

Appointing body	Name of Body	Period of service	Number of Appointees required	Appointees	Notes	Nominations
Children & Social Care	Motiv8 (Registered charity and Company)	Annual	1	Ryan Brent June 2016	The board meets quarterly at 9.30 in different venues.	Ryan Brent
	Portsmouth Fostering Panel	3 years	1	Hannah Hockaday July 2014	Meets twice a month 9-5pm at Hestre Road Adoption Centre.	Hannah Hockaday
Education	Education Advisory Board	Annual	Cabinet Member for Education, spokespersons and Chair of Education, Children & Young People Scrutiny Panel	Neill Young, Alicia Denny, vacancy (Labour spokesperson) and Suzy Horton and Will Purvis	Meets every term at 4pm in the Civic Offices.	Hannah Hockaday Suzy Horton (opposition spokesperson) Neill Young (Chair of ECYP Scrutiny Panel)
	Elementary Education Act Trust board	Annual	5	Ryan Brent, Donna Jones, Hugh Mason and Neill Young	It meets approximately twice a year in the daytime at the Civic Offices.	Hannah Hockaday Ryan Brent Donna Jones Hugh Mason
	Standing Advisory Council for Religious Education	4 Years	4	Neill Young, Ryan Brent, David Tompkins and Suzy Horton June 2016	At least 2 must be Cllors. Meets 3 times a year at 4.30pm on a Weds for 2 hours in Civic Offices,	Jim Fleming to replace Neill Young
	University of Portsmouth Nominations Committee	Annual	1	David Tompkins (June 2016)	Does not need to be a cllr. Meets when needed for 1-2 hours at University House.	David Tompkins
Culture Leisure & Sport	Aspex Visual Arts Trust (Registered Charity and Company)	Annual	1 (observer)	John Ferrett June 2016	Does not need to be a Cllr. 6 meetings a year for about 2 hours on a Monday or Thursday 12.30 or 4.30pm at Aspex. The Sneior Arts Officer also attends	John Ferrett
	Baffins Community Association (Registered Charity)	Annual	1	Steve Hastings June 2016	Meets every six weeks at 1pm at the centre in Westover Road.	Alicia Denny Darren Sanders

Culture Leisure & Sport	Buckland Community Association (Registered Charity)	Annual	2	Colin Galloway and Ian Lyon (June 2016)	Meets monthly on 4th Tuesday of the month at 7.30pm at the centre.	Colin Galloway Ian Lyon Leo Madden
	City of Portsmouth Sports Council	Annual	3	Scott Harris, Jim Fleming and Linda Symes June 2016	Meets 4 times a year at different venues at 6.15pm.	Scott Harris Linda Symes Ryan Brent
	Cosham Community Association – Management Committee (Registered Charity)	Annual	1	Hannah Hockaday (June 2016)	Meets monthly on 3rd Weds of the month at 7.30pm for about an hour at the centre.	Hannah Hockaday
	Duke of Edinburgh Award Scheme – Hampshire Forum (Registered Charity)	Annual	1	Steve Hastings (19/8/16 - via MIS)	Does not need to be a Cllr. Meets 3-4 times a year at 7.30pm for about an hour at the Castle, Winchester.	Ryan Brent
	Eastney Area Community Association (Registered Charity)	Annual	1	Jennie Brent (June 2016)	Meets every third Weds of the month at 6pm in the community centre (except August & December).	Jennie Brent
	Farlington Marshes Management Committee	Annual	4	Ken Ellcome, Simon Bosher, Steve Wemyss, Lynne Stagg June 2016	Meets as and when required usually once a year at the Civic Offices.	Ken Ellcome Simon Bosher Steve Wemyss Lynne Stagg
	Fratton Community Association	Annual	1	Dave Ashmore June 2016	Meets monthly from 6- 7.30pm at the centre.	Dave Ashmore
	Hampshire Archives Trust - Annual Meeting	Annual	1	Linda Symes June 2016	The Executive Committee meets 3 times a year. There are approx 5 visits a year.	Linda Symes
	International boatbuilding Training College Portsmouth	Annual	1	Alicia Denny (June 2016)	Meets monthly in the Dockyard.	Alicia Denny Lynne Stagg
	Kings Theatre Trust Ltd (Charitable Company)	Annual	3	Hugh Mason, Neill Young and Linda Symes (June 2016)	Not necessarily elected members. Meets monthly on Fridays 4pm at the theatre. They are expected to attend other events as and when required. The representatives become directors of the company.	Hugh Mason Neill Young Linda Symes

