



## OUTSIDE BODY - ANNUAL UPDATE

Outside Body:

The Ancient Charities of Hertford

Purpose:

To assist by provision of small grants to disadvantaged people in the Hertford area. The charity is made up from several very small historic charities in Hertford

East Herts Council Representative (s):

Suzanne Rutland-Barsby

Update:

The charity continues to assist people particularly those making their first home i.e assistance with carpeting bare floors, Especially where very young children are involved. Others find themselves unable to afford replacement of basic domestic equipment\_ i.e. single mother with children needing a refrigerator/freezer.

The advantage of the Charity is that we are all in contact by email so we can make grants available quickly without referring to a future Trustees meeting. We also have sympathetic local retailers who help us out providing goods at economic prices.

We are reliant on donations and interest from our capital.

Update provided by: Councillor Suzanne Rutland-Barsby.....

Date: 26<sup>th</sup> April 2019.....



## OUTSIDE BODY - ANNUAL UPDATE

Outside Body:

Bishop's Stortford Chamber of Commerce Committee

Purpose:

The Bishop's Stortford Chamber of Commerce has been established for more than eighty years and has a membership of local businesses and organisations. Private, public and voluntary sectors are represented, from retailers to manufacturers and from service industries to charities.

The Chamber Committee actively champions local projects and interests at local, regional and government level.

The Committee consists of elected officers, the secretary and committee members plus co-opted representatives from the County, District and Town Councils.

East Herts Council Representative(s):

Councillor G Jones

Update:

Nicci Statham took over as Chairman and there have been no invitations to Committee meetings this year. We remain in regular touch with the Chamber of Commerce through their membership of the monthly Shaping Stortford Steering Group. Networking breakfasts and business lunches are the Chamber's main activities.

Update provided by: Councillor Gary Jones.....

Date: 25 April 2019.....



## OUTSIDE BODY – ANNUAL UPDATE

Outside Body:

CCTV Partnership Board

Purpose:

The partnership has a joint (East Herts, Hertsmere, North Herts, Stevenage) initiative aimed at reducing the fear of crime across the principal public, residential, retail, business and schools within the partnership. The central feature of this initiative is the 24-hour, manned CCTV control and monitoring room facility in Stevenage.

East Herts Council Representative(s):

Cllrs McAndrew, Stevenson and Williamson

Update:

The CCTV Partnership Board had meetings on:

29th March 2018

4th October 2018

22 January 2019

Next meeting on 10th April

There are 4 members authorities:

East Herts, Hertsmere North Herts and Stevenage. The Service is hosted by Stevenage Borough Council with the control room located in Stevenage. The control room is due to relocate in the summer.

The shared service is known as the CCTV Partnership.

Issues around meetings of the Partnership

- no meetings of officer management board for 2 years.

- joint cctv partnership had not met annually, as required by partnership agreement
- urgent need for a governance review was agreed by the Joint CCTV Executive Board.

July - Governance review was commissioned and completed by August 2018.

Officers began to work on recommendations.

To enable completion

- CCTV management board held meetings every 6 weeks.

Joint CCTV Executive Board increased meeting arrangements from annually to quarterly for the foreseeable future.

Recommendations

- schedule of recharges produced and is being considered by management board.

- both cctv partnership and partnership company take a longer term view and draw up a 5 year budget and business plan.

Due end March 2019

CCTV arrangements also reviewed - cameras needing renewal as out of date , upgrade etc

Work to commence 2019/2020 using resources held within Housing and Health and S106 monies.

Work on track to produce a report of the cctv review by March 2019. This will inform the future direction of the service, in conjunction with the governance review of cctv partnership.

Last meeting in January 2019

Next governance steps to be considered.

- members need to consider best form function for cctv partnership and whether partners were getting best value for money.

Officer board had suggested looking at whether current trading standards should continue.

CCTV partnership had been set up with prime intention of protecting residents and so may necessitate more expense  
There was agreement that it was important to establish the best most cost effective mechanism for the partnership.

Deadline for SIAS recommendations 'to review the governance framework for the CCTV partnership and confirm it as being fit for purpose ' was extended to 31st May to allow partner members a)to consider at meeting in April the legal review of partnership and trading options commissioned by officers.  
B) officers to act on member recommendations at April meeting.

Update provided by: Cllr M Stevenson.....

Date: 18 March 2019.....



## OUTSIDE BODY - ANNUAL UPDATE

Outside Body:

Co-operation for Sustainable Development Board

Purpose:

The Co-operation for Sustainable Development Board supports Local Plan making and delivery for sustainable communities across geographical and administrative boundaries in West Essex, East Hertfordshire and the adjoining London Boroughs. It does this by identifying and managing spatial planning issues that impact on more than one local planning area within these communities.

The Board is an advisory body and any decisions resulting from its advice remain the responsibility of its constituent Councils. Core membership of the Board comprises of representative Councillors and Council officers from Epping Forest, Harlow and Uttlesford districts, Brentwood Borough, Chelmsford City and Essex County Council, East Herts and Broxbourne districts and Hertfordshire County Council, and the London Boroughs of Waltham Forest, Redbridge and Enfield.

