

Membership Details	Name of Body	Period of service	Appointment Due	Number of Appointees required	Notes	Current Representative(s)	Director or Trustee?	City Solicitor Commentary	Officer contact (if applicable)	Nominees
Single Member	Aspex Visual Arts Trust (Registered Charity and Company)	Annual	2022	1 (observer)		Councillor Chris Attwell 22/06/2021		There appears to be no legal obligation on the Council to appoint to this body.		LD - Cllr Chris Attwell
Single Member	Baffins Community Association (Registered Charity)	Annual	2022	1		Councillor Darren Sanders 22/06/2021		There appears to be no legal obligation on the Council to appoint to this body.		LD - Cllr Abdul Kadir
Multiple Member	Buckland Community Association (Registered Charity)	Annual	2022	2		Councillor Jason Fazackarley Councillor Leo Madden 22/06/2021		There appears to be no legal obligation on the Council to appoint to this body.		LD - Cllr Jason Fazackarley & Cllr Leo Madden Lab - Cllr Yinka Adeniran
Single Member	Building Control Partnership	Annual	2022	1		Councillor Hugh Mason 22/06/2021		The Council has statutory powers to discharge building control functions which it discharges through a joint arrangement with Gosport and Fareham Borough Councils. The appointment to this body must be the portfolio holder with responsibility for building control services.	Ian Maguire, Assistant Director	LD - Cllr Lee Hunt
Multiple Member	Bus Lane Adjudication Service Joint Committee (BLASJC) (Linked with PATROL)	Annual	2022	1 + 1 deputy	The joint committee meetings are held annually in July in London. Usually the same member as PATROL	Councillor Lynne Staggs Councillor Simon Boshier (Deputy) 22/06/2021		Local authorities who undertake civil parking enforcement are required by statute to make provision for independent adjudication. The relationship between the adjudicators and the Joint Committee is derived from and governed by the Traffic Management Act 2004 and, in the case of the Bus Lane Adjudication Service Joint Committee, the Transport Act 2000. The appointment to this body need not be the portfolio holder.	Kevin Mckee, Parking Operations Manager	LD - Cllr Lynne Staggs Con - Cllr Scott Payter-Harris
Multiple Member	City of Portsmouth Sports Council	Annual	2022	2+	Usual for the Cabinet Member for Culture and Leisure to Chair Executive Portsmouth Sports Council and the main body of the Sports Council. There also needs to be at least one opposition spokesperson	Councillor Scott Payter-Harris Councillor Ben Dowling 1 x Vacancy 22/06/2021		There appears to be no legal obligation on the Council to appoint to this body.	David Evans, Leisure and Sports Facilities Manager	LD - Cllr Steve Pitt Con - Cllr Lewis Gosling Lab - Cllr George Fielding
Single Member	Duke of Edinburgh Award Scheme – Hampshire Forum (Registered Charity)	Annual	2022	1	The outside body has confirmed that they do not require an appointment, so suggest remove.	Councillor Chris Attwell 22/06/2021		There appears to be no legal obligation on the Council to appoint to this body.		No nominations received received and the body has suggested not required.
