

Appointing body	Name of Body	Period of service	Number of Appointees required	Notes	Appointments	changes in Nominations
Children, Families and Education	Motiv8 (Registered Charity)	Annual	1 observer		Steve Pitt 11/06/2019	Cllr Hugh Mason
Children, Families and Education	Education Advisory Board	Annual	Cabinet Member for Education, spokespersons and Chair of Education, Children & Young People Scrutiny Panel		Suzy Horton Tom Coles Terry Norton (3 x spokespersons) Plus Chair or ECYP Panel = Frank Jonas 11/06/2019	
	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 Rob Wood Terry Norton Matthew Atkins 11/06/2019	Cllr Gerald Vernon Jackson
Culture Leisure and Economic Development	Aspex Visual Arts Trust (Registered Charity and Company)	Annual	1 (observer)		Steve Pitt 11/06/2019	
	Baffins Community Association (Registered Charity)	Annual	1		Darren Sanders 11/06/2019	
	Buckland Community Association (Registered Charity)	Annual	2		Jason Fazackarley Leo Madden 11/06/2019	
	City of Portsmouth Sports Council	Annual	3	4 times/yr - Last years dates: 11 July , 10 Oct , 9 Jan 2020	Steve Pitt Scott Payter-Harris (1 vacancy) 11/06/2019	
	Duke of Edinburgh Award Scheme – Hampshire Forum	Annual	1		Chris Attwell 11/06/2019	
	Eastney Area Community Association (Registered Charity)	Annual	1		Jennie Brent 11/06/2019	
	Farlington Marshes Management Committee	Annual	4	14 Nov at 2pm - usually lasts an hour	Hugh Mason Steve Pitt Terry Norton + 1 vacancy 11/06/2019	
	Fratton Community Association	Annual	1		Dave Ashmore 11/06/2019	
	Hampshire Archives Trust - Annual Meeting	Annual	1		PCC (officer)	
	International Boatbuilding Training College Portsmouth	Annual	1		Rob Wood 11/06/2019	
	Kings Theatre Trust Ltd (Charitable Company)	Annual	2		Hugh Mason Luke Stubbs 11/06/2019	Cllr Stubbs' place to go to Cllr Symes (Indep)
	Landport Community Association (Registered Charity)	Annual	1		Claire Udy 11/06/2019	
	Maritime Archaeology Trust (formerly Hants & Isle of Wight Trust for Maritime Archaeology).	Annual	1		Matthew Winnington 11/06/2019	
	Mary Rose Trust (Registered Charity and Company)	Annual	2 nominations (for Trust approval) + Lord Mayor ex officio		Rob Wood Jason Fazackarley & Lord Mayor ex officio 11/06/2019	Cllr Gerald Vernon Jackson (in place of Cllr Wood who will be appointed as Lord Mayor)
	Milton Village Community Association (Registered Charity)	Annual	1		Ben Dowling 11/06/2019	
	New Theatre Royal Trust (Registered Charity and Company)	Annual	1		Will Purvis 11/06/2019	
	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	Judith Smyth Steve Pitt Frank Jonas 11/06/2019	
	Paulsgrove Community Association (Registered Charity)	Annual	1		Claire Udy 11/06/2019	
	Portsmouth Royal Dockyard Historical Trust	Annual	1 can be a non Councillor		Rob Wood 11/06/2019	
	Stacey Community Centre Management Committee	Annual	1		Darren Sanders 11/06/2019	
Stamshaw & Tipner Community Centre Association (GMC)	Annual	1		Leo Madden 11/06/2019		
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.	(vacancy)		
ent and Climate Change	Standing Conference on Problems Associated with the Coastline (SCOPAC)	Annual	1		Hugh Mason 11/06/2019	
	LGA Coastal Issues Special Interest Group	Annual	1		Hugh Mason 11/06/2019	
	Portchester Crematorium Joint Committee	Annual	2 Cabinet Members		Steve Pitt + Jeanette Smith 11/06/2019	Cllr Lee Hunt Cllr Dave Ashmore
	Portsmouth Plastic Free Coastlines Steering group	Annual	1 Councillor		Will Purvis 11/06/2019	