East Herts Council Representative(s):

Cllr Haysey

(Substitute: Cllr G Jones)

Update:

(Please give a brief summary of the main issues considered by the OB during the previous year, including the number of meetings/events held and the number attended by you)

The co-op board meets less frequently now as the Garden Town Board has taken over a number of its functions. The co-op board will

still meet to discuss some of the issues affecting the wider area. I have attended all meetings held.

Update provided by: Councillor Haysey.....

Date: 6 March 2019.....



## OUTSIDE BODY – ANNUAL UPDATE

Outside Body:

East of England LGA

Purpose:

The East of England LGA is a politically-led, cross party organisation which works on behalf of the 52 local councils in the East of England to harness their collective strength to shape and serve their communities and localities.

East Herts Council Representative(s):

Cllr Haysey

Update:

(Please give a brief summary of the main issues considered by the OB during the previous year, including the number of meetings/events held and the number attended by you)

I have been elected Vice Chair. The grouping runs a range of seminars and offers support as requested, for example to Transport East. It manages the Growth and Infrastructure Board which was established to co-ordinate responses to the London Plan in association with South East LGA.

Update provided by: Councillor Haysey.....

Date: 6 March 2019.....





## OUTSIDE BODY – ANNUAL UPDATE

Outside Body:

Four Authorities Airport Group

Purpose:

The Group consists of Members and Officers from East Herts, Essex, Hertfordshire and Uttlesford Councils and meets as and when appropriate as aviation issues arise.

East Herts Council Representative(s):

Cllr G Jones  
(reserve Cllr G McAndrew)

Update:

No meetings held in last year.

Update provided by: Councillor Gary Jones.....

Date: 25 April 2019.....



## OUTSIDE BODY – ANNUAL UPDATE

Outside Body: Health Scrutiny (Hertfordshire County Council)

Purpose: As a district councillor to make sure my district is represented but also to look at the whole county where it may impact on residents of East Herts

East Herts Council Representative(s): Cllr Norma Symonds

Update: we have scrutinized the ambulance service and response times especially in the rural areas. Shortage of paramedics and commented on the improvement of the service.

The shutting of Nascot Lawn by Herts Valley ccg and the impact both on the carers of very disabled children and the children themselves, probably the most harrowing of our scrutiny listening to the parents of the children and visiting the new resources where the parents can send their children to get respite.

Looking at the new kind of care for people with dementia and visiting a resource run by HPFT which was specially built. Also hearing how people can be looked after in their own homes with support going in, possibly yet to be proved.

Looking at our local hospitals including Princess Alexandra in Harlow who have improved so much but need to keep it up. Many of the difficulties is that the estate is not fit for the explosion of new houses built in this area. Watford General was having a difficult time as well also suffering from old building and three hospitals to look after. I have loved being on Health Scrutiny and hope if re-elected to have the privilege of representing East Herts again doing something I love and am passionate about.

Update provided by: Councillor Norma Symonds

Date: 22 March 2019



## OUTSIDE BODY - ANNUAL UPDATE

Outside Body:

Harlow and Gilston Garden Town Board

Purpose:

To achieve effective co-operation across the administrative boundaries of East Herts, Epping Forest and Harlow Councils in matters relating to the Harlow and Gilston Garden Town.

Officers will work collaboratively across agreed Garden Town workstreams and progress will be reported to the Member Group.

The Board does not have any decision making powers, and is an informal group that will make recommendations to the constituent Councils when appropriate.

East Herts Council Representative(s):

Cllr Linda Haysey  
Cllr Robert Brunton

Update:

I attend the Harlow and Gilston Town Board as the representative for East Herts. They meet bimonthly and I have attended all sessions. The work focuses on the delivery of the Garden Town across the three planning authorities, working with two county councils and two LEAs. A series of seminars is underway to determine future policies which will underpin the development of the garden town.

Update provided by: Councillor Haysey.....

Date: 6 March 2019.....



## OUTSIDE BODY - ANNUAL UPDATE

Outside Body:

Hertford Museum Trust

Purpose:

Hertford Museum aims to collect, preserve and interpret evidence of the history of the county town and surrounding parishes in the district of East Hertfordshire for the interest, enjoyment and understanding of the local community and other visitors.

East Herts Council Representative(s):

Cllr Goodeve

Update:

Hertford Museum continues to try to increase visitor numbers and to increase funds raised from the public given concern around public funding diminishing in the future. Hertford Museum relies heavily on funds from Hertford Town Council. All expenditure is monitored rigorously and savings made where possible. The end of year is likely to end with a £20K surplus which exceeds predictions and is due to prudent cost management and innovatively seeking alternative sources of income. In summary, excellent progress.

Update provided by: Councillor Jan Goodeve.....

Date: 9 April 2019 .....