Single Member	Eastney Area Community Association (Registered Charity)	Annual	2022	1		Kimberly Barrett 05/10/2021		There appears to be no legal obligation on the Council to appoint to this body.		LD - Cllr Kimberly Barrett Con - Cllr Lynda Symes
Multiple Member	Education Advisory Board	Annual	2022		Cabinet Member for Education, spokespersons and Chair of Education, Children & Young People Scrutiny Panel	Councillor Tom Coles Councillor Terry Norton Councillor Ryan Brent Councillor Suzy Horton 22/06/2021		Not an outside body. The board gives elected members the opportunity to regularly review and scrutinise the performance of education in Portsmouth and to advise the Cabinet Member for Education.		LD - Cllr Suzy Horton Con - Cllr Terry Norton & Cllr Ryan Brent (Chair of ECYP Scrutiny) Lab - Cllr Tom Coles

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Multiple Member	Elementary Education Act Trust board	Annual	2022	4 (These usually include the Cabinet Members for Education and Children & Families).	2 or 3 meetings p.a. - dates are set as required.	Councillor Terry Norton Councillor Ryan Brent Councillor Suzy Horton Councillor Hugh Mason Councillor Vernon-Jackson 22/06/2021	Trustee	The Elementary Education Foundation is a charity which originated out of the Elementary Education Act 1870. Prior to then, there were various organisations in the city that provided education to the Children of Portsmouth but after the 1870 act the responsibility for education passed to the local authority. The trust was established to hold the land of the education providers that existed prior to the 1870 act and the Council acts as trustee for the foundation. Appointees to the EEF will act as trustee and will need to devote sufficient time to discharge their legal obligations as trustees. Due to the potential for conflicts of interest between the activities of the EEF and the City Council, careful consideration should be given when appointing cabinet members, to ensure that there will be a cabinet member available to take decisions on behalf of the council when a conflict arises. It would therefore be advisable to <u>not</u> appoint one of the Leader or the Deputy Leader of the Council to this board		LD - Cllr Gerald Vernon-Jackson Con - Cllr Ryan Brent
Multiple Member	European Cities Twinning Committee	3 years	2022	5 cross party positions plus Leader and Lord Mayor	The committee meets quarterly, AGM early July. Useful to appoint the relevant Cabinet Member. Ideally appoint members for their term of office.	The Lord Mayor (President) The Leader (ex officio) Lynne Stagg Lee Mason Linda Symes Claire Udy 11/06/2019	No	There appears to be no legal obligation on the Council to appoint to this body.		Lord Mayor Leader (ex-officio) LD - Lynne Stagg Con Cllr Lee Mason & Cllr Lynda Symes
Multiple Member	Farlington Marshes Management Committee	Annual	2022	4	14 Nov at 2pm - usually lasts an hour	Councillor Ben Swann Councillor Hugh Mason Councillor Leo Madden 1 x Vacancy 22/06/2021		The Farlington Marshes wildlife Reserve was established in Sept 1962. It was the Hampshire & Isle of Wight Wildlife Trust's first reserve. In 1970 PCC purchased the site, declaring it a Local Nature Reserve in 1974. The Trust continued to lease the land. The Management Committee's purpose is to keep under review the management plan for the area and to deal with any policy issues arising which fall outside the general terms of management for the marshes.	Guy Mason, Highways & Coastal Team Leader	LD - Cllr Steve Pitt & Cllr Hugh Mason Lab - Cllr Graham Heaney Con Cllr Ryan Brent
Multiple Member	Fitzherbert & Moody	4 years	2022	2 Not necessarily elected members.		David Fuller Luke Stubbs (19/6/18)	Trustee	This is a charitable organisation. The terms of the scheme allow the Council to appoint up to two "nominative trustees" who serve a term of four years. The appointee need not be a councillor. Despite what the terms of the scheme say, there appears to be no legal obligation on the Council to appoint to this body		LD - Cllr Chris Attwell & David Fuller Con Cllr Lewis Gosling
Ward Member	Fratton Big Local	Annual	2022	1	Fratton Ward Councillor	Councillor Stuart Brown Councillor Tom Coles (Deputy) 22/06/2021		There appears to be no legal obligation on the Council to appoint to this body.		LD - Cllr Dave Ashmore Lab - Cllr Tom Coles (deputy)
Single Member	Fratton Community Association	Annual	2022	1		Councillor Dave Ashmore 05/10/2021		There appears to be no legal obligation on the Council to appoint to this body.		LD - Cllr Dave Ashmore
