

PORTSMOUTH CITY COUNCIL

OUTSIDE BODY APPOINTMENTS 2014/15 MUNICIPAL YEAR

23/06/2014

Appointing body	Name of Body	Period of service	Number of Appointees required	Current appointee/s	Date appointed	Notes	Nominations 2014
Children and Education	Francia Trust (University of Portsmouth)	For time being	1 Ex officio	Eric Bell, Commissioning Manager left Portsmouth City Council.	11 Feb 2013	Meets periodically to allocate funding to disabled students attending eligible HE and FE institutions.	Awaiting confirmation from the service on who is replacing former appointee and confirmation from the Trust.
Children and Education	Motiv8 (Registered Charity and Company)	Annual	1	Dru Moody	20 May 2013	An elected member is requested. The representative becomes a director of the registered company. Meets 4 times a year at 9.15-11.30am at the Omega Centre. No remuneration or expenses.	Labour - John Ferrett Conservative - Neill Young
Children and Education	Portsmouth Governor Support Panel	Annual	Increased from 3 to 4 following 2014 elections.	David Horne, Luke Stubbs, Matthew Winnington	20 May 2013	One from each main political group and one governor representative (currently Derek Good). Meets every 8 weeks for about 2 hours at 5pm in the Civic Offices. No remuneration or expenses.	Labour - David Horne Lib Dem - Matthew Winnington Conservative - Neill Young

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Children and Education	School Standards & Improvement Group	Annual	5	David Horne, Leo Madden, Rob Wood, Frank Jonas, Eleanor Scott Plus: David Fuller as Deputy	20 May 2013	Deputies may also be appointed. Meets twice a year at 3pm in the Civic Offices. No remuneration or expenses.	Labour - David Horne Lib Dem - Rob Wood & Lynne Stagg Conservative - Neill Young & Donna Jones
Children and Education	University of Portsmouth Nominations Committee	Annual	1	Leo Madden	20 May 2013	Needs not be an elected member. Meets as needed for 1-2 hours at University House. No remuneration but travel expenses can be claimed.	Labour - John Ferrett.
Children and Education	Standing Advisory Council for Religious Education (SACRE)	4 years - but annual review of members is usual	4	Maria Cole, David Horne, Taki Jaffer, Lynne Stagg	Various	At least 2 must be Councillors. Meets 3 times a year at 2pm on a Wednesday for 2 hours in Civic Offices, educational and religious establishments. No remuneration or expenses.	Labour - Ken Ferrett Conservative - Flick Drummond
Children and Education	Children's Trust Board	For time being	4 (Cabinet Member and spokespersons for Children & Education)	Rob Wood	On-going	Meets 8 times a year from 4-7pm in the Civic Offices. No remuneration or expenses.	Conservative - Neill Young

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Children and Education	Fostering Panel (A statutory requirement) (Formerly the Family Placement Panel)	3 years to 2014	1	Sandra Stockdale	11 June 2012	Meets monthly for a whole day (last Wednesday) in Civic Offices. No remuneration or expenses.	Conservative - Hannah Hockaday Lib Dem - Sandra Stockdale
Culture Leisure & Sport	Aspex Visual Arts Trust (Registered Charity and Company)	Annual	1 (observer)	Rob Wood, Senior Arts Officer also attends	20 May 2013	6 meetings a year for about 2 hours on a Tuesday or Wednesday morning at Gunwharf. The Senior Arts Officer also attends. No remuneration or expenses.	Labour - John Ferrett Lib Dem - Rob Wood
Culture Leisure & Sport	Baffins Community Association (Registered Charity)	Annual	1	Karen Tyrrell	20 May 2013	Meets every 2 months on a Monday at 10am for about an hour at the Centre. No remuneration or expenses.	Lib Dem - Darren Sanders Conservative - Jenny Brent
Culture Leisure & Sport	Bournemouth Symphony Orchestra LA Forum	Annual	1	Matthew Winnington	20 May 2013	Meets twice a year in Poole. No remuneration or expenses.	Lib Dem - Matthew Winnington Conservative - Rob New
Culture Leisure & Sport	Buckland Community Association (Registered Charity)	Annual	2	Leo Madden and Steve Wylie	20 May 2013	Meets monthly on 4 th Tuesday of the month at 7.30pm at the Centre. No remuneration or expenses.	Labour - Ken Ferrett & Robert Smith Lib Dem - Leo Madden