## OUTSIDE BODY – ANNUAL UPDATE

### Outside Body:

Hertfordshire Building Preservation Trust Ltd

### Purpose:

- preserving buildings of architectural and historic importance
- helping to rescue buildings at risk
- organising conservation seminars, exhibitions and visits
- providing learning and outreach programmes for young people
- managing two heritage museums and a medieval hall

### East Herts Council Representative(s):

Cllr Ruffles

### Update:

(Please give a brief summary of the main issues considered by the OB during the previous year, including the number of meetings/events held and the number attended by you)

Hertfordshire Building Preservation Trust (HBPT) is a charitable company limited by guarantee. East Herts is one of the eight District Councils of Hertfordshire which constitute the company. At the AGM of the Trust (I vote on behalf of East Hert Council). I, therefore, need to know the business of the Trust well and there are many opportunities to gain that knowledge. I attend formal meetings to learn about the operation of the 'business arm' of the trust (BEAMS).

BEAMS provides 'heritage property services'. I also visit trust owned properties, Place House in Ware, The Forge Museum in Much

Hadham and Cromer Windmill, Walkern where I am a trained guide, many times each year.

In a District like East Hertfordshire, the County Trust (HBPT) has a disproportionate amount of business. (All of the above mentioned 'busy' properties are in East Herts - although other Districts benefit greatly from HBPT influence and care). It is important that we continue to support the Hertfordshire Trust.

Update provided by: Cllr Ruffles.....

Date: 24 January 2019.....



## OUTSIDE BODY - ANNUAL UPDATE

Outside Body:

Hertfordshire Groundwork Trust (now part of Groundwork East)

Purpose:

Groundwork East works in Hertfordshire, Luton and Bedfordshire, Cambridgeshire and Peterborough, Suffolk, Essex and Norfolk to create better places, improve people's prospects and encourage greener living and working.

East Herts Council Representative(s):

Cllr Ruffles

Update:

(Please give a brief summary of the main issues considered by the OB during the previous year, including the number of meetings/events held and the number attended by you)

Although there has been rather less physical 'earth moving' and 'path making' activity by Groundwork in the past year. The Trust does good work locally with training for work in the outdoor environment for those with few qualifications and limited work experience. Its work as a Trust is always principled and 'green'. I attend 5 or 6 Groundwork gatherings each year including both meetings of its Advisory Board and the annual meeting, this year in Chelmsford.

Update provided by: Councillor Ruffles.....

Date: 24 January 2019.....



## OUTSIDE BODY - ANNUAL UPDATE

Outside Body:

Hertfordshire HM Armed Forces Covenant Board

Purpose:

To promote the welfare of serving and Veteran members of our Armed Forces, and their families, within the community of Hertfordshire.

East Herts Council Representative(s):

Councillor David Andrews

Update:

The Covenant Board meet regularly, and I have attended all the recent meetings, plus several training opportunities. Co-incidentally I also serve on the Hertfordshire County Committee of the Reserve Forces and Cadets Association East Anglia, which feeds into my work with the Covenant Board.

The Hertfordshire Covenant board consists of members from all the District's and Boroughs of Hertfordshire together with Senior Officers or representatives from the Health and Mental Health Services, the Police, and service support organisations.

Our work is ongoing and comprehensive.

Update provided by: Councillor David Andrews

Date: 30th March 2019





## OUTSIDE BODY – ANNUAL UPDATE

Outside Body:

Hertfordshire Health and Wellbeing Board

Purpose:

The Health and Wellbeing Board brings together the NHS, public health, adult social care and children’s services, including elected representatives and Hertfordshire Healthwatch, to plan how best to meet the needs of Hertfordshire’s population and tackle local inequalities in health.

East Hertfordshire District Council Representative(s):

Cllr Haysey (elected at Hertfordshire Leaders Group)

Update:

(Please give a brief summary of the main issues considered by the OB during the previous year, including the number of meetings/events held and the number attended by you)

The Hertfordshire Health and Wellbeing Board (HWB) meets quarterly to consider the overall health and social care policies for Hertfordshire. It held several facilitated ‘away days’ in 2018 to consider the way forward and to which topics should be given priority.

Update provided by: Cllr Haysey.....

Date: 6 March 2019.....



## OUTSIDE BODY - ANNUAL UPDATE

### Outside Body:

Herts Infrastructure and Planning Partnership

### Purpose:

The Hertfordshire Infrastructure and Planning Partnership (HIPP) provides a forum to discuss and, where appropriate, develop a shared view and agree joint work programmes on infrastructure and planning issues of common concern. A key objective is to work co-operatively within Hertfordshire and across the county borders according to the principles of localism and the duty to co-operate.

The partnership has developed new terms of reference following the creation of the Herts Growth Board. The HIPP will work closely with the HGB to ensure that the board is kept fully aware of planning and infrastructure needs. In 2018 HIPP commissioned the Infrastructure and Funding prospectus which details the funding requirements for each of the districts and boroughs.

The Chairman, or his or her deputy, represents the Partnership as appropriate on external bodies, including the Board of the Local Transport Body for Hertfordshire.

