



MEMBERSHIP OF OUTSIDE BODIES & MEMBERSHIP OF CABINET APPOINTED BODIES

Civic & Members Services
Governance
County Hall
Mold
Flintshire
CH7 6NR

Karen Jones / Lesley Wood (01352) 702151
Robert Robins (01352) 702320

Amended on 3rd April 2019

**FLINTSHIRE COUNTY COUNCIL
MEMBERSHIP OF OUTSIDE BODIES**

OUTSIDE BODY	NO. OF SEATS	COUNCILLOR REPRESENTATIVES	CABINET MEMBER	TERM OF OFFICE	CONTACT DETAILS
Area of Outstanding Natural Beauty Partnership	3	Paul Cunningham, Colin Legg & Owen Thomas Substitutes: Mared Eastwood		Until May 2022	Karen Holthofer & Howard Sutcliffe Clwydian Range & Dee Valley AONB Loggerheads Country Park Nr Mold Denbighshire CH7 5LH Tel No: 01352 811010/810614 Email:karen.holthofer@denbighshire.gov.uk & howard.sutcliffe@denbighshire.gov.uk
Argoed Sports Association	2	Local Members: Mared Eastwood & Hilary McGuill		Until May 2022	Mrs. Joan Bellis Secretary Argoed Sports Association 34 Tir Wat, Mynydd Isa Mold, Flintshire CH7 6SD Tel: 01244 549156 Email:joan.bellis@talktalk.net
Arts Council of Wales	1 + 1 Officer	Mared Eastwood		Until May 2022	Miss. Helen Williams, PA to Director of Enterprise and Regeneration, Arts Council for Wales, Princes Park II, Princes' Drive, Colwyn Bay, LL29 8PL Tel: 01492 539758/07814646030 Email:Helen.williams@artswales.org.uk

OUTSIDE BODY	NO. OF SEATS	COUNCILLOR REPRESENTATIVES	CABINET MEMBER	TERM OF OFFICE	CONTACT DETAILS
Association for Public Service Excellence (APSE)	1 + 1 Officer	Andrew Dunbobbin		Until May 2022	Mr. Wayne Priestley, Principal Adviser Ass. for Public Service Excellence, 2 nd Floor Washbrook Hs., Lancastrian Office Centre 32 Talbot Road, Old Trafford, Manchester, M32 0FP. Tel: 0161 772 1810 Email: wpriestley@apse.org.uk
Association for Public Service Excellence (APSE) Service Transformation Strategic Forum	1	Andrew Dunbobbin		Until May 2022	Mr. Wayne Priestley, Principal Adviser Ass. for Public Service Excellence, 2 nd Floor Washbrook Hs., Lancastrian Office Centre 32 Talbot Road, Old Trafford, Manchester M32 0FP. Tel: 0161 772 1810 Email: wpriestley@apse.org.uk
Association for Public Service Excellence (APSE) Wales Housing & Building Maintenance Advisory Group	1	Andrew Dunbobbin		Until May 2022	Mr. Wayne Priestley, Principal Adviser Ass. for Public Service Excellence, 2 nd Floor Washbrook Hs., Lancastrian Office Centre 32 Talbot Road, Old Trafford, Manchester M32 0FP. Tel: 0161 772 1810 Email: wpriestley@apse.org.uk
Bangor University	1	Cabinet Member for Education: Ian Roberts	Yes	Until May 2022	Lynne Hughes, Planning & Governance Office Bangor University, Bangor, Gwynedd, LL57 2DG Tel: 01248 382776 Email: l.hughes@bangor.ac.uk

