



NOTICE OF MEETING

CABINET MEMBER FOR PLANNING, REGENERATION & ECONOMIC DEVELOPMENT

MONDAY, 3 JUNE 2013 AT 11.45 AM

EXECUTIVE MEETING ROOM - THE GUILDHALL

Telephone enquiries to Lucy Wingham
Email: lucy.wingham@portsmouthcc.gov.uk

CABINET MEMBER FOR PLANNING, REGENERATION & ECONOMIC DEVELOPMENT
Councillor Mike Hancock CBE MP (Liberal Democrat)

Group Spokespersons

Councillor Aiden Gray, Labour
Councillor Frank Jonas, Conservative

(NB This Agenda should be retained for future reference with the minutes of this meeting.)

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: www.portsmouth.gov.uk

Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.

A G E N D A

- 1 Declaration of Members' Interests**

- 2 Appointments to Outside Bodies (Pages 1 - 4)**

The purpose of this item is to facilitate appointments to outside bodies for the 2013/14 municipal year.

The scheme of delegation to individual cabinet members includes authority to make appointments to outside bodies falling within that member's portfolio. This authority has to be exercised in accordance with a political proportional protocol.

RECOMMENDED that the cabinet member make appointments to the outside bodies as per the attached schedule.

PORTSMOUTH CITY COUNCIL NOMINATIONS FOR OUTSIDE BODY APPOINTMENTS 2013/14 MUNICIPAL YEAR

Appointing body	Name of Body	Period of service	Number of Appointees required	Present Appointees	Date appointed	Notes	Nominations/ for new appointments
Planning & Regeneration & Economic Development (PRED)	Hampshire Buildings Preservation Trust – Annual Meeting (Registered Charity)	Annual	1	Cheryl Buggy	Reappointed 11 June 2012	Although elected member representation is not required, it is preferred. Annual meeting only on a Friday (all day) in November/ early December. No remuneration or expenses.	Ben French, Frank Jonas
Planning & Regeneration & Economic Development (PRED)	PATCH Ltd (Registered Company)	Annual	Up to 3	Steve Wemyss, Rob Wood + 1 vacancy	Reappointed 11 June 2012	Promotes physical regeneration of the Somerstown/ North Southsea area. PATCH has requested a representative from each of the 3 political parties: only two nominations were forthcoming in 2012/13.	Rob Wood, Sandra Stockdale, Les Stevens, Steve Wemyss
Planning & Regeneration & Economic Development (PRED)	Paulsgrove Enterprise Centre Board (Registered Charity)	Annual	1	Kathy Wadsworth, Strategic Director (and the manager of the centre ex officio)	Reappointed 11 June 2012	A member or officer can be appointed. The person appointed becomes a director of the company. The manager of the centre is also ex officio a director. Meets once a year in June for about 2 hours in Fareham or Southampton. No remuneration or expenses.	Kathy Wadsworth, Strategic Director (and the manager of the centre ex officio)

PORTSMOUTH CITY COUNCIL

24/05/2013

NOMINATIONS FOR OUTSIDE BODY APPOINTMENTS 2013/14 MUNICIPAL YEAR

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Planning & Regeneration & Economic Development (PRED)	Solent Forum	Annual	1	Alistair Thompson	Reappointed 11 June 2012	Meets twice a year in the morning for about 4 hours in rotation at Portsmouth, Southampton and Isle of Wight. No remuneration or expenses. Must be an officer if not an elected member.	Alistair Thompson, Phil Smith
Planning & Regeneration & Economic Development (PRED)	Tourism South East (Registered Company)	Annual	2	Hugh Mason, Lee Hunt	Reappointed 11 June 2012	The representatives become directors of the company. Plus the relevant Strategic Director as a non-voting representative. Meets twice a year in March and September during the day in venues around the region. No remuneration or expenses.	Hugh Mason, Lee Hunt
Planning & Regeneration & Economic Development (PRED)	West of Waterlooville Forum	Annual	2 observers	Donna Jones, Kathy Wadsworth, Strategic Director	Reappointed 11 June 2012	May be members or officers. Meets as and when required at various venues in the Havant area. No remuneration or expenses.	Simon Boshier, Kathy Wadsworth

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PORTSMOUTH CITY COUNCIL
NOMINATIONS FOR OUTSIDE BODY APPOINTMENTS 2013/14 MUNICIPAL YEAR

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Planning Regeneration & Economic Development (PRED)	Portsmouth and South East Hampshire Chamber of Commerce (not affiliated with Hampshire Chamber)	Ex officio	1	Alan Cufley (or Barry Walker) attend meetings	On going	Membership is maintained.	Nomination/s not required in 2013
Planning Regeneration & Economic Development (PRED)	Minerals and Waste Development Framework Members' Steering Group	Ex officio	1	Cabinet Member, PRED (currently represented by Cllr Eleanor Scott, Cabinet Member for the Environment)	On going	Formerly Material Resources Strategy Group. Meets 4 times a year in Bournemouth and Winchester. No remuneration or expenses.	Nomination/s not required in 2013

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