The Partnership is not a formal decision making-body and does not fetter the decision making processes of individual authorities. If individual authorities come to a different view from any collective Hertfordshire position they will ensure that all the other authorities are duly notified.

### East Herts Council Representative(s):

Cllr Haysey  
(Substitute: Cllr G Jones)

Update:

(Please give a brief summary of the main issues considered by the OB during the previous year, including the number of meetings/events held and the number attended by you)

HIPP continues to meet on an ad hoc basis and is looking at planning policy across the wider area and closer collaboration. Following the formation of the HGB, meetings will be scheduled to shadow those of the board. The A414 working group has been evaluation options for the infrastructure requirements along the length.

Update provided by: Councillor Haysey.....

Date: 6 March 2019.....



## OUTSIDE BODY – ANNUAL UPDATE

Outside Body:

Hertfordshire Lifestyle and Legacy Partnership

Purpose:

To continue in the legacy and impetus created from the London Olympics in 2012

East Herts Council Representative(s):

Councillor Eric Buckmaster

Update:

Here is a summary of some of the topics discussed during 2018 to 2019.

### **Sport, Health and Exercise at the University of Hertfordshire.**

Professor Elizabeth Pike, Head of Sport, Health and Exercise at the University of Hertfordshire, gave an overview of the University's Sports and Active Lifestyles Strategy, the work of the Sport, Health and Exercise academic department, the sports students' learning and work experiences, and sport-related research and consultancy activities.

The University is seeking opportunities to place students for their compulsory work experience.

### **Herts Year of Culture 2020 & the Culture Strategy:**

Hertfordshire does not currently have a cultural strategy, and the Year of Culture 2020 will identify priorities and inform what is needed. The strategy will be one of the outcomes of the Year of Culture.

Following on from the Hertfordshire Year of Physical Activity in 2018, Hertfordshire's Year of Culture 2020 (YOC2020) will promote current activity and bring cultural providers together to raise wellbeing and participation across the county.

The year of culture will run from January 2020 to December 2020. The aim is to get different organisations working together, raise wellbeing, a sense of belonging in creating communities, and skills development.

40 organisations have been meeting monthly since January and come up with ambition: To showcase Hertfordshire creative and cultural opportunity.

The objectives are purposefully broad so they can fit in with anyone who wants to use the year of culture.

They are looking for interesting activities around the county. If you're already offering things the suggestion is to carry on doing them, but think about if you can you add a 'special theme.

### **Ambition and 5 broad objectives:**

Ambition: to showcase Hertfordshire as a county of creative and cultural opportunity

- **Celebrate, share and explore** Hertfordshire's arts, culture and heritage
- Enable **access and participation** in arts, culture and heritage for new audiences
- Increase **wellbeing** and a sense of belonging through arts, culture and heritage
- **Showcasing pathways** to education, employability and enterprise in the creative and cultural industries in Hertfordshire
- **Create** new partnerships and new work through skill sharing and new ways of working together

There are already 2,000 organisations doing cultural activities across the County.

'Wow events' are events that stand out in the Year of Culture program. Looking for events that make Hertfordshire stand out as a place for these events.

The Year of Culture will have the input of HACO. Within HACO there are 9 organisations that form this project group.

All 10 district and boroughs have a senior officer/member champion for the Year of Culture.

### **Stakeholders:**

- Herts Association of Cultural Officers
- Herts Health and Wellbeing Board

- Hertfordshire Public Health
- University of Hertfordshire
- Herts Sports Partnership
- Visit Herts
- Vibrant Towns Partnership and Hertfordshire Local Enterprise Partnership
- Creative England
- Connect Hertfordshire and #TeamHerts
- Creative Hertfordshire
- Hertfordshire Music Education Hub
- Herts Cultural Education Partnership
- District networks

### **Community Navigation Services**

With the increase of our aging population, there is a focus on non-clinical solutions, such as lifestyle. Aim to reduce use of services, reduce isolation - 7 localities. Partnership approach. Avoid unnecessary readmissions and GP appointments. Referrals from GPs for non-clinical appointments. Work with Home care services.

14,000 interventions - Baseline was c 900 cases pcm

In six months, raised this to 1,200 cases pcm using additional resources and better partnership work

Need to sustain this at c1,200 cases pcm

Annual target is 14,000

### **Cataloguing Hertfordshire Sculptures Project - Public Monuments and Sculpture Association**

They are currently looking for volunteers to help with researching sculptures in region through internet searches and photographing monuments. There is no limit on the number of volunteers they are looking for. The project would finish in May 2020.

**Herts Year of Physical Activity 18 moving to YOPA Legacy.** There are 2 key things that have counted towards the success of the year: drive of sports partnership and building on successful existing initiatives. The whole year set up on several initiatives that went

further than anticipated. It was vital to get messages out to individuals across the county. This was done through the 'movers and shakers' which included GP's, head teachers, councillors, chief execs etc.

The aims of the year were:

- Increase physical activity levels
- Shift stubborn inactivity levels
- Celebrate what's already happening
- Encourage new programs and events

Give Your Town the Run-around will continue.