OUTSIDE BODY	NO. OF SEATS	COUNCILLOR REPRESENTATIVES	CABINET MEMBER	TERM OF OFFICE	CONTACT DETAILS
Buckley Sports Facility Consultative Committee	3 + 2 Officers	Local Members: Carol Ellis, Dennis Hutchinson & VACANCY X 1		Until May 2022	Mr. Jeff Shields & Mr. Colin Hughes Facility Manager, Buckley Sports Centre Mill Lane, Buckley, Flintshire, CH7 3HQ Tel: 01244 845440 Email:Jeff.shields@flintshire.gov.uk Colin.hughes@flintshire.gov.uk
Clwyd Alyn Housing Association - Flintshire Support Network	1 + 1 Officer	Cabinet Member for Housing	Yes	Until May 2022	Mrs. Janice Armitt, Senior Resident Services Administrator, Clwyd Alyn Housing Association, Unit 72, Ffordd William Morgan St. Asaph Business Park, Glascoed Road, St. Asaph, Denbighshire, LL17 0JD Tel:01745 536815 Email:janice.armitt@clwydalyn.co.uk
Clwyd Powys Archaeological Trust	1 + 1 Officer	Janet Axworthy		Until May 2022	Mr. Chris Martin, 41 Broad Street, Welshpool, Powys,SY21 7RR Tel: 01938 553670 Email:chrismartin@cpat.org.uk
Clwydian Range and Dee Valley Area of Outstanding Natural Beauty Joint Committee	2	Cabinet Member for Economic Development: Derek Butler & Cabinet Member for Streetscene & Countryside: Carolyn Thomas	Yes	Until May 2022	Mr. Steve Price, Democratic Services Manager, Denbighshire County Council, County Hall, Wynnstay Road, Ruthin, Denbighshire, LL15 1YN Tel: 01824 712589 Email:steve.price@denbighshire.gov.uk

OUTSIDE BODY	NO. OF SEATS	COUNCILLOR REPRESENTATIVES	CABINET MEMBER	TERM OF OFFICE	CONTACT DETAILS
Connah's Quay Sports Centre Management	4 + 2 Officers	Local Members: Andrew Dunbobbin, Paul Shotton, Ian Dunbar & Ian Smith		Until May 2022	Mrs. Ann Peers, Head Teacher, Connah's Quay High School, Golftyn Lane, Connah's Quay, Deeside, CH5 4BH Tel: 01244 813491 Email:cqmail@connahsquayhs.org.uk
Environmental Protection U.K. North West Division	2 + 3 Officers	Cabinet Member for Planning and Public Protection: Chris Bithell & David Evans	Yes	Until May 2022	Mr. Neil Turner, Vice President, Environmental Protection U.K., 45 Down Green Road, Harwood, Bolton, BL2 3QD Tel: 07888700431 Email:nandeve.turner@ntlworld.com
Flintshire Fairtrade Coalition		Cllr Hilary McGuill		Until May 2022	Mrs. Roberta Owen Flintshire Fairtrade Coalition Tel: 01352 710714 Email address: robowen29@talktalk.net
Flintshire Disability Forum (The FDF)	1	Cabinet Member for Social Services: Chris Jones	Yes	Until May 2022	Mrs. Jan Thomas, Chief Officer The FDF c/o Old Town Hall Earl Road Mold Flintshire, CH7 1AB Tel: 01352 756618 & 01352 755546 Email:thomasj@thefdf.org.uk
Flintshire Local Access Forum	1	David Evans		Until May 2022	Mr. Stephen Bartley Secretary to Flintshire Local Access Forum, Public Rights of Way, Planning & Environment ,County Hall, Mold, Flintshire, CH7 6NF Tel: 01352 704622 laf@flintshire.gov.uk

OUTSIDE BODY	NO. OF SEATS	COUNCILLOR REPRESENTATIVES	CABINET MEMBER	TERM OF OFFICE	CONTACT DETAILS
Flintshire Tourism Association	1	Cabinet Member for Economic Development: Derek Butler	Yes	Until May 2022	Mr. Richard L Jones, Business Development Officer, Flintshire County Council, County Hall, Mold, Flintshire, CH7 6NB Tel: 01352 702136 Email:Richard.L.Jones@flintshire.gov.uk
Food Waste Joint Committee	1 + 1 Officer	Cabinet Member for Streetscene & Countryside: Carolyn Thomas	Yes	Until May 2022	Ms. Samantha Bates Waste Operation Manager Kinmel Park Depot, Kinmel Park, Bodelwyddan, Denbighshire, LL18 5UX Tel:01824 712112 Email:samantha.bates@denbighshire.gov.uk
Foster Care Panel	1	Dave Mackie	No	Until May 2022	Mr. Peter Robson, Resource Manager, Children's Services, Flintshire County Council Tel: 01352 701028 Email:peter.robson@flintshire.gov.uk
Friends of the Holway	1	Paul Johnson	No	Until May 2022	Cllr. Paul Johnson 8 Maes Gwelfor, Pentre Halkyn, Holywell, Flintshire, CH8 8AR Tel: 07907225866 Email:paul.johnson@flintshire.gov.uk
Groundwork North Wales	1	Cabinet Member for Economic Development: Derek Butler	Yes	Until May 2022	Ms. Karen Balmer CPFA Chief Executive, Groundwork North Wales, 3-4 Plas Power Road, Tanyfron, Wrexham ,LL11 5SZ Tel: 01978 757524 Email:Karen.balmer@groundworknorthwales.org.uk

