Appointing body	Name of Body	Period of service	Number of Appointees required	Notes	Previous Representatives	Appointments
	Portsmouth Adoption Panel	3 years	1 nominee (for appointment by the Panel)		**Jennie Brent (19/6/18)**	**Jennie Brent**
	Motiv8 (Registered Charity)	Annual	1 observer		Steve Pitt (19/6/18)	**Steve Pitt**
Education	**Education Advisory Board**	Annual	Cabinet Member for Education, spokespersons and Chair of Education, Children & Young People Scruitny Panel		Suzy Horton Hannah Hockaday Tom Coles Neill Young (All 19/6/18)	**Suzy Horton** **Tom Coles** **Terry Norton** **(3 x spokespersons)** **Plus Chair or ECYP Panel = Frank Jonas**
	Elementary Education Act Trust board	Annual	4 (These usually include the Cabinet Members for Education and Children & Families).	**2 or 3 meetings p.a. - dates are set as required.nothing yet set for later in year as trustees are asked their availability**	Suzy Horton Hugh Mason Hannah Hockaday Neill Young (All 19/6/18)	**Suzy Horton** **Hugh Mason** **Rob Wood** **(+ vacancy)**
	Standing Advisory Council for Religious Education	4 years	***(Only 1 of the 4 places up for renewal which under SACRE constitution should be a Cllr)**		Cllr Suzy Horton Maria Cole ***Ryan Brent (No longer a Cllr)** Taki Jaffer	**Cllr Tom Coles**
Culture Leisure & Sport	**Aspex Visual Arts Trust (Registered Charity and Company)**	Annual	1 (observer)		Steve Pitt (10/2018)	**Steve Pitt**
	Baffins Community Association (Registered Charity)	Annual	1		Darren Sanders (19/6/18)	**Darren Sanders**
	Buckland Community Association (Registered Charity)	Annual	2		Jason Fazackarley Leo Madden (Both 19/6/18)	**Jason Fazackarley** **Leo Madden**
	City of Portsmouth Sports Council	Annual	3	**4 times/yr - 11 July , 10 Oct , 9 Jan 2020**	Steve Pitt (19/6/18) Scott Payter-Harris (19/6/18) 1 vacancy	**Steve Pitt** **(2 vacancies)**
	Cosham Community Association – Management Committee (Registered Charity)	Annual	1	**Cosham Community Centre is now owned and managed by Portsmouth City Council - the association ended 31/12/18.**	Hannah Hockaday (19/6/18)	**(vacancy)**

Appointing body	Name of Body	Period of service	Number of Appointees required	Notes	Previous Representatives	Appointments
Culture Leisure & Sport	**Duke of Edinburgh Award Scheme – Hampshire Forum** (Registered Charity)	Annual	1		Steve Pitt (03/08/2018)	**Chris Attwell**
	Eastney Area Community Association (Registered Charity)	Annual	1		Jennie Brent (19/6/18)	**Jennie Brent**
	Farlington Marshes Management Committee	Annual	4	**14 Nov at 2pm - usually lasts an hour**	Hugh Mason (19/6/18) Simon Bosher (19/6/18) Steve Pitt (19/6/18) Ken Ellcome (6/7)	**Hugh Mason** **Steve Pitt** **+ 2 vacancies**
	Fratton Community Association	Annual	1		Dave Ashmore (6/7/18)	**Dave Ashmore**
	Hampshire Archives Trust - Annual Meeting	Annual	1		Appropriate PCC officer (19/6/18)	**PCC (officer)**
	Hampshire Countryside Access Forum	3 years	1		Vacancy held.	**Vacancy**
	International Boatbuilding Training College Portsmouth	Annual	1		Alicia Denny (19/6/18)	**Rob Wood**
	Kings Theatre Trust Ltd (Charitable Company)	Annual	2		Hugh Mason Luke Stubbs (Both 19/6/18)	**Hugh Mason plus vacancy**
	Landport Community Association (Registered Charity)	Annual	1		Yahiya Chowdhury (19/6/18)	**Claire Udy**
	Maritime Archaeology Trust (formerly Hants & Isle of Wight Trust for Maritime Archaeology).	Annual	1		Matthew Winnington (19/6/18)	**Matthew Winnington**
	Mary Rose Trust (Registered Charity and Company)	Annual	2 nominations (for Trust approval) + Lord Mayor ex oficio		Rob Wood Jason Fazackarley Lord Mayor (All 19/6/18)	**Rob Wood** **Jason Fazackarley** **& Lord Mayor ex officio**
	Milton Village Community Association (Registered Charity)	Annual	1		Ben Dowling (19/6/18)	**Ben Dowling**
	New Theatre Royal Trust (Registered Charity and Company)	Annual	1		Will Purvis (19/6/18)	**Will Purvis**
	Overlord Embroidery Trust Liaison Committee	Annual	Cabinet Member for Culture, Leisure & Sport + 2 others.	**usually just one annual meeting in September at D-Day Story but date will be decided once reps are known - it usually includes the Cabinet Member for Culture, Leisure and Sport**	Steve Pitt Frank Jonas Judith Smyth (All 19/6/18)	**Judith Smyth** **Steve Pitt** **(1 vacancy)**