### **Herts Help**

Herts help advisors are open and flexible and allow for specific issues to be identified. The service is open access, so people can self, or be referred by a third-party family, friends, professionals etc.

Statistics for HertsHelp contact:

- 2,936 calls
- 1,162 emails
- 7,719 web hits
- 31 letters
- AgeUK was the most referred service.

Update provided by: Councillor Eric Buckmaster

Date: 28 March 2019



## OUTSIDE BODY – ANNUAL UPDATE

Outside Body:

Hertfordshire Sustainability Forum

Purpose:

The Hertfordshire Sustainability Forum (HSF) is a county-wide strategic group of local authorities, third sector organisations and other partners working to raise awareness of environmental and sustainability issues across Hertfordshire. The Forum aims to bring together decision makers to develop environmental policies for the benefit of Hertfordshire as a whole and to raise awareness of key sustainability issues. HSF is hosted on rotation by the member authorities. It is currently hosted by East Herts District Council and meets quarterly.

East Herts Council Representative(s):

Cllr Graham McAndrew

Update:

The Hertfordshire sustainability Forum met twice in the past year due to the member of staff moving to other employment and the recruitment of another member of staff. At the request of members Clean Air Day is now firmly fixed as an agenda topic. Members feel that there is a lot they can share and contribute with numerous schemes countywide.

Moving forward we will be encouraging local transition and climate groups to attend and participate. This has been warmly received by both members and external organisations.

Now we have a member of staff in position the officer will be able to build on what we have and move the Hertfordshire Sustainability



Forum. The subject matter it covers is more in line with today's thinking both locally and nationally in the public and political domain.

EV's and the supporting infrastructure is at the fore amongst energy, water, local nature partnership, Green Our Herts and Energy Sub-Groups amongst other topics.

Update provided by: Cllr Graham McAndrew.....

Date: 29<sup>th</sup> April 2019.....



## OUTSIDE BODY – ANNUAL UPDATE

Outside Body:

Hertfordshire Waste Partnership

Purpose:

WasteAware is the partnership of Hertfordshire's county, district and borough councils, working together to reduce, reuse and recycle Hertfordshire's waste. It promotes waste and recycling education and campaigns, providing useful tips to help be WasteAware.

East Herts Council Representative(s):

Graham McAndrew

Update:

### **The Hertfordshire Waste Service – Future Direction**

Members of the Hertfordshire Waste Partnership agreed that officers be tasked with putting together a framework plan setting out what the service could look like in 5 years' time, and then working backwards from that point, understand what changes had to take place and thus in the process define key elements of a plan for further consideration.

Along with social care costs, waste is often cited by local authorities as one of the top spending pressures. Therefore the need to realise significant efficiencies and savings is more pressing than ever and the following are being reviewed:

- Brexit, Circular Economy and Targets
- A Vision - The Hertfordshire Waste Service
- Service Consistency
- The Hertfordshire Waste Management Service

**Resources and Waste Strategy Consultations**

Officers and members have over a period of months been actively involved in and preparing to submit responses to government both as a Hertfordshire Waste Service and Local Authority. There has been a number of workshops on this.

Taken together the proposals detailed in the consultations represent the most far reaching and radical shake up of the resources and waste sector since the Environmental Protection Act 1990.

Consequently the Government have indicated an intention to run a second round of consultations which to a large extent will be informed by responses to the first round. Timing for the second round is likely to be either towards the end of 2019 or more likely in early 2020. Consultations were completed on:

- Consistency in household and business recycling collections
- Deposit Return Scheme
- Reforming the UK packaging producer responsibility system
- Plastic packaging tax

Update provided by: Cllr Graham McAndrew.....

Date: 29<sup>th</sup> April 2019.....



## OUTSIDE BODY - ANNUAL UPDATE

Outside Body:

Historic England – Heritage Champion

Purpose:

A Heritage Champion's role can be very wide and varied but at its core is being a voice for heritage locally. The champion represents local views on heritage within the authority, can help influence planning decisions and support the local historic environment services (both archaeological and historic buildings conservation officers). Champions can make sure that local plans and strategies capture the contribution that the local historic environment can make to the success of an area. It is up to each Heritage Champion to interpret the role in a way that fits with the Champion's own interests and position, along with local conditions.

East Herts Council Representative(s):

Cllr Ruffles

Update:

(Please give a brief summary of the main issues considered by the OB during the previous year, including the number of meetings/events held and the number attended by you)

Quite apart from being the excuse to fill bookshelves at home with fine picture book volumes and, not subject to GDPR storage rules, to live amid piles of back volumes of the famous English Heritages' 'Conservation Bulletin' magazines the role both informs and enables.

I take information into Committees and also into several other 'outside bodies' and bring to East Herts information and

understanding from Hertfordshire Building Preservation Trust, Beds and Herts Historic Chambers Trust and so on. Two particular 'applications' of the East Herts "Champion of the Historic Built Environment" currently, are through membership of the gathering of other Champions in connection with the Wellbeing Strategy of the Council. The quality of place, and environment often plays a very significant role in a person's sense of 'wellbeing'.