OUTSIDE BODY	NO. OF SEATS	COUNCILLOR REPRESENTATIVES	CABINET MEMBER	TERM OF OFFICE	CONTACT DETAILS
Hawkesbury Community Centre Management Committee	2	Local Members: Dennis Hutchinson & Carol Ellis		Until May 2022	Mrs. Julia Jones Secretary to Management Committee, Hawkesbury Community Centre, 1 Church Close Buckley, Flintshire, Email:juliajones31@hotmail.co.uk
John Wynne School and Exhibition Trusts	2	Cabinet Member for Education: Ian Roberts & local member: Andrew Holgate	Yes	Until May 2022	Mrs. Jane Jones, Secretary 19 Bron Haul, Trelawnyd, Rhyl, Denbighshire,LL18 6DU Tel: 01745 570982 Email: janejones1920@hotmail.co.uk
Joint Council for Wales Executive Committee	2 + 1 Officer	Billy Mullin & Aaron Shotton Aaron Shotton	Yes	Until May 2022	Mrs. Sharon Carney, Senior Manager, Human Resources and Organisational Development, Flintshire County Council, County Hall, Mold, Flintshire, CH7 6NB. Tel: 01352 702139 Email: sharon.carney@flintshire.co.uk
Leeswood Community Centre Management Committee	1	Local Member: Ray Hughes		Until May 2022	Mr. C. Venables, Chairman, Leeswood Community Centre, 23 Heol-y-Goron, Leeswood, Nr. Mold, Flintshire, CH7 4RN. Tel: 01352 770728 Email:
Llwyni Strategy Group	2	Local Members: Ian Smith & Ian Dunbar		Until May 2022	Mr. Tom Woodall. Countryside Service, Wepre Park, Wepre Drive, Connah's Quay, Flintshire,CH5 4HL Tel: 01352 703902 Email:tom.woodall@flintshire.gov.uk

OUTSIDE BODY	NO. OF SEATS	COUNCILLOR REPRESENTATIVES	CABINET MEMBER	TERM OF OFFICE	CONTACT DETAILS
Management Committee of the Daniel Owen Community Centre	2	Chris Bithell & Haydn Bateman	Yes	Until May 2022	Mrs. Karen Hodgkinson, Daniel Owen Community Association, Daniel Owen Precinct, Earl Road, Mold, Flintshire, CH7 1AP Tel : 01352 754792 Email:danielowencmold@hotmail.com
Mersey Dee Alliance	1 + 1 Officer	Aaron Shotton	Yes	Until May 2022	Mrs. Nicola Powell, Mersey Dee Alliance-Programme Officer, Cheshire West & Chester HQ, 2 Nicholas Street, 2 nd Floor, Chester, Cheshire, CH1 2NP Tel: 0151 356 6567 Email:nicola.Powell@cheshirewestandchester.gov.uk
North Wales Community Health Council Flintshire Local Committee	3	David Wisinger, David Mackie & Gladys Healey	Yes	Until May 2022	Ms Gill Cashman, Department for Health & Social Services, Welsh Government Cathays Park, Cardiff, CF10 3NQ Tel: 02920 821579 Email:gill.cashman@wales.gsi.gov.uk Chief Officer, Betsi Cadwaladr Community Health Council, 11 Chestnut Court, Park Menai, Bangor, Gwynedd, LL57 4FH Email:admin@waleschc.org.uk
North Wales Economic Ambition Board	1	Cabinet Member for Economic Development: Derek Butler	Yes	Until May 2022	Mrs Glesni Williams, Senior Support & Information Officer, Support Service, Gwynedd Council Offices, Shire Hall Street, Caernarfon, Gwynedd , LL55 1SH Tel: 01286 679701 (2701) Email:glesniwilliams@gwynedd.gov.uk

