Council 25 May 2023 - Outside Bodies

STATUTORY APPOINTMENTS		
Body	Current representative (s)	Remit
Greater London Employment Forum	Paul Douglas Deputy: Vicky Ashworth	The purpose of the GLEF is to provide a forum where London employer and employee representatives can meet to discuss and debate employment matters of concern to the London authorities and their workforces and, where appropriate, recommend areas/opportunities for regional agreement and working. It is run by London Councils and is part of an agreement between the London local government employers and the trade unions.
Henry Green Scholarship Fund	Kira Lewis, Kizzy Gardiner, Sharon Waldron, and Steve Newton (public)	The Council administers two education trusts that offer financial assistance to university and college students living in Waltham Forest
Lee Valley Regional Park Authority	Terry Wheeler (4 year appointment expires 2026)	Lee Valley Regional Park Authority has been established to regenerate the Lea Valley from a neglected back yard into a "green wedge" extending right into the inner parts of east London. Its purpose is to help meet the ever growing and various leisure needs of the people of Hertfordshire, Essex and Greater London (a population well in excess of nine million and multi-cultural by nature), whilst conserving nature and improving the environment.
Local Government Information Unit	Grace Williams	The Local Government Information Unit is an independent research and information organisation. We represent the interests of local authorities by providing practical, independent advice, resources and training. Our team of policy analysts are experts in their field, and analyse and interpret national policy to provide practical advice on the implications.
London CIV Shareholder Representatives (Collective Investment Vehicle).	Johar Khan Deputy: John Turnbull	The appointment can be made by full Council but is also delegated to Pension Committee. The appointee may be an officer.
London Council Leaders Committee	Grace Williams 1 st deputy: Clyde Loakes 2 nd deputy: Ahsan Khan	The Leaders' Committee is London Councils' main decision making committee. Each borough is represented on the committee by their Leader. The Executive is an 11-member cross-party group. Leaders' Committee elects from its members a Chairman, a Deputy Chair and up to three Vice-Chairs for the Executive.

London Councils Grants Committee	Vicky Ashworth, 1 st deputy: Clyde Loakes 2 nd deputy: Ahsan Khan (Up to four deputies allowed)	London Councils invests £28m a year in voluntary organisations on behalf of all the London Councils. It funds more than 400 organisations, with individual grants ranging from between £5,000 and £500,000. All of the grants made seek to improve the lives of people who live in, work in and visit London. London Councils funding is provided by the London Boroughs Grants Scheme, which was established under Section 48 of the 1985 Local Government Act. The scheme is funded and governed by all 32 London boroughs and the Corporation of London. It enables London's Local authorities to fund voluntary organisations working in more than one borough, sub-regionally or across the capital to meet the needs of London as a whole. The operation of the scheme is managed by the Grants Committee which comprises 33 representative members, one from each of London's local councils.
London Councils Transport and Environment Committee	Clyde Loakes 1 st deputy: Khevyn Limbajee 2 nd deputy: Naheed Asghar	The Committee oversees a range of operational services such as parking and traffic appeals, the London night-time and weekend lorry ban, the Freedom Pass and Taxi card schemes. TEC aims to ensure that London Boroughs' concerns and best practice are taken fully into account in the development and implementation of the whole range of transport and environment policies generated by Government departments, the European Union, and the Mayor of London. The committee deals with a wide array of issues, including congestion charging, CCTV camera traffic enforcement, waste, air quality and public protection.
London Legacy Development Planning Decisions Committee	Marie Pye Jenny Gray (Sub)	The London Legacy Development Corporation acts as the planning authority for the area around and including Queen Elizabeth Olympic Park. This means that any planning application made in that area, called the Legacy Corporation planning boundary, must be submitted to us rather than to the local borough.
London Road Safety Council	Tony Bell Emma Best + Road Safety Section Manager	The London Accident Prevention Council strives to reduce the number of road casualties within Greater London and continues to be the road safety forum in the Capital involving elected Council Members and professional Road Safety Officers from the London Boroughs, Transport for London (TfL) and representatives from various other interested groups. It is a registered charity which raises funds by the production and sale of road safety materials.
North London Waste Authority	Clyde Loakes Paul Douglas	As a Statutory Waste Disposal Authority, established in January 1986, the North London Waste Authority considers strategy on waste issues and is responsible for waste disposal within its area.