Appointing body	Name of Body	Period of service	Number of Appointees required	Notes	Previous Representatives	Appointments
Culture Leisure & Sport	**Paulsgrove Community Association** (Registered Charity)	Annual	1		Claire Udy (6/7/18)	**Claire Udy**
	Peter Ashley Activity Centre Management Committee (Registered Charity)	Annual	1		Lee Mason (19/6/18)	**(vacancy)**
	Portsmouth Royal Dockyard Historical Trust	Annual	1 can be a non Councillor		Alicia Denny (19/6/18)	**Rob Wood**
	Stacey Community Centre Management Committee	Annual	1		Darren Sanders (19/6/18)	**Darren Sanders**
	Stamshaw & Tipner Community Centre Association (GMC)	Annual	1		Leo Madden (19/6/18)	**Leo Madden**
	West Paulsgrove Scout & Community Association	3 years	1 Not necessarily an elected member.	**Meeting every two months,the next meeting is agreed at each meeting, starting at 7.30. next meeting will be 25/04/2019**	Vacancy held.	**(vacancy)**
Environment and Community Safety	**Standing Conference on Problems Associated with the Coastline** (SCOPAC)	Annual	1		Hugh Mason (19/6/18)	**Hugh Mason**
	LGA Coastal Issues Special Interest Group	Annual	1		Hugh Mason	**Hugh Mason**
	Portchester Crematorium Joint Committee	Annual	2 Cabinet Members		Dave Ashmore Jeanette Smith (19/6/18)	**Steve Pitt** **+ Jeanette Smith**
	Portsmouth Plastic Free Coastliines Steering group	Annual	1 Councillor		Will Purvis (19/6/18)	**Will Purvis**
	Project Integra Strategic Board	Annual	1 + deputy		Dave Tompkins (6/7/18) (vacancy for deputy)	**Dave Ashmore** **Graham Heaney (deputy)**
	Solent Sea Rescue Organisation	Annual	1		Lee Mason (19/6/18)	**Lee Hunt**
Environment and Community Safety	**Southern Inshore Fisheries & Conservation Authority (formerly Southern Sea Fisheries Cttee)**	Annual	1		Matthew Winnington (19/6/18)	**Matthew Winnington**
	Southern Regional Flood & Coastal Committee	Annual	1		Hugh Mason (2015)	**Hugh Mason**
	Trading Standards South East Limited (known as TSSE)	Infdefinite	1 member or officer		Officer representative (19/6/18)	**Member vacancy/officer**
peing & are	**Portsmouth Disability Forum** (Registered Charity and Company)	Annual	2		Jennie Brent Vacancy from Oct 18	**Cal Corkery** **Suzy Horton**

Appointing body	Name of Body	Period of service	Number of Appointees required	Notes	Previous Representatives	Appointments
Health, Wellb Social C	**Portsmouth Fostering Panel**	3 years	1	**Once a month - 9th April, 23rd April, 14th May, 31st May, 11th June, 9th July, 13th August , 10th September, 8th October, 12th November,10th December 2019**		(Vacancy)
Hou sing	**Lord Mayor of Portsmouth's Coronation Homes - Board**	ex officio	1	**meet every 4-6 weeks**	Lord Mayor (19/6/18)	**The Lord Mayor**
	Fratton Big Local	Annual	1 Fratton Ward Councillor	**May 7th, June11th , July 2nd, August 6th, September 10th, October 1st, November 5th (Away Day), December 3rd Meeting held in Fratton Community Centre 12.00noon -2.00pm.**	Dave Ashmore (full member) Tom Coles (deputy) 19/6/18	**Dave Ashmore Tom Coles (deputy)**
	Hampshire & Isle of Wight Local Government Association	Annual	3	**• 14 June 2019 (Annual) – HCC • 27 September 2019 – Rushmoor BC • 29 November 2019 – Havant BC Meetings Held Quarterly**	Lee Mason (19/6/17) Judith Smyth (19/6/18) Gerald Vernon-Jackson (6/7/18)	**Judith Smyth Gerald Vernon-Jackson (1 vacancy)**
	Improvement & Efficiency South East (IESE) LGA representative	Annual	1		Darren Sanders (19/6/18)	**Darren Sanders**
	Improvement & Efficiency South East (IESE) LGA representative - Non Exec Director	ongoing	1		Lee Mason (19/6/18)	**Rob Wood**
	Port Advisory Board	On-going	1 ex-officio (Cabinet Member for PRED or Port responsibility) + 5 Plus deputies if required	**There are 4 meetings a year and they are held every quarter.**	Ben Dowling (ex-officio) Hugh Mason Gerald Vernon-Jackson Donna Jones Frank Jonas Judith Smyth (19/6/18)	**Judith Smyth Hugh Mason Gerald Vernon-Jackson Steve Pitt + vacancy**
	Public Service Board	Ex officio for the Leader.	1	**No further meeting dates as merging with other board.**	Gerald Vernon-Jackson (ex-officio as Leader) 19/6/18	**Gerald Vernon-Jackson**
	PUSH (Partnership for Urban South Hampshire) Joint Committee	Annual	1 + 1 deputy		Gerald Vernon-Jackson with Ben Dowling as deputy	**Gerald Vernon-Jackson with Steve Pitt as deputy**
	PUSH Overview & Scrutiny Committee	For time being	1 + deputy	**6pm at Fareham BC**	Judith Smyth (full) No deputy.	**Judith Smyth vacancy for deputy**