OUTSIDE BODY	NO. OF SEATS	COUNCILLOR REPRESENTATIVES	CABINET MEMBER	TERM OF OFFICE	CONTACT DETAILS
North Wales Fire Authority	6	Paul Shotton, Ian Dunbar, David Wisinger, Owen Thomas, Marion Bateman & Veronica Gay		Until May 2022	Miss Alwen Davies, Member Liaison Officer, North Wales Fire & Rescue Service, St. Asaph Business Park, St. Asaph, Denbighshire Tel: 01745 535286 Email:alwen.davies@nwales-fireservice.org.uk
North Wales Police and Crime Panel	2	Neville Phillips (LD) and Chris Bithell (L)		Annual Appointment	Angharad Jones, PA to the Police and Crime Commissioner and the Chief Executive, Glan y Don, Colwyn Bay, LL29 8AW Tel: 01492 805143 Email:OPCC@nthwales.pnn.police.uk
North Wales Psychiatric Fund	1	Adele Davies-Cooke		Until May 2022	Hilary Owen, Admin Building, Bryn y Neuadd Hospital, Aber Road, Llanfairfechan, Conwy, LL33 0HH Tel: 01248 682509 Email:hilary.owen@wales.nhs.uk
North Wales Residual Waste Partnership	2	Leader: Aaron Shotton and Cabinet Member for Streetscene: Carolyn Thomas	Yes	Until May 2022	Mr. Colin Everett, Chief Executive, County Hall, Mold, Flintshire, CH7 6NB Tel: 01352 702100 Email: chief_executive@flintshire.gov.uk

OUTSIDE BODY	NO. OF SEATS	COUNCILLOR REPRESENTATIVES	CABINET MEMBER	TERM OF OFFICE	CONTACT DETAILS
North Wales Safer Communities Board	1	Cabinet Member for Planning & Public Protection: Chris Bithell	Yes	Until May 2022	Dr. Sian Jones, Community Safety Manager, Community Protection, Flintshire County Council, County Hall, Mold, Flintshire, CH7 6NB. Tel: 01352 702132 Email: sian-jones@flintshire.gov.uk
North Wales Trunk Road Agency Joint committee	1	Cabinet Member for Streetscene: Carolyn Thomas	Yes	Until May 2022	Mr. Stephen Jones, Chief Officer Streetscene & Transportation, Environment Dept, County Hall, Mold, Flintshire, CH7 6NB Tel: 01352 704700 Email:stephen.o.jones@flintshire.gov.uk
Popeth Cymraeg – Welsh Unlimited (formerly Canolfan Iaith Clwyd)	1	Sean Bibby & Tudor Jones		Until May 2022	Mr. Ioan Talfryn, Welsh Language Centre, Lenten Pool, Denbigh, LL16 Tel: 01745 812287 Email:ioan@popethcymraeg.com
Post 16 Partnership Group with Coleg Cambria	2 plus 1 officer	Cabinet Member for Education: Ian Roberts & Tony Sharps	Yes	Until May 2022	Mrs. Kim Brookes, Business Support Manager, Education & Youth, County Hall, Mold, Flintshire, CH7 6NB Tel: 01352 704025 Email:kim.brookes@flintshire.gov.uk
Public Services Board	1	Cabinet Member for Corporate Management & Assets: Billy Mullin	Yes	Until May 2022	Mrs. Karen Armstrong, Business & Communications Executive Officer, Corporate Services, County Hall, Mold, Flintshire, CH7 6NB Tel: 01352 702470 Email:karen.armstong@flintshire.gov.uk

OUTSIDE BODY	NO. OF SEATS	COUNCILLOR REPRESENTATIVES	CABINET MEMBER	TERM OF OFFICE	CONTACT DETAILS
Quarry Liaison Groups (Including Landfill Liaison Groups and Padeswood Cement Works Liaison Group)		Local and adjoining ward Members as appropriate		Until May 2022	Mr. Gary Nancarrow, Manager Minerals & Waste Planning Planning Services, Planning and Environment, Flintshire County Council, County Hall, Mold, Flintshire, CH7 6NB Tel: 01352 703275 Email: gary.nancarrow@flintshire.gov.uk
Reserve Forces & Cadets' Association for Wales	1	Andy Dunbobbin (Flintshire Armed Forces Champion)		Until May 2022	Jody Buttle, Head of Communications, Reserve Forces & Cadets Ass For Wales, Centre Block, Maindy Barracks, Cardiff ,CF14 3YE. Tel: 02920 375735 Email: wa-comms@rfca.mod.uk
SACRE	8	Chris Bithell, Colin Legg, Adele Davies-Cooke, David Mackie, Ian Roberts, Janet Axworthy & Paul Cunningham VACANCY x 1	Yes	Until May 2022	Kim Brookes Flintshire County Council, County Hall, Mold, Flintshire, CH7 6NB Tel: 01352 704025 Email: kim.brookes@flintshire.gov.uk
School Budget Forum	2	Leader: Aaron Shotton & Cabinet Member for Education: Ian Roberts	Yes	Until May 2022	Janet Kelly, Democratic Services, Flintshire County Council, County Hall, Mold, Flintshire, CH7 6NB Tel: 01352 702301 Email:janet.kelly@flintshire.gov.uk
Shotton Community Association	2	Ron Davies & David Evans		Until May 2022	Cllr. Elwyn Roy Jones Chairman, 1 Beaconsfield Road, Shotton,Deeside, Flintshire, CH5 1EZ Tel: 01244 822107 / 07900291153 Email: joneselwyn@btinternet.com

