

Appendix 1

Appointing body	Name of Body	Period of service	Number of Appointees required	Notes	Appointments	Nominations
Children, Families and Education	Motiv8 (Registered Charity)	Annual	1 observer		Hugh Mason (14/7/20)	Charlotte Gerada Terry Norton Suzy Horton
	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	Tom Coles Terry Norton Ryan Brent as spokesperson and Chair of ECYP Suzy Horton (Cabinet Member)
	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 Gerald Vernon-Jackson (14/7/20) Terry Norton Matthew Atkins 11/06/2019	Terry Norton Ryan Brent Suzy Horton Hugh Mason
	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)		Chair - Cllr Suzy Horton (2018) (Resigning as of June 2021) Maria Cole Tom Coles (2019) Taki Jaffer	
Culture Leisure and Economic Development	Aspex Visual Arts Trust (Registered Charity and Company)	Annual	1 (observer)		Steve Pitt 11/06/2019	Judith Smyth Chris Attwell
	Baffins Community Association (Registered Charity)	Annual	1		Darren Sanders 11/06/2019	Darren Sanders
	Buckland Community Association (Registered Charity)	Annual	2		Jason Fazackarley Leo Madden 11/06/2019	Jason Fazackarley Leo Madden
	City of Portsmouth Sports Council	Annual	3	4 times/yr - 11 July, 10 Oct, 9 Jan 2020	Steve Pitt Scott Payler-Harris (1 vacancy) 11/06/2019	Scott Payler-Harris Ben Dowling (1 x Vacancy)
	Duke of Edinburgh Award Scheme – Hampshire Forum (Registered Charity)	Annual	1		Chris Attwell 11/06/2019	Chris Attwell
	Eastney Area Community Association (Registered Charity)	Annual	1		Jennie Brent 11/06/2019	Linda Symes Matthew Winnington
	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	Ben Swann to replace Terry Norton Hugh Mason Leo Madden (1 x Vacancy)
	Fratton Community Association	Annual	1		Dave Ashmore 11/06/2019	Dave Fuller (unless he says no) then Dave Ashmore
	Hampshire Archives Trust - Annual Meeting	Annual	1		PCC (officer)	Ben to identify appropriate officer
	International Boatbuilding Training College Portsmouth	Annual	1		Rob Wood 11/06/2019	Lee Mason Rob Wood
	Kings Theatre Trust Ltd (Charitable Company)	Annual	2		Hugh Mason Luke Stubbs 14/07/2020	Linda Symes Hugh Mason Rob Wood
	Landport Community Association (Registered Charity)	Annual	1		Claire Udy 11/06/2019	Clair Udy
	Maritime Archaeology Trust (formerly Hants & Isle of Wight Trust for Maritime Archaeology).	Annual	1		Matthew Winnington 11/06/2019	John Smith Kimberly Barrett
	Mary Rose Trust (Registered Charity and Company)	Annual	2 nominations (for Trust approval) + Lord Mayor ex officio		Hugh Mason Luke Stubbs Rob Wood & Lord Mayor ex officio 14/07/2020	Linda Symes Rob Wood Frank Jonas ex officio
	Milton Village Community Association (Registered Charity)	Annual	1		Ben Dowling 11/06/2019	Ben Dowling
	New Theatre Royal Trust (Registered Charity and Company)	Annual	1		Will Purvis 11/06/2019	Judith Smyth Linda Symes Will Purvis
Culture Leisure and Economic Development	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	Linda Symes Ben Dowling (Cabinet Member) (1 x Vacancy)
	Pausgrove Community Association (Registered Charity)	Annual	1		Claire Udy 11/06/2019	George Madgwick
	Portsmouth Royal Dockyard Historical Trust	Annual	1 can be a non Councillor		Rob Wood 11/06/2019	Frank Jonas Rob Wood
	Stacey Community Centre Management Committee	Annual	1		Darren Sanders 11/06/2019	Darren Sanders
	Stamshaw & Tipner Community Centre Association (GMC)	Annual	1		Leo Madden 11/06/2019	Lee Hunt
	West Pausgrove 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)	George Madgwick
	Standing Conference on Problems Associated with the Coastline (SCOPAC)	Annual	1		Hugh Mason 11/06/2019	Hugh Mason
	LGA Coastal Issues Special Interest Group	Annual	1		Hugh Mason 11/06/2019	Hugh Mason
Environment and Climate Change	Portchester Crematorium Joint Committee	Annual	2 Cabinet Members		Dave Ashmore Lee Hunt 14/07/2020	Lee Mason Hugh Mason Dave Ashmore
	Portsmouth Plastic Free Coastlines Steering group	Annual	1 Councillor		Will Purvis 11/06/2019	Charlotte Gerada Kimberly Barrett

Hugh Mason & Dave Ashmore appointed via MIS as the first meeting of the Portchester Crematorium Joint Committee takes place on 21st June 2021 ahead of the cabinet meeting that would otherwise appoint to this body.