Multiple Member	Haifa/ Portsmouth Friendship Committee	2 years	2023	5		Councillor Lee Mason Councillor Hugh Mason Councillor Dave Ashmore Councillor Matthew Atkins Councillor Tom Coles 22/06/2021		There appears to be no legal obligation on the Council to appoint to this body. However the Council is likely to have committed to participation in the organisation as a friendship link.		Appt Not Due

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Single Member	Hampshire & Isle of Wight Community Foundation (Portsmouth City Council Community Fund)	5 years	2023	1	Must be a Councillor. Need to appoint 2022 (five year term starts from this point)	Councillor Rob Wood (19/6/18)		There appears to be no legal obligation on the Council to appoint to this body.		LD - Cllr Hugh Mason Lab - Cllr Asghar Shah Con Cllr Lee Mason
Multiple Member	Hampshire & Isle of Wight Local Government Association	Annual	2022	3	<u>Meetings Held Quarterly</u>	Councillor Judith Smyth Councillor Lee Mason Councillor Matthew Atkins Councillor Darren Sanders (Deputy) 22/06/2021		It is understood that the Council subscribes to this organisation. There is no legal comment.		LD - Cllr Darren Sanders Lab - Cllr Charlotte Gerada Con Cllr Lee Mason & Cllr Matthew Atkins
Single Member	Hampshire Archives Trust - Annual Meeting	Annual	2022	1		Museum & Visitors Services Manager 22/06/2021		There appears to be no legal obligation on the Council to appoint to this body.		Jane Singh
Single Member	Hampshire Buildings Preservation Trust - Annual Meeting (Registered Charity)	Annual	2022	1		Councillor John Smith 22/06/2021		There appears to be no legal obligation on the Council to appoint to this body.		Con - Cllr John Smith
Single Member	Hampshire Countryside Access Forum	3 years	2022	1		Councillor Ben Swann 11/06/2019		It is a legal requirement for every county Council, unitary Council and national part authority to establish and support a local access form. HCAF is the statutory joint LAF for Hants, Southampton & PCC. <a href="https://www.hants.gov.uk/landplanningandenvironment/country-side/hcaf">https://www.hants.gov.uk/landplanningandenvironment/country-side/hcaf</a> . It would be advisable for the nominated member to liaise with the relevant portfolio holder/officer lead		Con - Cllr Benedict Swann
Single Member	Honor Waites Almshouses	4 years	2025	1		Councillor Hugh Mason 22/06/2021	possibly a trustee.	Honor Waite made a bequest to Wymering Parish of 4 cottages and surrounding land to be lived in by single women of the parish. In the 19th Century the almshouses were rebuilt and in 1960 the derelict buildings were purchased by the Portsmouth Corporation. The present day charity was set up with the proceeds of the sale to assist single women in Wymering parish who are suffering hardship. (City Solicitor comments) - The Council apparently has a right to appoint a representative (unless whether this is a Trustee position) but need not be a Councillor. There appears however to be no legal obligation on the Council to appoint to this body.		Appt Not Due
Single Member	Improvement & Efficiency South East (IESE) LGA representative	Annual	2022	1	AGM and at least two Board meetings. To represent the views of the Council as part of the Leadership Team	Councillor Darren Sanders 22/06/2021		The Council is a member (i.e. part owner) of the company (IESE Limited). It appears that there is a need for (a) an executive councillor (or officer) with authority to speak at the companies AGM and (b) an elected councillor to act as a director. It would be advisable for the representative at the AGM to be the portfolio holder (or other cabinet member) and the director to be someone different (so that the separate roles of shareholder and director are not mixed up).		LD - Councillor Darren Sanders
Single Member	Improvement & Efficiency South East (IESE) LGA representative - Non Exec Director	Ongoing	2022	1	AGM and at least two Board meetings. useful to have experience as the portfolio member for transformation, digital or social care.	Councillor Rob Wood 22/06/2021	Directors	The Council is a member (i.e. part owner) of the company (IESE Limited). It appears that there is a need for (a) an executive councillor (or officer) with authority to speak at the companies AGM and (b) an elected council as a director. It would be advisable for the representative at the AGM to be the portfolio holder (or other cabinet member) and the director to be someone different (so that the separate roles of shareholder and director are not mixed up).		LD - Cllr Matthew Winnington Con - Cllr Lewis Gosling