Appointing body	Name of Body	Period of service	Number of Appointees required	Notes	Previous Representatives	Appointments
	SIGOMA (Special Interest Group of Municipal Authorities admin by the LGA)	Annual	1 + deputy	**the full schedule of 2019/20 Member meetings will be set at the July Full meeting and AGM (which is the next one) . The annual meeting takes place at the LGA annual conference Bournemouth this year over 2-4 July**	Lee Mason (19/6/18) (vacancy for deputy)	**Member vacancy/officer rep for deputy**
	St Thomas's Cathedral Council	Annual	1		Gerald Vernon-Jackson	**Chris Attwell**
	William Shepherd Charity & Elizabeth Mary Claypitt Charity	Not stated	2		Churchwarden and the vicar of St Mary's Church	**Churchwarden and vicar**
PRED	**Building Control Partnership**	Annual	1		Ben Dowling (member rep) Claire Upton-Brown (officer rep)	**Steve Pitt (member rep)** **Head Of Planning (officer rep)**
	Hampshire Buildings Preservation Trust – Annual Meeting (Registered Charity)	Annual	1		14/6 vacancy held.	**Vacancy**
	Minerals and Waste Development Framework Members' Steering Group	Annual	Ex officio for Cabinet Member PRED.		Ben Dowling (ex officio) 19/6/18	**Gerald Vernon-Jackson**
	PATCH Ltd (Registered Company)	Annual	Up to 3		Rob Wood (19/6) Ryan Brent (if he is willing to continue) 19/6/18 Tom Wood (6/7/18)	**Cal Corkery** **Tom Wood** **Chris Atwell**
	Solent Forum	Annual	1		Ben Dowling (3 Aug 18)	**Ben Dowling**
	Tourism South East (Registered Company)	Annual	2	**The date for this year's meeting has yet to be finalised but they hope that it will be 26 September 2019.**	Steve Pitt Scott Payter-Harris	**Steve Pitt** **1 vacancy**
	European City Twinning Committee	3 years	5 including the Leader and Lord Mayor + 2	**The committee meets once every 2 months approximately.**	Jeanette Smith (representing the Leader) Lynne Stagg Yahiya Chowdhury Claire Udy Jo Hooper Lord Mayor (ex-officio)	**The Lord Mayor (ex officio)** **Jeanette Smith** **Lynne Stagg** **+ Claire Udy** **+ vacancies**
	Haifa/ Portsmouth Friendship Committee	2 years	5		Hugh Mason Frank Jonas Lee Mason + 2 vacancies	**Tom Coles** **Hugh Mason** **Dave Ashmore** **Jeanette Smith** **+ 1 vacancy**

Appointing body	Name of Body	Period of service	Number of Appointees required	Notes	Previous Representatives	Appointments
PRED	**South East Employers**	Annual	1 + 1 deputy. Note: that PCC used to be able to appoint 2 reps and 2 deputies.		Jim Fleming (19/6/18) Stephen Morgan (19/6/18) Darren Sanders - deputy (6/7/18) 1 deputy vacancy	**Darren Sanders** **Stephen Morgan (deputy)**
Traffic and Transportation	**National Parking Adjudication Service Management Committee - now known as Parking & Traffic Regulations Outside London (PATROL)**	Ex officio Cabinet Member for T&T	1	**The joint committee meetings are held annually in July in London. The next meeting will be held on Tuesday 16 July and papers will be sent to those members who confirm attendance**	Lynne Stagg (ex officio)	**Lynne Stagg**
	Solent Transport Joint Committee (formerly known as Transport for S Hants - Joint Cttee	Annual	1 Normally Cabinet Member for T&T.		Lynne Stagg	**Lynne Stagg**
	Transport Liaison Group	Annual	3 ex officio (Cabinet Member + group spokespersons)		Lynne Stagg Simon Bosher Yahiya Chowdhury	**i) Graham Heaney** **ii) Lynne Stagg (Cabinet Member)** **iii) Simon Bosher** **3 = T&T Cabinet Member and spokespersons**