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	Project Integra Strategic Board	Annual	1 + deputy		Dave Ashmore Graham Heaney (deputy) 11/06/2019	Dave Ashmore (1 x Deputy Vacancy)
	Solent Sea Rescue Organisation	Annual	1		Lee Hunt 11/06/2019	Lee Hunt
Environment and Climate Change	Southern Inshore Fisheries & Conservation Authority (formerly Southern Sea Fisheries Cttee)	Annual	1		Matthew Winnington 11/06/2019	(1 x Vacancy)
	Southern Regional Flood & Coastal Committee	Annual	1		Hugh Mason 11/06/2019	Hugh Mason (Dave Ashmore - Deputy)
	Trading Standards South East Limited (known as TSSE)	Indefinite	1 member or officer		Member vacancy/officer	Stuart Brown
Housing	Lord Mayor of Portsmouth's Coronation Homes - Board	ex officio	1	meet every 4-6 weeks	The Lord Mayor 11/06/2019	Frank Jonas
	Portsmouth & District Friendly Society Homes	4 years	2 Not necessarily elected members		Jennie Brent Ben Dowling Gerald Vernon-Jackson (June 17 - all)	Gerald Vernon-Jackson Ben Dowling Cal Corkery
LEADER	Fratton Big Local	Annual	1 Fratton Ward Councillor	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	Tom Coles Stuart Brown
	Honor Waites Almshouses	4 years	1		Hugh Mason (June 2017)	Hugh Mason
	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	Judith Smyth Gerald Vernon-Jackson Lee Mason 11/06/2019	Judith Smyth Lee Mason Matthew Atkins (Standing Deputy) Darren Sanders
	Improvement & Efficiency South East (IESE) LGA representative	Annual	1		Darren Sanders 11/06/2019	Darren Sanders
	Improvement & Efficiency South East (IESE) LGA representative - Non Exec Director	ongoing	1		Rob Wood 11/06/2019	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.	Judith Smyth Hugh Mason Gerald Vernon-Jackson Steve Pitt Donna Jones 11/06/2019	Claire Udy Judith Smyth Matthew Atkins Ryan Brent (Deputy) Kimberley Barrett Hugh Mason
	The Guildhall Trust (Formerly Portsmouth Cultural Trust)	Every 4 years	2		Peter Gunn (01/01/2020) Ben French (19/6/18)	Linda Symes Peter Gunn Ben French
	Portsmouth Naval Base Property Trust	3 years	2		Steve Pitt (19/6/18) Terry Hall (19/6/18)	Cal Corkery Lee Mason Matthew Atkins as a second councillor if there is no other willing sitting councillor (Strongly feel this should be 2 Councillors from the 2 largest groups) Terry Hall Steve Pitt
	PUSH (Partnership for Urban South Hampshire) Joint Committee	Annual	1 + 1 deputy		Gerald Vernon-Jackson Steve Pitt as deputy 11/06/2019	Matthew Atkins (or as deputy) Hugh Mason
	PUSH Overview & Scrutiny Committee	For time being	1 + deputy	6pm at Fareham BC	Judith Smyth Luke Stubbs as deputy 11/06/2019	Judith Smyth Ryan Brent (or to replace Luke Stubbs as deputy)
	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	Member vacancy/officer rep for deputy 11/06/2019	Lee Mason (1 x Vacancy)
	St Thomas's Cathedral Council	Annual	1		Chris Attwell 11/06/2019	Chris Attwell
	Planning Policy and City Development	Building Control Partnership	Annual	1		Hugh Mason (member rep) 14/7/20 Head Of Planning (officer rep) 11/06/2019
Hampshire Buildings Preservation Trust – Annual Meeting (Registered Charity)		Annual	1		Vacancy	John Smith
Minerals and Waste Development Framework Members' Steering Group		Annual	Ex officio for Cabinet Member PRED.		Hugh Mason (14/7/20)	Hugh Mason
PATCH Ltd (Registered Company)		Annual	Up to 3		Cal Corkery Tom Wood Chris Attwell 11/06/2019	Cal Corkery Chris Attwell Ian Holder
Solent Forum		Annual	1		Hugh Mason (14/7/20)	Hugh Mason Ryan Brent
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 Payer-Harris 11/06/2019	Scott Payer-Harris Ben Dowling
Haifa/ Portsmouth Friendship Committee		2 years	5		Tom Wood (Ex Officio) - July 2019 Tom Coles Hugh Mason Dave Ashmore Matthew Atkins 11/06/2019	Lee Mason Hugh Mason Dave Ashmore (2 x Vacancies)
Planning Policy and City Development	South East Employers	Annual	3 + 3 deputy. Note: that PCC allocation confirmed in email from SEE May 2021.		Darren Sanders Stephen Morgan (deputy) 11/06/2019	Matthew Atkins (2 x Vacancies) (3 x Deputy Vacancies)

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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. The next meeting will be held on Tuesday 16 July and papers will be sent to those members who confirm attendance	Lynne Stagg 11/06/2019 Deputy - Vacancy	Lynne Stagg Kevin McKee
	Bus Lane Adjudication Service Joint Committee (BLASJC) (Linked with PATROL)	Annual	1 + 1 deputy	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 24/01/2020 Deputy - Vacancy 06/12/2019	Lynne Stagg Simon Boshier (Deputy)
	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	Lynne Stagg
	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	Graham Heaney Simon Boshier Lynne Stagg