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Single Member	Key Cities	Annual	2022	1	Key Cities is a diverse, national network covering almost half the UK's urban areas. For Key Cities, platforming and connecting the diverse voices of urban UK is central to unlocking successful devolution and a productive, balanced economy for all parts of the country. Virtual meetings with AGM at the Annual LGA Conference. Usually Leader/deputy Leader or a Cabinet Member	Councillor Hugh Mason		It is understood that the Council is a member of this group. There is no legal comment.		LD - Cllr Steve Pitt
Multiple Member	Kings Theatre Trust Ltd (Charitable Company)	Annual	2022	2		Councillor Rob Wood Councillor Hugh Mason 05/10/2021	Trustee	It is understood that as a result of a 99 year lease given to the trust in 2003, the Council has a right to appoint up to 3 elected members to the trust. There appears to be no legal obligation on the Council to appoint to this body however.	Claire Looney, Commissioning & Partnership Manager	LD - Cllr Mark Jeffery & Cllr Lee Hunt PIP - Cllr George Madgwick Lab - Cllr Graham Heaney Con - Cllr Lynda Symes
Single Member	Landport Community Association (Registered Charity)	Annual	2022	1		Councillor Claire Udy 22/06/2021	Trustee	There appears to be no legal obligation on the Council to appoint to this body.		Lab - Cllr Cal Corkery
Single Member	LGA Coastal Issues Special Interest Group	Annual	2022	1	Quarterly Meetings	Councillor Hugh Mason 22/06/2021		It is understood that the Council subscribes to this organisation. There is no legal comment.		LD - Cllr Kimberly Barrett Lab - Cllr Judith Smyth Con - Cllr Ryan Brent
Single Member	Lord Mayor of Portsmouth's Coronation Homes - Board	ex officio	2022	1	meet every 4-6 weeks	Councillor Frank Jonas (ex officio Lord Mayor) 22/06/2021		This appears to be a separate legal entity, although representative of the Lord Mayor of Portsmouth. There is no legal obligation on the Council to appoint to this body, however as the body is representative of the Lord Mayor of Portsmouth it is likely expected of the authority.		Cllr Hugh Mason (Lord Mayor)
Single Member	Maritime Archaeology Trust (formerly Hants & Isle of Wight Trust for Maritime Archaeology).	Annual	2022	1	Require a nominated councillor as an observer. Three management committee meetings throughout the year (July, November and February) and the AGM in October	Councillor Kimberly Barrett 22/06/2021		There appears to be no legal obligation on the Council to appoint to this body.		LD - Cllr Ian Holder
Multiple Member	Mary Rose Trust (Registered Charity and Company)	Annual	2022	2 nominations (for Trust approval) + Lord Mayor ex officio		Councillor Linda Symes Councillor Rob Wood Councillor Frank Jonas 22/06/2021		There appears to be no legal obligation on the Council to appoint to this body.		LD - Cllr Gerald Vernon Jackson Lab - Cllr Tom Coles Lord Mayor (Ex Officio) Con - Cllr Linda Symes
Single Member	Milton Village Community Association (Registered Charity)	Annual	2022	1	Either an officer or a councillor, ideally from Milton Ward. Monthly meetings at the hall.	Councillor Ben Dowling 22/06/2021		There appears to be no legal obligation on the Council to appoint to this body.		LD - Cllr Gerald Vernon-Jackson
Single Member	Motiv8 (Registered Charity)	Annual	2022	1 observer	Quarterly Meetings	Councillor Suzy Horton 22/06/2021		There appears to be no legal obligation on the Council to appoint to this body.		LD - Cllr Suzy Horton
Multiple Member	Parking & Traffic Regulations Outside London (PATROL)	Annual	2022	1 Elected Member + 1 deputy (if not elected member then can only act as an observer)	The joint committee meetings are held annually in July in London. Usually a Cllr with involvement in transport/environment portfolios	Councillor Lynne Stagg Kevin McKee 22/06/2021		It is understood that local authorities who undertake civil enforcement are required by statute to make provisions for independent adjudication. The relationship between the adjudicators and the Joint Committee is derived from and governed by the Traffic Management Act 2004. The committee provide resources to support independent adjudicators and their staff, who together comprise the Traffic Penalty Tribunal (TPT).	Kein Mckee, Parking Operations Manager	LD - Cllr Lynne Stagg Con - Cllr Scott Payter-Harris (Deputy)