OUTSIDE BODY	NO. OF SEATS	COUNCILLOR REPRESENTATIVES	CABINET MEMBER	TERM OF OFFICE	CONTACT DETAILS
Talacre Warren and Gronant Dunes Consultative Board	2	Local Members: Sian Braun & Glyn Banks		Until May 2022	Mr. Tom Woodall Countryside Services, Flintshire County Council, Wepre Park, Connah's Quay, Flintshire Tel: 01352 703902 Email:tom.woodall@flintshire.gov.uk
Valuation Tribunal for Wales North Wales Region – Joint Appointing Panel (Flintshire) Area	1	Dave Hughes		Until May 2022	Mrs. Gillian Kind, Clerical Officer, North Wales Region, Government Buildings Block A (L1) Sarn Mynach Llandudno Junction, LL31 9RZ Tel: 03000 625350 Email:vtwalesnorth@vtw.gsi.gov.uk
Wales Council of the Blind	1	Paul Cunningham		Until May 2022	Mrs. Rebecca Phillips External Engagement Officer Wales Council of the Blind 2nd Floor Hallinans House 22 Newport Road, Cardiff, CF24 0DB Tel: 02920 473954 Email: bec@wcb-ccd.org.uk
Welsh Books Council	1	Cabinet Member for Education: Ian Roberts	Yes	Until May 2022	Mr. Elwyn Jones, Chief Executive, Welsh Books Council, Castell Brychan, Aberystwyth, Ceredigion, SY23 2JB Tel: 01970 624151 Email:castellbrychan@cllc.org.uk

OUTSIDE BODY	NO. OF SEATS	COUNCILLOR REPRESENTATIVES	CABINET MEMBER	TERM OF OFFICE	CONTACT DETAILS
Welsh Border Community Transport	1	Veronica Gay		Until May 2022	Mr. Gary Feather, Welsh Border Community Transport, Town Council Building, The Cross, Mold Road, Buckley, Flintshire, CH7 2JB Tel: 01244 544474 Email:welshborderct@aol.com
WLGA Executive Board	1	Leader: Aaron Shotton	Yes	Until May 2022	Ms. Susan Perkins Welsh Local Government Association Local Government House, 10 Drake Walk, Cardiff, CF10 4LG Tel: 029 2048 8600 Email: susan.perkins@wlga.gov.uk
WLGA Council	4	Leader: Aaron Shotton, Leader of the Independent Group: Tony Sharps and Michelle Perfect	Yes	Until May 2022	Ms. Susan Perkins Welsh Local Government Association Local Government House, 10 Drake Walk, Cardiff, CF10 4LG Tel: 029 2048 8600 Email: susan.perkins@wlga.gov.uk

Outside bodies which have been disbanded or to which we no longer nominate Member representatives

The Alliance (formerly Alliance for Regional Aid)

Cadwyn Clwyd

Coed Llai Sport and Social Club

Coleg Cambria Corporation

Deeside Community Arts

Environment Protection Advisory Committee for Wales

Flintshire Community Safety Executive
Flintshire Furniture Recycling
Flintshire Rural Partnership
Flintshire Sports Council
Greenfield Valley Trust Ltd
Health, Social Care and Well-being Partnership Board
Heather & Hillforts
Mold Town Partnership Executive Committee
North East Wales Homes
North Wales Deaf Association
North Wales Economic Forum
North Wales Waste Planning Member Group
Tourism Partnership North Wales
Wales Home Safety Council
Welsh Joint Education Committee
Voluntary Council for Wales
Taith Consortium