North London Waste Authority Planning Members Group	Ahsan Khan	The North London Waste Plan will set out the planning framework for waste management in the London boroughs of Barnet, Camden, Enfield, Hackney, Haringey, Islington and Waltham Forest for the next 15 years up to 2027. It will identify sites for waste management use and set out policies for determining waste planning applications. The information gathered in producing the original plan will be used as the basis for the new version, while taking into account the comments made by the planning inspector, so the work done to date will not be wasted.
NPS Property Services	Ahsan Khan and Stewart Murray	NPS is a national organisation, delivering a comprehensive and flexible range of property services, tailored to meet the needs of both public and private sector clients across the UK. The companies within NPS Group are wholly owned by the public sector, with partner authorities enjoying a share in the companies' success. Client Services are managed and delivered from our network of local offices.
Inner North East London Joint Health Overview and Scrutiny Committee	Three members Richard Sweden Deakin and Akram	This Joint Health Overview and Scrutiny Committee (JHOSC) is made up of representatives from: City of London, Hackney, Newham, Tower Hamlets, and now Waltham Forest following Council's decision on 25 April 2019. It scrutinises cross borough strategic changes relating to health service provision across the authorities concerned.
Outer North East London Joint Health Overview and Scrutiny Committee	One member – Health Chair	The Joint Health Overview and Scrutiny Committee (JHOSC) is made up of representatives from: Waltham Forest, Redbridge, Havering and Barking and Dagenham, and an observer from Essex. Functions as above.
Safer Neighbourhoods Board	Kischa Green Roy Bery Yusuf Patel	In 2012 The Mayor of London made a commitment to establish Safer Neighbourhood Boards (SNBs) in every borough, as a means to give Londoners and victims, a greater voice with regards to crime prevention and crime reduction. SNBs are not statutory bodies and have no statutory powers or delegated authority. The statutory duty to obtain the views of Londoners and hold the Commissioner to account remains with the Mayor. However, they provide a key local accountability mechanism for the Mayor's Office for Policing and Crime (MOPAC) and the Mayor. Overall, the role of SNBs is to establish local policing and crime priorities, monitor police performance and confidence. It is serviced by Waltham Forest Council.
NON STATUTORY APPOINTMENTS		
Body	Current representative (s)	Remit
12 F (Walthamstow) Squadron on Air Training Corps	Roy Berg	The Air Training Corps is a voluntary youth organization supported by the Royal Air Force. With 40,000 members, aged from 13 to 20 years, within over 1,000 Squadrons, the ATC is one of the country's premier youth organizations and the world's largest youth air training organization.

Age Concern (London)	Louise Mitchell	Age Concern's and Age UK act as the regional voice of independent Age UKs and Age Concerns in London and work hard to support and enhance local work and champion the voices of older people on a regional level.
Barking and Gospel Oak Line User Group	Gerry Lyons Zafran Malik Ian Rae	Barking and Gospel Oak Line User Group campaign for improvements to train services and stations.
Buxton Learning Trust	Heather Flinders (Mark Joshi attends on her behalf)	From the 1st January 2010 after extensive public consultation, the Governors agreed to acquire Buxton School with a Trust Status. A Trust School is a state-funded foundation school supported by a charitable trust which is made up of the school and partners working together for the benefit of the school. They employ their own staff, are responsible for their own admissions and manage their own land and building's. A Trust Board has been established with our partners. Our partners are the University of East London, Waltham Forest NHS and the Local Authority together with Acacia Nursery and Jenny Hammond Primary School.
Capital Letters (London) Limited	Cllr Ahsan Khan	Capital Letters works in partnership with London Councils and private landlords supporting families to to move from temporary accommodation or to avoid becoming homeless. Further to the Members' Agreement, each member borough shall nominate one individual to represent them at BRB meetings, to cast the membership vote and to sign any resolution in writing on behalf of that borough.
CREATE	Rosalind Doré	Our work is primarily focused in east London, home to more artists and art organisations than anywhere in Europe, and one of the most economically deprived parts of the UK. We help artists to connect more closely with communities through an ambitious programme of projects. Came out of Growth Boroughs, and helped set up Blackhorse Workshop.
London Youth Games (1, attendance at AGM only with voting rights, also nominated as a Director of London Youth Games Ltd)	Mitchell Goldie	The London Youth Games provides opportunities for young people of any ability to participate in sporting competitions. This prestigious annual event involves all 32 London Boroughs and the city of London with over 20,000 competitors taking part. The competition is based on the concept of the Olympic Games and is the largest youth sports event in Europe.
Relate (North East London)	Karen Bellamy	We offer relationship support to couples, families and individuals across North East London. Our services include Relationship Counselling, Sex Therapy, Family Counselling, Family Mediation, Separated Parents Information Programmes, and Children and Young People's Counselling.