Single Member	New Theatre Royal Trust (Registered Charity and Company)	Annual	2022	1		Will Purvis (Not an Elected Member) 05/10/2021	possibly a trustee.	It is understood that the Council has the right to appoint two nominees. The previous appointee by the Council was a member of the public, it would be advisable for the Council to nominate either an officer or a councillor to ensure accountability. There appears to be no legal obligation on the Council to appoint to this body however.	Claire Looney, Commissioning & Partnership Manager	LD - Cllr Gerald Vernon-Jackson Lab - Cllr Judith Smyth

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Multiple Member	Overlord Embroidery Trust Liaison Committee	Annual	2022	Cabinet Member for Culture, Leisure & Economic Development + 2 others.	usually just one annual meeting in September at 9-Day Story but date will be decided once reps are known - it usually includes the Cabinet Member for Culture, Leisure and Sport	Councillor Linda Symes Councillor Ben Dowling Councillor Lynne Stagg 22/06/2021		It is understood that the liaison committee was established for the loan of the Overlord Embroidery and participation in the committee is members of the trust and representatives of the Council to "discuss matters of mutual concern relating to the exhibiting of the embroidery".	Jane Mee, Museums & Visitor Services Manager	Cabinet Member - Cllr Steve Pitt LD - Cllr Chris Attwell Con - Cllr Linda Symes
Multiple Ward Member	PATCH Ltd (Registered Company)	Annual	2022	Up to 3	Ward Councillors for St Thomas and Charles Dickens requested	Councillor Cal Corkery Councillor Chris Attwell Councillor Ian Holder 22/06/2021		There appears to be no legal obligation on the Council to appoint to this body.		LD - Cllr Chris Attwell & Cllr Ian Holder Lab - Cllr Cal Corkery
Single Member	Paulsgrove Community Association (Registered Charity)	Annual	2022	1	The outside body has confirmed that they do not require a councillor appointment, so suggest remove.	Councillor George Madgwick 22/06/2021		There appears to be no legal obligation on the Council to appoint to this body.		No nominations received and the association suggest not required
Multiple Member	PFSH (Partnership for South Hampshire) Joint Committee - Formerly PUSH	Annual	2022	1 + 1 deputy	Leader or relevant executive member & CEO. 5 scheduled meetings at Farham BC, Start 6pm	Councillor Hugh Mason Councillor Matthew Atkins (Deputy) 22/06/2021		The board is a joint committee constituted under section 101(5) and 102(1) of the Local Government Act 1972 - meetings are subject to the provision of the Local Government Act 1972 in terms of access to information and meetings being held in public. <b>Appointees (including deputies) must be a cabinet member.</b>	Paddy May, Corporate Strategy Manager	LD - Cllr Lee Hunt Con - Cllr Matthew Atkins (Deputy)
Multiple Member	Port Advisory Board	On-going	2022	1 ex-officio (Cabinet Member for PRED or Port responsibility) + 6 Plus deputies if required.	There are 4 meetings a year and they are held every quarter.	Councillor Claire Udy Councillor Judith Smyth Councillor Simon Boshier 05/10/2021 Councillor Ryan Brent Councillor Kimberley Barrett Councillor Hugh Mason Councillor Gerald Vernon-Jackson (ex officio) 22/06/2021		This is not an 'outside body' but an advisory group to the Leader as the Cabinet Member responsible for oversight of the Port.		Leader (ex-officio) LD - Cllr Mark Jeffery, Cllr Lynne Stagg & Cllr Kimberly Barrett. Cllr Jason Fazackarley (deputy) Cllr Lab - Cllr Judith Smyth (plus Cllr Charlotte Gerada if possible) Con - Cllr Daniel Wemyss
Multiple Member	Portchester Crematorium Joint Committee	Annual	2022	2	Cabinet Members	Councillor Hugh Mason Councillor Dave Ashmore 11/06/2021 (Appointed via MIS)		This is an executive function, jointly discharged between PCC, Gosport, Fareham and Havant under the terms of a formal agreement. It is responsible for the management and operation of the crematorium and employment of staff. Day to day management is delegated to the registrar and manager. The nominee must be cabinet members and should include the portfolio holder		Cllr Steve Pitt & Cllr Lee Hunt (Appointed by MIS 10.06.22)