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Environment	Project Integra Strategic Board	Annual	1 + deputy		Dave Ashmore Graham Heaney (deputy) 11/06/2019	
	Solent Sea Rescue Organisation	Annual	1		Lee Hunt 11/06/2019	
Environment and Climate Change	Southern Inshore Fisheries & Conservation Authority (formerly Southern Sea Fisheries Cttee)	Annual	1		Matthew Winnington 11/06/2019	
	Southern Regional Flood & Coastal Committee	Annual	1		Hugh Mason 11/06/2019	
	Trading Standards South East Limited (known as TSSE)	Indefinite	1 member or officer		Member vacancy/officer	
Health, Wellbeing & Social Care	Portsmouth Disability Forum (Registered Charity and Company)	Annual	2		Cal Corkery Suzy Horton 11/06/2019	
	Portsmouth Fostering Panel	3 years	1	Once a month - Previous Dates: 9th April, 23rd April, 14th May, 31st May, 11th June, 9th July, 13th August, 10th September, 8th October, 12th November, 10th December 2019	(Vacancy)	
Housing	Lord Mayor of Portsmouth's Coronation Homes - Board	ex officio	1	meet every 4-6 weeks	The Lord Mayor 11/06/2019	
	Portsmouth and Havant Joint Housing Group	Annual	5	No appointments until meeting needed	N/A	
Planning Policy and City Development	Fratton Big Local	Annual	1 Fratton Ward Councillor	Last year meeting dates: May 7th, June 11th, 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 Tom Coles (deputy) 11/06/2019	
	Hampshire & Isle of Wight Local Government Association	Annual	3	Previous meeting dates: • 14 June 2019 (Annual) – HCC • 27 September 2019 – Rushmoor BC • 29 November 2019 – Havant BC Meetings Held Quarterly	Judith Smyth Gerald Vernon-Jackson Lee Mason 11/06/2019	
	Improvement & Efficiency South East (IESE) LGA representative	Annual	1		Darren Sanders 11/06/2019	
	Improvement & Efficiency South East (IESE) LGA representative - Non Exec Director	ongoing	1		Rob Wood 11/06/2019	
	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.	Judith Smyth Hugh Mason Gerald Vernon-Jackson Steve Pitt Donna Jones 11/06/2019	
	PUSH (Partnership for Urban South Hampshire) Joint Committee	Annual	1 + 1 deputy		Gerald Vernon-Jackson Steve Pitt as deputy 11/06/2019	
	PUSH Overview & Scrutiny Committee	For time being	1 + deputy	6pm at Fareham BC	Judith Smyth Luke Stubbs as deputy 11/06/2019	
	SIGOMA (Special Interest Group of Municipal Authorities admin by the LGA)	Annual	1 + deputy	the full schedule of 2020/21 Member meetings will be set at the Full meeting and AGM (which is the next one). The annual meeting takes place at the LGA annual conference.	Member vacancy/officer rep for deputy 11/06/2019	
	St Thomas's Cathedral Council	Annual	1		Chris Attwell 11/06/2019	
	William Shepherd Charity & Elizabeth Mary Claypitt Charity	Not stated	2		Churchwarden and vicar	
	Planning Policy and City Development	Building Control Partnership	Annual	1		Steve Pitt (member rep) Head Of Planning (officer rep) 11/06/2019
Hampshire Buildings Preservation Trust – Annual Meeting (Registered Charity)		Annual	1		Vacancy	
Minerals and Waste Development Framework Members' Steering Group		Annual	Ex officio for Cabinet Member PRED.		Gerald Vernon-Jackson 11/06/2019	Cllr Hugh Mason
PATCH Ltd (Registered Company)		Annual	Up to 3		Cal Corkery Tom Wood Chris Atwell 11/06/2019	
Solent Forum		Annual	1		Ben Dowling 11/06/2019	Cllr Hugh Mason
Tourism South East (Registered Company)		Annual	2		Steve Pitt Scott Payer-Harris 11/06/2019	
South East Employers		Annual	1 + 1 deputy. Note: that PCC used to be able to appoint 2 reps and 2 deputies.		Darren Sanders Stephen Morgan (deputy) 11/06/2019	

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Traffic and Transportation	National Parking Adjudication Service Management Committee - <u>now</u> known as Parking & Traffic Regulations Outside London (PATROL)	Ex officio Cabinet Member for T&T	1 + 1 deputy	The joint committee meetings are held annually in July in London.	Lynne Stagg 11/06/2019 Deputy - Vacancy	
	Bus Lane Adjudication Service Joint Committee (BLASJC) (Linked with PATROL)		1 + 1 deputy	The joint committee meetings are held annually in July in London.	Lynne Stagg 24/01/2020 Deputy - Vacancy 06/12/2019	
	Solent Transport Joint Committee (formerly known as Transport for S Hants - Joint Cttee	Annual	1 Normally Cabinet Member for T&T.		Lynne Stagg 11/06/2019	
	Transport Liaison Group	Annual	3 ex officio (Cabinet Member + group spokespersons)		i) Graham Heaney ii) Lynne Stagg (Cabinet Member) iii) Simon Boshier 3 = T&T Cabinet Member and spokespersons 11/06/2019	