

**APPOINTMENTS MADE TO OUTSIDE BODIES
2016-2017 MUNICIPAL YEAR**

Appointing body	Name of Body	Period of service	Number of Appointees required	Appointees
Children	Children's Trust Board	For time being	4 - usually the Cabinet Member for Children & Education and the spokespersons	Cllrs Ryan Brent, Hannah Hockaday, Rob Wood and Neill Young.
	Motiv8 (Registered Charity and Company)	Annual	1	Cllrs Ryan Brent
Advisory	Education Advisory board	Annual	5	Cllrs Neill Young, Alicia Denny, John Ferrett and Suzy Horton NOTE Cllr Purvis was appointed via MIS on 24/6
	Standing Advisory Council for Religious Education (SACRE)	4 years	4	Cllrs Neill Young, Ryan Brent, David Tompkins and Suzy Horton
	University of Portsmouth Nominations Committee	Annual	1	Cllr David Tompkins
Culture Leisure & Sport	Aspex Visual Arts Trust (Registered Charity and Company)	Annual	1 (observer)	Cllr John Ferrett
	Baffins Community Association (Registered Charity)	Annual	1	Cllr Steve Hastings
	Bournemouth Symphony Orchestra LA Forum	Annual	1	Cllr Ian Lyon
	Buckland Community Association (Registered Charity)	Annual	2	Cllrs Colin Galloway and Ian Lyon
	Charter Community Sports Centre Joint Management Committee (formerly St Luke's)	Annual	2	Cllrs Paul Godier and Stephen Morgan
	City of Portsmouth Sports Council	Annual	3	Cllrs Scott Harris, Jim Fleming and Linda Symes
	Cosham Community Association – Management Committee (Registered Charity)	Annual	1	Cllr Hannah Hockaday
	Duke of Edinburgh Award Scheme – Hampshire Forum (Registered Charity)	Annual	1	Cllr Linda Symes
	Eastney & Milton Allotment Holders' Association - Management Committee	Annual	1	Cllr Jennie Brent
	Eastney Area Community Association (Registered Charity)	Annual	1	Cllr Jennie Brent
	Farlington Marshes Management Committee	Annual	4	Cllrs Ken Ellcome, Simon Boshier, Steve Wemyss and Lynne Stagg
	Fratton Community Association (Registered Charity)	Annual	1	Cllr Dave Ashmore
	Hampshire Archives Trust - Annual Meeting	Annual	1	Cllr Linda Symes
	Hampshire Countryside Access Forum	3 years	1	Cllr Alicia Denny.
	International boatbuilding Training College Portsmouth	Annual	1	Cllr Alicia Denny.
	Kings Theatre Trust Ltd (Charitable Company)	Annual	3	Cllrs Hugh Mason, Neill Young and Linda Symes.
	Landport Community Association (Registered Charity)	Annual	1	Cllr Yahiya Chowdhury

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	Marine Archaeology Trust (formerly Hants & Isle of Wight Trust for Maritime Archaeology).	Annual	1	Mr Peter Eddis
	Mary Rose Trust (Registered Charity and Company)	Annual	2 nominations (for Trust approval) + Lord Mayor ex officio	Cllrs John Ferrett and Linda Symes (plus Lord Mayor)
	Milton Village Community Association (Registered Charity)	Annual	1	Cllr Luke Stubbs
	New Theatre Royal Trust (Registered Charity and Company)	Annual	1 or 2	Cllr Neill Young and Susan Aistrope
	Overlord Embroidery Trust Liaison Committee	Annual	Cabinet Member for Culture, Leisure & Sport + 2 others.	Cllrs Linda Symes, Frank Jonas and Simon Boshier.
	Paulsgrove Community Association (Registered Charity)	Annual	1	Cllr John Ferrett
	Peter Ashley Activity Centre Management Committee (Registered Charity)	Annual	2 plus 2 standing deputies	Cllrs Hannah Hockaday and Jim Fleming
	Portsmouth Cultural Trust - Board of Trustees	4 years	2	Cllrs Luke Stubbs and Linda Symes
	Portsmouth Royal Dockyard Historical Trust	Annual	1	Cllr Scott Harris
	Southsea Community Association	Annual	1	Cllr David Tompkins
	Stacey Community Centre Management Committee	Annual	1	Cllr Steve Hastings
Environment and Community Safety	Coastline - Standing Conference on Problems Associated with the Coastline (SCOPAC)	Annual	1	Cllr Rob New
	LGA Coastal Issues Special Interest Group	Annual	1	Cllr Rob New.
	Portchester Crematorium Joint Committee	Annual	2 Cabinet Members	cllrs Rob New and Lee Mason
	Project Integra Strategic Board	Annual	1 + deputy	Cllrs Rob New and Donna Jones (deputy).
	Safer Portsmouth Partnership	Ongoing	Only 1 now: Cabinet Member for Environment & Community Safety	Cllr Rob New
	Solent Sea Rescue Organisation	Annual	1	Cllr Steve Hastings
	Southern Inshore Fisheries & Conservation Authority (formerly Southern Sea Fisheries Cttee)	Annual	1	Cllr Matthew Winnington
	Trading Standards South East Limited (known as TSSE)	For time being	1 ex-officio Cabinet Member Environment & Community Safety.	Cllr Rob New
Health & Social Care	Portsmouth Disability Forum (Registered Charity and Company)	Annual	2	Cllr Jennie Brent
Health & Social Care	Portsmouth Hospitals' NHS Trust - Council of Governors	2 Years	1	Mr Jerry Brown
Housing	Lord Mayor of Portsmouth's Coronation Homes - Board	Ex officio	1	Lord Mayor
Housing	Portsmouth/Havant Joint Housing Group	Annual	5	Cllrs Darren Sanders, Steve Wemyss, Luke Stubbs, Colin Galloway and Neill Young.
Leader	Elementary Education Act Trust Board.	Annual	4	Cllrs Donna Jones, Hugh Mason, Neill Young and Ryan Brent