**FLINTSHIRE COUNTY COUNCIL
MEMBERSHIP OF CABINET APPOINTED BODIES**

(Shown in section 6 of the Constitution as appointments to bodies undertaking or advising on executive functions)

Executive Appointed Body	Membership following 2017 Review	Councillor Representative(s)	Term of office	Contact details
Adoption Panel	1 Flintshire County Council (FCC) Members, 1 Wrexham County Borough Council (WCBC), 2 Betsi Cadwaladr University Health Board (BCUHB), 4 Independents	Paul Cunningham	Until May 2022	Mr. Peter Robson, Resources Services Manager, Social Services Tel 01352 701028 Email: peter.robson@flintshire.gov.uk
Foster Care panel	1 FCC Members, 3 BCUHB, 4 Independents	Dave Mackie	Until May 2022	Mr. Peter Robson, Resources Services Manager, Social Services Tel 01352 701028 Email: peter.robson@flintshire.gov.uk

Children's Services Forum	Cabinet Members for Education, Social Services, Housing and Corporate Management, one from each political group, one from BCUHB (Exec Dec 2011) two young people from the Children's Services Participation Group a foster carer, Chief Executive, Chief Officers for Governance, Education & Youth, Social Services, Community & Enterprise, senior manager , Children & Workforce, a senior manager from Education or a head teacher (Aug 2006)	In addition to the Cabinet members listed, the political group nominees are: Adele Davies-Cooke, Carol Ellis, Dave Mackie, Hilary McGuill, Chris Bithell and Dave Williams	Until May 2022	Mr. Peter Robson, Resources Services Manager, Social Services Tel: 01352 701028 Email: peter.robson@flintshire.gov.uk
Health & Safety Board	Cabinet Member for Planning & Public Protection and Cabinet Member Corporate Management and Assets.	Chris Bithell and Billy Mullin	Until May 2022	Vanessa Johnson, Team Leader - Corporate Health & Corporate Health & Safety Planning & Environment Tel: 01352 702962 Email: vanessa.johnson@flintshire.gov.uk
Joint Consultative Committee	18 – 9 employer representatives, 9 employee representatives (Constitution, para 6.5.6)	This body is to resolve disputes and will meet only when required. Appointments will be made if it needs to meet. The size and role of the body will be reviewed	Pending review	Mrs. Sharon Carney, Senior Manager- Human Resources and Organisational Development, People and Resources Tel 01352 702139 Email: sharon.carney@flintshire.gov.uk
Education Consultative Committee	18 – 9 Local Education Authority and 9 trades union Representatives (Constitution, para 6.5.7) Was Councillors: Marion Bateman, Chris Bithell, David Healey, Ray Hughes, Dave	Confirm existing serving members and seek replacements to fill the two vacancies.	Until May 2022	Mr. Steve Gow HR Business partner, People and Resources Tel 01352 702187 Email: steven.gow@flintshire.gov.uk

	<p>Mackie, Nancy Matthews, Ian Roberts, Aaron Shotton and Nigel Steele-Mortimer Representatives: Merrill Tanton (Flintshire Trades Unions Joint Negotiating Committee Secretary) (Chair), Stephen Baldwin (Association of Teachers and Lecturers), Freya Catt (National Association of Schoolmasters Union of Women Teachers, Jane Cooper (Association of School and college leaders), Mick Holt (Unite), Melissa Kendrick (National Association of Head Teachers), Michelle McNamee (National Union of Teachers), Dilwyn Roberts-Young (Undeb Cenedlaethol Athrawon Cymru) and Merfyn Tomos (Unison)</p>			
School Performance Monitoring Group	<p>Cabinet Member for Education, Chair of Education & Youth Overview & Scrutiny Committee (E&Y O&SC), the co-opted members of E&Y O&SC Constitution, Para 6.5.8</p>	<p>Confirm the Cabinet member for Education, Chair of E&Y O&SC, the co-opted members of E&Y O&SC</p>	<p>Until May 2022</p>	<p>Mrs. Claire Homard, Chief Officer, Education and Youth Tel: 01352 704190 Email: claire.homard@flintshire.gov.uk</p>
Tenant Working Group	<p>Cabinet Member for Housing, 3 other FCC Members, Chair of tenants Federation and three other tenants Constitution 6.5.9</p>	<p>The Tenant Involvement Strategy will come to a later meeting and it is likely that new arrangements will supersede the Tenant Working Group</p>		<p>Mr. Neal Cockerton, Chief Officer, Housing & Assets Tel: 01352 703169 Email: neal.cockerton@flintshire.gov.uk</p>