Multiple Member	Portsmouth & District Friendly Society Homes	4 years	2025	3	Note that Ben Dowling is a current appointment, however appointments do not need to be elected members.	Councillor Gerald Vernon-Jackson Councillor Ben Dowling Councillor Cal Corkery 22/06/2021	Trustee	it is understood that the council has the right to appoint 3 nominative trustees. Despite that, there appears to be no legal obligation on the Council to appoint to this body.		LD - Cllr Gerald Vernon-Jackson and Ben Dowling Lab - Cllr Cal Corkery
Single Member	Portsmouth Adoption Panel	3 years	2024	1 nominee (for appointment by the Panel)	(Nominative Trustees)	Councillor Lynne Stagg 22/06/2021				Appt not Due
Multiple Member	Portsmouth and Havant Joint Housing Group	Annual		5	No appointments until meeting needed	N/a		A special joint committee between PCC and Havant Borough Council considering housing matters relating to PCC owned housing in the Havant area. The group appears to have been in abeyance since 2010 and so it maybe appropriate to remove this from the outside bodies list as being no longer relevant.	James Hill, Director of Housing	Appt not Due

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Single Member	Portsmouth Fostering Panel	3 years	2023	1	Appointment Required 2022	Councillor Jeanette Smith 03/08/2020				Lab - Cllr Kirsty Mellor
Multiple Member	Portsmouth Naval Base Property Trust	3 years	2024	2		Terry Hall (Not an Elected Member) Steve Pitt (Not an Elected Member) 05/10/2021	possibly director/trustee	It is understood that the Council has the right to appoint two nominees. Appointees in the previous municipal year were both member of the public, it would be advisable for the Council to nominate either an officer or a councillor to ensure accountability.		Appts Not Due Con - Cllr Ryan Brent
Single Member	Portsmouth Plastic Free Coastlines Steering Group	Annual	2022	1 Councillor		Councillor Kimberly Barret 22/06/2021			Colette Hill (Assistant Director, Property and Housing)	LD - Cllr Kimberly Barret Lab - Cllr Charlotte Gerada
Single Member	Portsmouth Royal Dockyard Historical Trust	Annual	2022	1 can be a non Councillor		Councillor Rob Wood 22/06/2021	possibly a director and trustee	It is understood that the Council has the right to make one nominee, who need not be a councillor. It would be advisable for the Council to nominate either an officer or a councillor to ensure accountability		LD - Cllr Mark Jeffery Con - Cllr Lee Mason
Multiple Member	Project Integra Strategic Board	Annual	2022	1 + deputy	Ideally PH with responsibility for waste & recycling. 3 virtual meetings, in person board meeting in October	Councillor Dave Ashmore 1 x Deputy Vacancy 22/06/2021		The board is a joint committee constituted under section 101(5) and 102(1) of the Local Government Act 1972 - meetings are subject to the provision of the Local Government Act 1972 in terms of access to information and meetings being held in public. <b>The appointee must be a cabinet member.</b>	Colette Hill (Assistant Director, Property and Housing)	LD - Cllr Kimberly Barret & Cllr Dave Ashmore (Deputy)
Multiple Member	PFSH Overview & Scrutiny Committee	Annual	2022	1 + deputy	Scrutiny Chairman. 5 scheduled meetings pa, meets 10.30am at Fareham BC	Councillor Judith Smyth Councillor Ryan Brent (Deputy) 22/06/2021		It is understood that this body provides scrutiny function to the joint committee. <b>Nominee should be a councillor and not a member of the executive.</b>		No nominations received for member Con - Cllr Ryan Brent (Deputy position)
Multiple Member	SIGOMA (Special Interest Group of Municipal Authorities admin by the LGA)	Annual	2022	1 + deputy	The annual meeting takes place at the LGA annual conference, otherwise meets quarterly.	Councillor Lee Mason 22/06/2021		It is understood that the Council subscribes to this organisation. There is no legal comment.		LD - Cllr Mark Jeffery Con Cllr Lee Mason
Single Member	Solent Forum	Annual	2022	1	The Solent Forum was established in December 1992, in order to develop a greater understanding among the authorities and agencies involved in planning and management in the Solent area and to assist and influence them in carrying out their functions. The forum considers and provides advice on strategic issues - that is, issues which have implications for a wide area. The forum does not have any executive powers and its members have no voting rights. As far as possible the forum is to operate on an 'equal partners' basis.	Councillor Hugh Mason 22/06/2021		There appears to be no legal obligation on the Council to appoint to this body.		No nominations received