Culture Leisure & Sport	Landport Community Association (Registered Charity)	Annual	1	Yahiya Chowdhury (June 2016)	Meets monthly in the morning for about 2 hours at the centre	Yahiya Chowdhury
	Maritime Archaeology Trust (formerly Hants & Isle of Wight Trust for Maritime Archaeology).	Annual	1	Peter Eddis (June 2016)	One AGM in October. 3 Management Committee meetings and 3 finance committee meetings per year. Mostly in Southampton.	Alicia Denny Peter Eddis
	Mary Rose Trust (Registered Charity and Company)	Annual	2 nominations (for Trust approval) + Lord Mayor ex officio	John Ferrett, Linda Symes , David Fuller (June 2016)	Meeting once a year. 6 Oct 2017 at 11:30.	John Ferrett Linda Symes David Fuller
	Milton Village Community Association (Registered Charity)	Annual	1	Ben Dowling (10 Nov 16- Cabinet)	Meetings on fourth Weds of each month at 6pm (except for August and December.	Ben Dowling
	New Theatre Royal Trust (Registered Charity and Company)	Annual	1 or 2	Neill Young and Susan Aistrope (June 2016)	The trust prefers elected members. The representatives become directors of the company. Meets bi-monthly 5-7pm at the theatre	Neill Young Susan Aistrope
	Overlord Embroidery Trust Liaison Committee	Annual	Cabinet Member for Culture, Leisure & Sport + 2 others.	Linda Symes, Frank Jonas and Simon Boshier (June 2016)	One annual meeting with the Overlord Embroidery Trustees at the D-Day Museum.	Linda Symes Frank Jonas Simon Boshier
	Paulsgrove Community Association (Registered Charity)	Annual	1	John Ferrett (June 2016)	Meets monthly on Tuesdays at 7pm for 2-3 hours at the centre.	John Ferrett
	Peter Ashley Activity Centre Management Committee (Registered Charity)	Annual	Only 1 Councillor required now.	Hannah Hockaday and Jim Fleming (June 2016)	Meets every 6 - 8 weeks at 7.15pm for 2-3 hours at Fort Purbrook.	Hannah Hockaday Jim Fleming
	Portsmouth Royal Dockyard Historical Trust	Annual	1	Scott Harris (June 2016)	Meets once a year for its AGM & Board meetings at 19 College Road. Groups of Board meembers may meet as rquired at other times	Alicia Denny Lynne Stagg
	Royal Naval Museum and HMS Victory (Friends)	Prefers indefinite whilst a councillor	1	Rob Wood	No details available.	Alicia Denny

Culture Leisure & Sport	Stacey Community Centre Management Committee	Annual	1	Steve Hastings June 2016	Meets monthly on first Wednesday at 7pm at Stacey Centre for about 2 hours.	Alicia Denny Darren Sanders
	Stamshaw & Tipner Community Centre Association (GMC)	Annual	1	Ian Lyon February 2016	Meets monthly at 7pm on first Monday at the Centre.	Colin Galloway
	Warrior Preservation Trust	2 years	1	Donna Jones June 2015	Meets quarterly: March; June, September and December 9.30-1pm. There is occasional trust representation and committee work.	Donna Jones Lynne Stagg
Environment and Community Safety	Coastline - Standing Conference on Problems Associated with the Coastline (SCOPAC)	Annual	1	Rob New (June 2016)	Meets 3 times a year at 10am in Havant. One of those meetings is a site visit to the coastline at one of the LAs within the region.	Rob New Hugh Mason
	LGA Coastal Issues Special Interest Group	Annual	1	Rob New (June 2016)	Meets 4 times a year on Thursdays at 11am in London and one field trip meeting hosted by a coastal authority.	Rob New
	Portchester Crematorium Joint Committee	Annual	2 Cabinet Members	Rob New and Lee Mason (June 2016)	Must be Cabinet Members. Meets 4 times a year on Mondays at 2pm in Portsmouth, Gosport, Havant or Fareham.	Rob New Frank Jonas
	Project Integra Strategic Board	Annual	1 + deputy	Rob New and Donna Jones (deputy). (June 2016)	A formal joint committee between the partner authorities. A deputy may be appointed. The Member and deputy must be Cabinet Members. Meets 3 times a year 10-12.30 in Basingstoke & Deane, Fareham and Hants council offices.	Rob New Donna Jones (deputy)