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	Fratton Big Local	Annual	1	Cllr Dave Ashmore Note - Cllr Julie Swan was re-appointed via MIS on 24/6.
	Hampshire & Isle of Wight Local Government Association	Annual	3	Cllrs Donna Jones, Lee Mason and Gerald Vernon-Jackson
	Health & Wellbeing Board	Annual		Cllr Ryan Brent as a full member. Cllr John Ferrett as a co-opted member, subject to the HWB's approval. Note - HWB agreed this on 22/6.
	Improvement & Efficiency South East (IESE) LGA representative	Annual	1	Cllr Darren Sanders.
	Off The Record's Board of Directors	Annual	1 + 1 standing deputy	Cllr Jennie Brent. Cllr David Ashmore - standing deputy.
	Port Advisory Board	On-going	1 ex-officio (Cab Member for PRED) + 5 (deps if needed)	Cllrs Donna Jones, Jim Fleming, Frank Jonas, John Ferrett and Gerald Vernon-Jackson
	Public Service Board	Ex officio for the Leader.	1	Cllr Donna Jones
	PUSH (Partnership for Urban South Hampshire) Joint Committee	Annual	1 + 1 deputy	Cllrs Donna Jones and Luke Stubbs (deputy)
	PUSH Overview & Scrutiny Committee	Annual	1 + deputy	Cllr John Ferrett
	SIGOMA (Special Interest Group of Municipal Authorities administered by the LGA)	Annual	1 + deputy	Cllr Lee Mason.
	Solent Constitutional Convention	Annual	4 (1 from each group)	Cllrs Donna Jones, Gerald Vernon-Jackson, John Ferrett and Stuart Potter
	St Thomas's Cathedral Council	Annual	1	Cllr Ryan Brent
	World War 2 Memorial Fund	On-going	3 PCC ex officio + 2 others	Cllrs Donna Jones, John Ferrett, Gerald Vernon-Jackson, Colin Galloway, Mrs Jean Louth and Mr Colin Barrell
Planning Regeneration & Economic Development (PRED)	Building Control Partnership	Annual	1	Cllr Ben Dowling
	Hampshire Buildings Preservation Trust – Annual Meeting (Registered Charity)	Annual	1	Cllr Lee Mason.
	Minerals and Waste Development Framework Members' Steering Group	Annual	Ex officio for Cabinet Member PRED.	Cllr Donna Jones
	PATCH Ltd (Registered Company)	Annual	Up to 3	Cllrs Yahiya Chowdhury, Steve Wemyss and Rob Wood.
	Solent Forum	Annual	1	Cllr Donna Jones
	Tourism South East (Registered Company)	Annual	2	Cllr Linda Symes Cllr Scott Harris NOTE Cllr Julie Swan was appointed via MIS on 24/6
Resources	Duisburg/ Portsmouth Friendship Committee	3 years	5	Cllrs Lee Mason, Frank Jonas and Lynne Stagg
	Haifa/ Portsmouth Friendship Committee	2 years	5	Cllrs John Ferrett, Frank Jonas, Ken Ellcome, Colin Galloway and Hugh Mason
	Solent Transport Joint Committee (formerly known as Transport for S Hants - Joint Committee	Annual	Ex-officio Cabinet Member for T&T	Cllr Jim Fleming

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	South East Employers	Annual	2 (+ 2 deputies may also be appointed to attend full meetings of SEE on behalf of the authority's representatives)	Cllrs Lee Mason, John Ferrett (standing deputies Stephen Morgan and Jim Fleming)
Traffic and Transportation	National Parking Adjudication Service Management Committee	Ex officio Cabinet Member for T&T	1	Cllr Jim Fleming
Traffic and Transportation	Transport Liaison Group	Annual	4 ex officio (usually Cabinet Member + group spokespersons)	Cllrs Jim Fleming, Lynne Stagg, Stephen Morgan and Yahiya Chowdhury