The second particularly important job for the person in the Heritage Champion role is the connection with some of the new homes provision within East Herts. Master planning can be influenced beneficially particularly at the larger sites which are to incorporate or impinge upon historic communities at, for example, North of Ware, and Hunsdon, Gilston and Eastwick.

The important training sessions are booked for me in this civic year. On February 28<sup>th</sup> I travel to Ely for the Heritage Lottery Fund Council. On March 12<sup>th</sup> I attend a large central conference at St Martins in the Fields.

Update provided by: Councillor Ruffles.....

Date: 24 January 2019.....



## OUTSIDE BODY – ANNUAL UPDATE

Outside Body:

Lee Valley Regional Park Authority

Purpose:

Lee Valley Regional Park Authority runs award winning open spaces and sports venues along the 26 mile long, 10,000 acre park. The park was created by a unique Act of Parliament as a “green lung” for London, Essex and Hertfordshire.

East Herts Council Representative(s):

John Wyllie / Keith Warnell

Update: LVRPA agreed a 0% increase in the levy for 2019 / 2020, with a continued investment plan, which includes the proposed re building of the Ice Rink.

Update provided by: Councillor John Wyllie

Date: 26<sup>th</sup> April 2019



## OUTSIDE BODY – ANNUAL UPDATE

Outside Body:

Local Enterprise Partnership

Purpose:

Hertfordshire Local Enterprise Partnership (LEP) is focused on helping to drive forward sustainable economic growth – with local business, education providers, the third sector and the public sector working together to achieve this. It helps to foster the relationships for partnership working to flourish.

East Hertfordshire District Council Representative(s):

Cllr Haysey (elected by Leaders at the Hertfordshire Leaders Meeting). I am the representative for the districts in the east of the county.

Update:

(Please give a brief summary of the main issues considered by the OB during the previous year, including the number of meetings/events held and the number attended by you)

The LEP board meets regularly and considers the funding requirements of projects for the county. There are 4 main board meetings a year.

Through my membership of the board, I sit on the Programme Management Committee and chair the ESIF committee on European funding.

Update provided by: Councillor Haysey.....

Date: 6 March 2019.....



## OUTSIDE BODY – ANNUAL UPDATE

Outside Body:

LGA District Council Network

Purpose:

The District Councils' Network is a cross-party member-led network of all 201 district councils in England. As a Special Interest Group of the Local Government Association (LGA), it provides a national voice for district councils within the LGA. It lobbies central government, the political parties and other stakeholders directly on behalf of its members, as well as commissioning research, providing support, and sharing best practice.

East Herts Council Representative(s):

Cllr Haysey

Update:

(Please give a brief summary of the main issues considered by the OB during the previous year, including the number of meetings/events held and the number attended by you)

This body meets once or twice a year and runs an annual conference. It is a useful forum to meet other District Councillors from across England.

Update provided by: Councillor Haysey.....

Date: 6 March 2019.....





## OUTSIDE BODY – ANNUAL UPDATE

Outside Body:

LGA General Assembly

Purpose:

A politically-led, cross-party organisation that works on behalf of councils to ensure local government has a strong, credible voice with national government. It aims to influence and set the political agenda on the issues that matter to councils so they are able to deliver local solutions to national problems.

East Herts Council Representative(s):

Cllr Haysey

Update:

(Please give a brief summary of the main issues considered by the OB during the previous year, including the number of meetings/events held and the number attended by you)

An important body to be a Member of. The LGA holds a pivotal role in representing Local Authorities.

Update provided by: Councillor Haysey.....

Date: 6 March 2019.....



## OUTSIDE BODY – ANNUAL UPDATE

Outside Body:

Local Government Association Insurance Mutual

Purpose:

To consider the implications, advantages and disadvantages of setting up an Insurance Mutual to carry insurable Council risks.

East Herts Council Representative(s):

Cllr George Cutting  
Cllr Bob Deering (Deputy)

Update:

I have not attended any recent meetings as EHDC have not yet decided to commit to founder membership.

Update provided by:

Cllr George Cutting

Date: 26 February 2019



## OUTSIDE BODY - ANNUAL UPDATE

Outside Body:

Local Government Information Unit Assembly

Purpose:

The LGiU is a membership organisation, providing information, research and other services to over 150 councils, trade unions, universities and other organisations.

East Herts Council Representative(s):

Cllr Haysey

Update:

(Please give a brief summary of the main issues considered by the OB during the previous year, including the number of meetings/events held and the number attended by you)

I do not attend this.

Update provided by: Councillor Haysey.....

Date: 6 March 2019.....



## OUTSIDE BODY - ANNUAL UPDATE

### Outside Body:

London, Stanstead, Cambridge Corridor (LSCC)  
Also called the Innovation Corridor

### Purpose:

The London Stansted Cambridge Corridor Consortium is a partnership of public and private organisations covering the area north of Tech City, the City Fringe, Kings Cross, and the Olympic Park, up through the Lee Valley and M11/A10, and West Anglia Rail corridors to Harlow and Stansted, and through to Cambridge. The partnership was formed to organise and promote a clear economic area, with strong inter-connections; commuting to work and learn patterns, clusters of industries and supply chains.