Environment and Community Safety	Safer Portsmouth Partnership	Ongoing	Since June 2016 only Cabinet Member for Environment & Community Safety	Rob New (June 2016)	Meets every 4 months.	Rob New
	Solent Sea Rescue Organisation	Annual	1	Steve Hastings (June 2016)	Meets 6 times a year on various days and at various venues in the region	Steve Hastings
	Southern Inshore Fisheries & Conservation Authority (formerly Southern Sea Fisheries Cttee)	Annual	1	Matthew Winnington (June 2016)	Meets 4 times a year at various venues around the region. 2017: 21 Sept & 14 Dec.	Matthew Winnington
Health & Social Care	Portsmouth Disability Forum (Registered Charity and Company)	Annual	2	Jennie Brent (reappointment) - June 2016)	Meets 4 times a year in the afternoon at the Frank Sorrell Centre 10.30 - 1.30pm.	Jennie Brent + vacancy
Housing	Portsmouth and Havant Joint Housing Group	Annual	5	Darren Sanders, Steve Wemyss, Luke Stubbs, Colin Galloway and Neill Young (June 2016)	Appointments must reflect political proportion of the council.	Jennie Brent Darren Sanders
Housing	Portsmouth & District Friendly Society Homes	4 years	3 nominations	Ben Dowling, Gerald Vernon-Jackson CBE (May 2013) and Steve Wemyss (March 2017)	Administers 26 flats in Glasgow Road, Milton. Registered charity.	Jennie Brent Ben Dowling Gerald Vernon-Jackson
Leader	Fratton Big Local	Annual	1 Fratton Ward Councillor	Julie Bird (24 June 16 via MIS)	Meetings are on the first Tuesday of the month at Fratton Community Centre. This appointment is open to Fratton Ward Councillors.	Julie Bird
	Hampshire & Isle of Wight Community Foundation	5 years	1 nomination. Must be an elected member.	Hugh Mason (2013)	4 board meetings per year plus up to 4 sub committee meetings. Individual needs local knowledge of the the voluntary and/ or business sectors in Portsmouth.	Lee Mason Hugh Mason
	Hampshire & Isle of Wight Local Government Association	Annual	3	Donna Jones, Lee Mason and Gerald Vernon-Jackson (June 2016)	Must be elected members. Meets 4 times a year at different council offices.	Donna Jones Lee Mason Gerald Vernon-Jackson