Single Member	Solent Sea Rescue Organisation	Annual	2022	1	The SSRO was set up by the county council in 1977 in partnership with maritime local authorities around the Solent as the umbrella organisation supporting beach and sea rescue units on the solent. It became a registered charity in 1979.	Councillor Lee Hunt 22/06/2021		There appears to be no legal obligation on the Council to appoint to this body.		LD - Cllr Lee Hunt

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Single Member	Solent Transport Joint Committee (formerly known as Transport for S Hants - Joint Cttee)	Annual	2022	1	Normally Cabinet Member for T&T.	Councillor Lynne Stagg 22/06/2021		The Board is a joint committee constituted under section 101(5) and 102(1) of the Local Government Act 1972 - meetings are subject to the provisions of the Local Government Act 1972 in terms of access to information and meetings being held in public. Appointees (including deputies) must be a cabinet member and specifically the Portfolio Holder with responsibility for transport matters.	Felicity Tidbury - Assistant Director	LD - Cllr Lynne Stagg
Multiple Member	South East Employers	Annual	2022	3 + 1 deputy	1 AGM in July and 1 Executive Committee in December if nominated to the Executive Committee.	Councillor Matthew Atkins 2 x Vacancies 1 x Deputy Vacancy 22/06/2021	No	It is understood that the Council subscribes to this organisation. There is no legal comment.		LD - Cllr Steve Pitt Con - Cllr Matthew Atkins
Single Member	Southern Inshore Fisheries & Conservation Authority (formerly Southern Sea Fisheries Cttee)	Annual	2022	1	A body established under Part 6 of the Marine and Coastal Access Act 2009. made up of representatives from the constituent local authorities, members appointed by the Marine Management Organisation (MMO) and standing representatives from our partner organisations the MMO, Environment Agency and Natural England. "Inshore Fisheries and Conservation Authorities will lead, champion and manage a sustainable marine environment and inshore fisheries, by successfully securing the right balance between social, environmental and economic benefits to ensure healthy seas, sustainable fisheries and a viable industry.	Councillor Jeanette Smith 05/10/2021				LD - Cllr Matthew Winnington Lab - Cllr Judith Smyth Con - Cllr Daniel Wemyss
Single Member	Southern Regional Flood & Coastal Committee	Annual	2022	1 (can nominate a deputy in addition)	A body established under the Flood & Water Management Act 2010 to bring together members appointed by Lead Local Flood Authorities and independent members with relevant experience for 3 purposes;a) to ensure there are coherent plans for identifying, communicating and managing flood and coastal erosion risks across catchments and shorelines b) to encourage efficient, targeted and risk-based investment in flood and coastal erosion risk management that represents value for money and benefits local communities c) to provide a link between the Environment Agency, LLFAs, other risk management authorities, and other relevant bodies to build understanding of flood and coastal erosion risks in its area. To attend four main meetings per year in January, April, July and October. A member must not miss two consecutive meetings in a six-month period.	Councillor Hugh Mason Councillor Dave Ashmore (Deputy) 22/06/2021				LD - Cllr Mark Jeffery Lab - Cllr Judith Smyth
Single Member	St Thomas's Cathedral Council	Annual	2022	1		Councillor Chris Attwell 22/06/2021		There appears to be no legal obligation on the Council to appoint to this body.		LD - Cllr Chris Attwell
Single Member	Stacey Community Centre Management Committee	Annual	2022	1		Councillor Darren Sanders 22/06/2021		There appears to be no legal obligation on the Council to appoint to this body.		LD - Cllr Darren Sanders

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Single Member	Stamshaw & Tipner Community Centre Association (GMC)	Annual	2022	1		Councillor Lee Hunt 22/06/2021		There appears to be no legal obligation on the Council to appoint to this body.		LD - Cllr Lee Hunt
