakes First Deputy: Councillor Gerry Lyons Second Deputy: Councillor Grace Williams
Grants Committee (Associated Joint Committee) 1 Voting Member and up to 4 Deputies	Councillor Liaquat Ali First Deputy: Councillor Clyde Loakes Second Deputy: Councillor Mark Rusling
Greater London Employment Forum 1 Member and 1 Deputy	Councillor Pete Barnett Deputy: Councillor Gerry Lyons

## **BODIES TO WHICH APPOINTMENTS ARE NO LONGER REQUIRED**

### **Corporation of Waltham Forest College**

Nominations to this body are no longer required.

### **Joint Committee of the Olympic Host Boroughs**

This body is no longer functioning.

### **LGA Rural Commission**

This body was disestablished in autumn 2013.

### **LGA Urban Commission**

This body was disestablished in autumn 2013.

### **Waltham Forest Sports Council**

This body no longer exists.

### **Sports Club Orient Trust**

Nominations to this body are no longer required.