Flintshire Community Chest Fund Panel	1 Member (Constitution, Para 6.5.10)	Dave Wisinger	Until May 2022	Mrs. Karen Armstrong Corporate Business and Communications Executive Officer Tel: 01352 702740 Email: karen.armstrong@flintshire.gov.uk
Welsh in Education Strategic Forum	Cabinet Member for E&Y only (Constitution, Para 6.5.12)	Cabinet Member for Education & Youth	Until May 2022	Mrs. Claire Homard Chief Officer, Education and Youth Tel: 01352 704190 Email: claire.homard@flintshire.gov.uk
North East Wales (NEW) Homes	6 members –, McGuill, Bibby, Banks and Axworthy 1 officer, 1 vacancy.		Until May 2022	Mr. Neal Cockerton, Chief Officer, Housing & Assets Tel: 01352 703169 Email: neal.cockerton@flintshire.gov.uk
Theatr Clwyd Board of Governors	Cllrs Dave Mackie, Chris Bithell, Derek Butler, David Evans, Glyn Banks	A report on the composition of the Theatr Clwyd Board will be considered by Cabinet in due course	Pending review	Mr. Colin Everett, Chief Executive, Flintshire County Council Tel: 01352 702101 Email: chief.executive@flintshire.gov.uk
NEWydd Catering & Cleaning	The governance arrangements for alternative delivery models will be incorporated into the Constitution in due course and Member representation reflected in this document accordingly.		May 2022	Mr. Neal Cockerton, Chief Officer, Organisational Change Tel: 01352 703169 Email: neal.cockerton@flintshire.gov.uk
Aura Leisure & Libraries	The governance arrangements for alternative delivery models will be incorporated into the Constitution in due course and Member representation reflected in this document accordingly.			Mr. Colin Everett, Chief Executive, Flintshire County Council Tel: 01352 702101 Email: chief.executive@flintshire.gov.uk

Executive Appointed Body (Joint Committees with other Local Authorities)	Membership following 2017 Review	Councillor Representative(s)	Term of office	Contact details
Clwydian Range Area of Outstanding Natural Beauty(AONB) Joint Committee	Cabinet members for Economic Development and Streetscene & Countryside	Derek Butler and Carolyn Thomas	Until May 2022	Mr. Steve Price, Democratic Services Manager, Denbighshire CC Legal, HR and Democratic Services Tel: 01824 712589 E-mail: steve.price@denbighshire.gov.uk
North & Mid Wales Trunk Road Agency (NMWTRA)	One from each authority plus one substitute	Cabinet Member for Streetscene with Cabinet Member for Economic Development as substitute.	Until May 2022	Lynda Humphreys, Administration Manager North & Mid Wales Trunk Road Agent Unit 5, Llys Britannia, Parc Menai, Bangor, LL57 4BN Tel: 01286 685186 Email: LyndaHumphreys@nmwtra.org.uk
North Wales Residual Waste Joint committee	Two from each constituent authority. (Constitution para 6.6.4)	Leader and Cabinet Member for Streetscene	Until May 2022	Steffan Owen, Regional Project Manager, NWRWP Tel: 01352 704915 Email: steffan.r.owen@flintshire.gov.uk
The GwE Joint Committee	One member from each of the 6 North Wales authorities plus their Chief Education Officers (Constitution 6.6.5)	Cabinet Member for Education & Youth	Until May 2022	Mrs. Claire Homard Chief Officer, Education and Youth Tel: 01352 704190 Email: claire.homard@flintshire.gov.uk
Flintshire Local Access forum	There is a proposal to replace the current Flintshire Local Access Forum with a joint Flintshire & Wrexham body. A joint Local	David Evans	Until May 2022 (on	Mr. Tom Woodall Access and Natural Environment Manager, Planning and Environment,

	Access Forum for Conwy and Denbighshire has been operating successfully for some time. The proposal should be supported.		current and success or forum)	Flintshire County Council Tel: 01352 703902 Email: tom.woodall@flintshire.gov.uk
--	--	--	-------------------------------	---