Reserve Forces and Cadets Assocaition for Greater London	Roy Berg	Reserve Forces and Cadets Association for Greater London is responsible for the peacetime administration of the Reserve Forces and works in the closest possible co-operation with HQ London District and other service HQ which command units in London.
Sea Cadets - Waltham Forest Unit No. 347	Vicky Ashworth	The Sea Cadets is a nationwide voluntary youth organisation, open to young people aged 12 to 18 and with Junior Sections open to those of 10 to 12 years of age, run by enthusiastic adult volunteers.
Waltham Forest Citizens Advice Bureau	Kizzy Gardiner Catherine Saumarez Katy Thompson	Waltham Forest CAB, the charity for your community, was founded in 1973 to provide free, independent, confidential and impartial information and advice to people who live, work or study in the London Borough of Waltham Forest. We are part of the Citizens Advice network of bureaux.
Waltham Forest Faith Communities Forum Core Group	Yusuf Patel Rhona Cadenhead	The Faith Communities Forum seeks to promote religious Harmony within the London Borough of Waltham Forest by bringing together people of different faiths and beliefs, challenging prejudice and raising awareness. We also support local faith groups to engage with the statutory service and to further their charitable work within Waltham Forest.
Waltham Forest Race Equality Council: Executive Committee	Raja Anwar Tim James	Advice and information on all aspects of racial equality, particularly immigration advice, discrimination issues in employment, education, housing and other services. Campaign for greater racial equality and offer advice and training to statutory and voluntary agencies in Waltham Forest.
Waltham Forest Race Equality Council: Management Board	Raja Anwar Whitney Ihenachor Tim James Vicky Ashworth	Advice and information on all aspects of racial equality, particularly immigration advice, discrimination issues in employment, education, housing and other services. Campaign for greater racial equality and offer advice and training to statutory and voluntary agencies in Waltham Forest.
Walthamstow Almshouse and General Charity	John Moss (appointed until May 2025) Terry Wheeler (appointed until May 2025) Colette McCann (to May 2025) Alicja Borkowska (to October 2024) Ian Moyes (to October 2024) Surinder MacNulty (to October 2026) Jackie Kearns (to October 2026)	The Walthamstow and Chingford Almshouse Charity supports organisations carrying out a wide range of activities to benefit local people. Organisations will need to demonstrate that their work prevents or relieves financial need within the area of benefit which is Walthamstow and Chingford. We place particular priority on projects that help people to help themselves, for example those that help vulnerable beneficiaries into work, projects that promote independent living or prevent and alleviate isolation and projects aiming to improve the situation of those with a poor quality of life. We award the majority of grants to organisations at the December Trustee Company meeting, with the deadline for applications in November, however applications will be considered at other times of the year. New organisations being considered for a grant are usually visited before any decision is made.

COUNCIL APPOINTED DIRECTORSHIPS

Body	Current representative (s)	Remit
Waltham Forest Local Education Partnership Limited	Philip Kane Clement Leverd	The appointment to the Board must be made by full Council. The appointees are officers.

	Chad Reilly Alex Thorne Daniel Ward Aruni DeSilva Julie Curtis – alternate for Aruni	
 By Education (Waltham Forest) Limited By Education (Waltham Forest) Holdings Limited 	Clement Leverd Alex Thorne Daniel Ward Aruni DeSilva Julie Curtis – alternate for Aruni	The appointment to the two Boards must be made by full Council. The appointees are officers.