Leader	Honor Waites Almhouses	4 years	1	Hugh Mason June 2013	Charity to assist single women in Wymering parish who are suffering hardship.	Hugh Mason
	Improvement & Efficiency South East (IESE) LGA representative	Annual	1	Darren Sanders (June 2016)	Meets twice a year.	Ryan Brent
	Port Advisory Board	On-going	1 ex-officio (Cabinet Member for PRED) + 5 Plus deputies if required	Donna Jones, Jim Fleming, Frank Jonas, John Ferrett and Gerald Vernon-Jackson (2016)	Chaired by the Cainer Member fo PRED.	Simon Bosher to replace Jim Fleming.
	Portsmouth Naval Base Property Trust	3 years	2	Lee Mason and Linda Symes (J2015)	Meets 5-6 times a year.	Frank Jonas to replace Lee Mason
	Public Service Board	Ex officio for the Leader.	1	Donna Jones (June 2016)	Meets every 6-8 weeks. Replaced Portsmouth Local Strategic Partnership.	Donna Jones
	PUSH (Partnership for Urban South Hampshire) Joint Committee	Annual	1 + 1 deputy	Donna Jones and Luke Stubbs (deputy) June 2016)	The Joint Committee meets 6 times a year at 6pm at Fareham for 2-3 hours. A deputy should be appointed.	Donna Jones Luke Stubbs (deputy)
	PUSH Overview & Scrutiny Committee	For time being	1 + deputy	John Ferrett (June 2016)	Meets on an ad hoc basis about twice a year generally at 6 pm at Fareham.	John Ferrett
	SIGOMA (Special Interest Group of Municipal Authorities administered by the LGA)	Annual	1 + deputy	Lee Mason (June 2016)	A deputy may also be appointed. Meets quarterly on Fridays at lunchtimes for about 2 hours at various venues.	Lee Mason
	St Thomas's Cathedral Council	Annual	1	Ryan Brent (June 2016)	It meets 3 times a year at 7pm in Cathedral House, St Thomas's Street	Ryan Brent
PRED	Building Control Partnership	Annual	1	Ben Dowling (June 2016)	New - June 2016.	Donna Jones Ben Dowling
	Hampshire Buildings Preservation Trust – Annual Meeting (Registered Charity)	Annual	1	Lee Mason June 2016	AGM meeting 3 November 2017.	Lee Mason

PRED	Minerals and Waste Development Framework Members' Steering Group	Annual	Ex officio for Cabinet Member PRED.	Donna Jones (June 2016)	Formerly Material Resources Strategy Group. Meets 4 times a year in Bournemouth and Winchester.	Donna Jones
	PATCH Ltd (Registered Company)	Annual	Up to 3	Yahiya Chowdhury, Steve Wemyss and Rob Wood (June 2016)	Promotes physical regeneration of the Somerstown/ North Southsea area.	Ryan Brent Rob Wood
	Solent Forum	Annual	1	Donna Jones (June 2016)	Two meetings per annum in Portsmouth and Southampton.	Donna Jones
	Tourism South East (Registered Company)	Annual	2	Steve Hastings (19/8/16 via MIS) Scott Harris* (was Julie Swan - changed via MIS 24/6)	The representatives become directors of the company. Plus the relevant Strategic Director as a non-voting representative. Meets once a year in September during the day in venues around the region.	Steve Hastings Scott Harris
RESOURCES	Caen/ Portsmouth / Firendship Committee	3 years	5 including the Leader and Lord Mayor + 2	Robin Sparshatt, Peter Eddis, Terry Hall, Lee Mason, Will Purvis, Donna Jones & David Fuller (2015)	No remuneration or expenses.	Linda Symes to replace Robin Sparshatt
	Solent Transport Joint Committee (formerly known as Transport for S Hants - Joint Committee	Annual	Ex-officio Cabinet Member for T&T	Jim Fleming (June 2016)	Meets two or three times a year at council offices in Southampton, Winchester, Isle of Wight and Portsmouth at 2pm	Simon Bosher
	South East Employers	Annual	2 (+ 2 deputies may also be appointed to attend full meetings of SEE on behalf of the authority's representatives)	Lee Mason, John Ferrett with standing deputies Stephen Morgan and Jim Fleming (June 2016)	Must be cllrs. Reps should not be employees of another LA or an employee or official of any of the local government unions. Meetings of SEE are held during the day – usually 3-4 a year in London or Winchester.	Lee Mason John Ferrett with Stephen Morgan and Jim Fleming as standing deputies

Traffic and Transportation	National Parking Adjudication Service Management Committee	Ex officio Cabinet Member for T&T	1	Jim Fleming (June 2016)	Meets 3 or 4 times a year, usually in Manchester. No attendance from Portsmouth is currently required.	Simon Boshier
	Transport Liaison Group	Annual	4 ex officio (usually Cabinet Member + group spokespersons)	Jim Fleming, Lynne Stagg, Stephen Morgan and Yahiya Chowdhury (June 2016)	Cabinet Member for Traffic & Transportation chairs the meetings. Meets 3 times a year on Thursdays at 10am for about 3 hours in the Civic Offices	Simon Boshier Yahiya Chowdhury (Spokesperson) Lynne Stagg (spokesperson)