### East Herts Council Representative(s):

Cllr Haysey

### Update:

(Please give a brief summary of the main issues considered by the OB during the previous year, including the number of meetings/events held and the number attended by you)

The LSCC continues to make good progress in developing a coherent message for promoting growth along the corridor.

The LSCC board meets at least 4 times a year. There are also training sessions and ad hoc presentations and conferences

The districts and boroughs which make up the centre of the corridor

- Broxbourne, East Herts, Harlow, Epping Forest and Uttlesford work closely together to create an economic vision for this area.

Also, East Herts, both at a political and senior Officer level, is an active Member of those authorities in the middle of the corridor.

Update provided by: Councillor Haysey.....

Date: 6 March 2019.....



## OUTSIDE BODY – ANNUAL UPDATE

Outside Body:

PATROL

Purpose:

The joint committee of England and Wales (outside of London) for the civil enforcement of parking and traffic regulations outside London. It deals with the enforcement of parking tickets as well as parking and bus lane regulations for councils that are in the Civil Enforcement Scheme.

East Herts Council Representative(s):

Councillor G Jones

Update:

Quarterly meetings, regularly attended by EHC representative.  
Reduction in costs for local authorities for appeals against Penalty Charge Notices following successful rollout of online appeal system  
Reviews of additional enforcement such as pavement parking and littering from vehicles.

Update provided by: Councillor Gary Jones.....

Date: 25 April 2019.....



## OUTSIDE BODY – ANNUAL UPDATE

Outside Body:

Stansted Airport Community Trust

Purpose:

A registered charity that holds the trust fund and its income and makes grants to organisations in Hertfordshire and Essex for community benefits, including schools, education, sport, employment, skills training and other projects that have a real impact on people’s lives.

East Herts Council Representative(s):

Cllr Hollebon

Update:

(Please give a brief summary of the main issues considered by the OB during the previous year, including the number of meetings/events held and the number attended by you)

There have been several meetings of the Stansted Airport Community Trust during the last Civic Year. I have attended meetings when available but unable to attend all due to last minute changes of dates previously agreed with all Members of the Trust. Overall, the Trust is undoubtedly assisting many Groups with a variety of projects. MAG have more input into the Meetings now which I believe is a good move in bringing a business like approach to the Trust overall. There has been an increase in applications from Groups who reside in our District and I have endeavoured to promote the Trust whenever possible. Funds are available providing Groups meet the criteria laid down. I have very much enjoyed my time working with the Trust and representing East Herts District Council.

Update provided by: Cllr Hollebon.....

Date: 27 February 2019.....



## OUTSIDE BODY – ANNUAL UPDATE

Outside Body:

Stansted Airport Consultative Committee

Purpose:

Provides community consultation in regard to the workings of Stansted Airport. Its specific terms of reference are:

1. To consider, scrutinise and advise on matters primarily concerning the management and administration of the Airport.
2. To consider the impact of the Airport on the local community, the economy and the environment.
3. To consider matters affecting the experience of Airport users including in particular passengers.
4. To consider the corporate affairs of the Airport.
5. To promote an informed understanding of airport operations and of their impact on communities of interest.
6. To consider matters specifically referred by interests represented on the Committee, by the management of the Airport or by the Government.
7. To share ideas and consider best practice from other airports and organisations.
8. To liaise with other Airport Consultative Committees on matters of common concern.
9. To make representations to the Government and other organisations as appropriate and
10. To take any action incidental to any of the above terms of reference, including co-options, the establishment of Working Groups and nominations to Outside Bodies.

East Herts Council Representative(s):

Cllr G Jones



Update:

(Please give a brief summary of the main issues considered by the OB during the previous year, including the number of meetings/events held and the number attended by you)

Invited to quarterly full Committee meetings and meetings of their User Experience Group. Attended five lengthy meetings during the year. The airport achieved planning permission for an increase in capacity to 43 million passengers per annum. STACC has kept abreast of the airport's transformation strategy including detailed plans and timescales for the new Arrivals building and responded to several national consultations during a busy year. The User Experience Group has concentrated on surface access and signage matters, security and the immigration hall.

Update provided by: Councillor Gary Jones.....

Date: 29 April 2019.....



## OUTSIDE BODY – ANNUAL UPDATE

Outside Body:

Strategic Aviation Special Interest Group (SASIG)

Purpose:

SASIG is a group of Local Authorities from across the country, all with an interest in strategic aviation issues. SASIG works to ensure that UK aviation policy is implemented in a manner that reconciles economic, social and environmental issues.

SASIG's objectives are:

- to promote the need for long-term, sustainable aviation policies that lead to a reduction in the environmental impact of aviation whilst securing appropriate social and economic benefits;
- to increase understanding of the local and global impacts of aviation on the environment and communities;
- to identify and promote the changes needed to move towards sustainable aviation practices within the industry and Government; and
- to work with other organisations and the Government on the formulation of policy advice.