Multiple Member	Standing Advisory Council for Religious Education	4 years	2023	*2 places up for renewal when term ends, which under SACRE constitution should be a Cllr)	Group D - One councillor or non councillor to replace Maria Cole and two councillors. Taki Jaffer has indicated that he is happy to continue, therefore this appointment will either need to be reconfirmed or a Councillor/non councillor appointed to this position. Three meetings per year usually at 4pm.	Taki Jaffer, Councillor Ryan Brent 05/10/2021 Councillor Tom Coles 11/06/2019		Under s390 of the Education Act 1996, the Council is responsible for appointing representative members to advise the council on religious matters. The Council has an obligation to report annually on the functions and actions of the group in the preceding year.		LD - Cllr Abdul Kadir Taki Jaffer Con - Cllr Benedict Swann Lab - Cllr Asghar Shah
Single Member	Southern Coastal Group & Standing Conference on Problems Associated with the Coastline (SCOPAC)	Annual	2022	1	Ideally attend one formal meeting (~3hours) and a field visit (half day) plus two or three webinars (1-2hours) a year. [from their website] - As a technical group principally comprising coastal managers, planners and others with a knowledge of shoreline management, who operate in a strategic framework, our primary objectives are:  To be a source of expertise on the coast and to advise and influence the Regional Flood and Coastal Committees (RFCC) and other stakeholders on matters relating to the 648km coast from Portland Bill in Dorset to Selsey Bill in West Sussex, including the whole of the coastline of the Isle of Wight. To contribute to the Environment Agency's preparation and implementation of an investment strategy for the management of flood and coastal erosion risks including both long-term plans and delivery of annual programmes of works and maintenance.	Councillor Hugh Mason 22/06/2021			Guy Mason, Highways & Coastal Team Leader	LD - Cllr Mark Jeffery
Multiple Member	The Guildhall Trust (Formerly Portsmouth Cultural Trust)	Every 4 years	2022	1	Need not be elected members. Act as trustees to the Board. Meet at 5pm, usually the last week of April/July/October/January. One appointment required for 2022 (Ben French)	Peter Gunn (Not an Elected Member) (01/01/2020) Ben French (Not an Elected Member) (19/6/18)	Directors	It is understood that the Council owns the building and has a right to appoint nominees as a result of a lease to the trust of the building. Despite this, there is no legal obligation on the Council to appoint.	Mark Woolnough, Built Environment & Recreation Manager	LD - TBC PIP - Cllr George Madgwick Lab - Cllr George Fielding
Multiple Member	Tourism South East (Registered Company)	Annual	2022	2		Councillor Scott Payter-Harris Councillor Ben Dowling 22/06/2021			Jane Singh, Visitor Services & Development Manager	Con - Cllr Linda Symes One additional appointment required
Single Member	Trading Standards South East Limited (known as TSSE)	Indefinite	2022	1 member or officer		Councillor Stuart Brown 22/06/2021		The company is a company established by a number of local authority trading standards authorities. PCC is a member of the company and may nominate a director. For operational purposes, this director is Edward Skinner, PCC Regulatory Service Lead. The representative nominee (for the purpose of attending any AGM) must be the relevant portfolio holder for Trading Standards.	Richard Lee, Assistant Director	LD - Cllr Stuart Brown
Multiple Member	Transport Liaison Group	Annual	2022	3 ex officio ( Cabinet Member + group spokespersons)		Councillors Graham Heaney Councillor Lynne Staggs Councillor Simon Boshier 22/06/2021		This is not an 'outside body' but an information/advisory group for stakeholders.	Felicity Tidbury - Assistant Director	LD - Cllr Lynne Staggs Con - Cllr Scott Payter-Harris Lab - Cllr Graham Heaney



Membership Details	Name of Body	Period of service	Appointment Due	Number of Appointees required	Notes	Current Representative(s)	Director or Trustee?	City Solicitor Commentary	Officer contact (if applicable)	Nominees
	Violence Against Women & Girls Task Group	Annual	2022	1		Councillor Lucy Mellor 05/10/2021		A task force established by the Police and Crime Commissioner. No legal comment		Lab - Cllr Kirsty Mellor
Single Member	West Paulsgrove Scout & Community Association	3 years	2024	1 Not necessarily an elected member.	Meeting every two months, the next meeting is agreed at each meeting, starting at 7.30.	Councillor George Madgwick 22/06/2021		There appears to be no legal obligation on the Council to appoint to this body.		Appt Not Due
Multiple Member	Elizabeth Mary Claypitt Charity	Not stated	2022	2	Need not be elected members.	Churchwarden and the vicar of St Mary's Church		There appears to be no legal obligation on the Council to appoint to this body.		LD - Cllr Dave Ashmore & Reverend Bob Mason