East Herts Council Representative(s):

Cllr G Jones

Update:

Quarterly meetings, regularly attended by EHC representative. Contributions to a range of Government consultations during the year. Those relevant to East Herts have been addressed through the Non-Key Decision process.

New Chairman Cllr Keith Artus from Uttlesford gives high priority to

issues related to Stansted Airport.

Update provided by: Councillor Gary Jones.....

Date: 25 April 2019.....



## OUTSIDE BODY – ANNUAL UPDATE

Outside Body:

Transport East (EELGA)

Purpose:

This is a new forum lead by Essex County Council in order to consider the regions infrastructure requirements. They meet 4 times a year.

East Herts Council Representative(s):

Cllr Haysey (representing the districts in Hertfordshire)

Update:

(Please give a brief summary of the main issues considered by the OB during the previous year, including the number of meetings/events held and the number attended by you)

Transport East has met 4 times in the last year. It is producing a strategy for the east of England (Essex, Suffolk, and Norfolk) and looks at the infrastructure requirements for the region and transport requirements moving from ports into the Midlands. It works closely with the Heartland grouping of which Hertfordshire is a full member.

Update provided by: Councillor Haysey.....

Date: 6 March 2019.....



## OUTSIDE BODY - ANNUAL UPDATE

Outside Body:

Visit Herts Partnership Group

Purpose:

Visit Herts is the official tourism service for Hertfordshire, working with attractions, accommodation and destinations across the county to promote Hertfordshire to local, national and international visitors. Visit Herts (part of destination management specialists Go To Places Ltd) works in partnership with Hertfordshire County Council and Hertfordshire Local Enterprise Partnership, as well as district councils, transport providers and tourism businesses.

East Herts Council Representative(s):

Cllr G Jones

Update:

There are quarterly Board meetings and networking meetings across the County, attended by East Herts on behalf of the Hertfordshire Leaders Group. Attended five meetings during the year including giving a presentation about arts attractions in East Herts at a networking meeting at Tewinbury. The Big Weekend continues to be successful and there has been joint working with other tourism bodies resulting from grants for new activities

Update provided by: Councillor Gary Jones.....

Date: 29 April 2019.....



## OUTSIDE BODY – ANNUAL UPDATE

Outside Body:  
Ware Charities

**Purpose:**

Relief in need, poverty, sickness, education. Applicants must reside in the town of Ware and parishes of Wareside and Thunderidge. Promotes education/training, health and the prevention or relief of poverty, by making grants to individuals and organisations.

East Herts Council Representative(s):  
Cllr Pope

**Update:**

(Please give a brief summary of the main issues considered by the OB during the previous year, including the number of meetings/events held and the number attended by you)

The Trustees meet four times a year. The Trustees continue to look at ways of making the wider community more aware of its activities.

The number of financial hardship related applications being referred to the Charity by Housing Associations continues to rise.

Ware Charities derived the majority of its income from its freehold interest in 75, High Street Ware (HSBC were the tenant). Following the closure by HSBC of its Ware branch, the Trustees continue to consider the options available. The Charity is in a strong position with regard to reserves.

In addition, the Charity owns two alms houses in Park Road, Ware. The two houses were previously occupied to two elderly ladies who have both recently passed away. The Charity is also considering the

options available regard to these properties to including disposal or refurbishment and re-letting.

The Charity is looking for new Trustees due to the retirement existing Trustees. Finding the right people with time to devote to the Charity is not easy.

Update provided by: Councillor Mark Pope

Date: 5 April 2019



## OUTSIDE BODY – ANNUAL UPDATE

### Outside Body:

Wodson Park Sport and Recreational Association Executive Committee

### Purpose:

Wodson Park Sports and Leisure Centre is owned and operated by Wodson Park Trust, a community based charity providing sports and recreation facilities for the people of East Hertfordshire. Its mission is to inspire and support sustainable, healthy lifestyles, by providing opportunities for everybody within East Hertfordshire to participate in a wide range of safe and affordable sports and leisure activities.

### East Herts Council Representative(s):

Cllrs. Goodeve, Andrews, Haysey and Phyllis Ballam

### Update:

I serve as an East Herts representative on Wodson Park Sports Centre Board of Directors. The Board meets quarterly and I have attended all the meetings, but not a special meeting that was called at short notice.

Wodson is a huge asset for East Herts and wider afield. It provides activities and opportunities to be physically active for people ranging from toddlers to those in their 90's. I regularly play table tennis there. During the last year special disabled changing facilities have been installed, available to all those who need them.

In January Wodson hosted East Herts Forever Active Legacy event. As I came out top of the draw for a month's free gym membership, I have recently had my gym induction and will try to make the most of my gym membership.

In addition to all the physical activities, Wodson regularly lets rooms to other organisations and individuals for a variety of functions. It is also the main meeting place for the Ware U3A which has over 1,000 members.



Update provided by: Councillor Phyllis Ballam.....

Date: 26<sup>th</sup> March 2019.....