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Culture Leisure & Sport	Charter Community Sports Centre Joint Management Committee (formerly St Luke's)	Annual	2	Steve Wylie and Rob Wood	20 May 2013	Meets twice a year for an hour or less at 4.30pm in Civic Offices. No remuneration or expenses.	Labour - Ken Ferrett & Sion Reynolds
Culture Leisure & Sport	City of Portsmouth Sports Council	Annual	3	Steve Wemyss, Rob Wood, David Fuller	20 May 2013	Meets 3 times a year on Thursdays at 7.00pm for about 2 hours at the Mountbatten Centre. No remuneration or expenses.	Labour - Aiden Gray Linda Lee
Culture Leisure & Sport	Cosham Community Association – Management Committee (Registered Charity)	Annual	1	Kirstine Impey	20 May 2013	Meets monthly on 3 rd Wednesday of the month at 7.30pm for about an hour at the Centre. No remuneration or expenses.	Labour - Aiden Gray Conservative - Hannah Hockaday
Culture Leisure & Sport	Duke of Edinburgh Award Scheme – Hampshire Forum (Registered Charity)	Annual	1	Les Stevens	20 May 2013	Needs not be an elected member. Meets 3/4 times a year at 7.30pm for about 2 hours at the Castle, Winchester. No remuneration; expenses can be claimed.	Lib Dem - Les Stevens Conservative - Linda Symes

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Culture Leisure & Sport	Eastney & Milton Allotment Holders' Association - Management Committee	Annual	1	Les Stevens	20 May 2013	Does not need to be an elected member. Meets 6 times a year at 7.30pm at a private house in Southsea. No remuneration or expenses.	Lib Dem - Les Stevens
Culture Leisure & Sport	Eastney Area Community Association (Registered Charity)	Annual	1	Suzy Horton	20 May 2013	Meets every 2 months at the Centre in the evening for 1-2 hours. No remuneration; travel expenses can be claimed.	Lib Dem - Suzy Horton Conservative - Ken Ellcome, Simon Boshier, Steve Wemyss & Luke Stubbs
Culture Leisure & Sport	Farlington Marshes Management Committee	Annual	4	Eleanor Scott, Peter Eddis, Phil Smith, Ken Ellcome	20 May 2013	Must be Councillors. Meets as and when required. No remuneration or expenses.	Lib Dem - Phil Smith & Lynne Stagg
Culture Leisure & Sport	Fratton Community Association (Registered Charity)	Annual	1	Phil Shaddock	20 May 2013	Meets monthly from 6 – 7.30pm at the Centre. No remuneration or expenses.	Labour - Thomas Coles
Culture Leisure & Sport	Hampshire & Isle of Wight Trust for Maritime Archaeology	Annual	1	Peter Eddis	20 May 2013	Meets 3 times a year at 11am on a Tuesday at various venues. No remuneration or expenses.	Lib Dem - Peter Eddis Conservative - Alistair Thompson
Culture Leisure & Sport	Hampshire Archives Trust - Annual Meeting	Annual	1	No nominations	20 May 2013	Annual meeting only on a Sunday for about 2 hours. Optional visits. No remuneration or expenses.	Conservative - Linda Symes

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Culture Leisure & Sport	Portsmouth Indoor Tennis Centre Management Committee	Annual	1	Lee Hunt	01 May 2013	Meets 3 times a year for about 2 hours in the day generally in the Civic Offices. No remuneration or expenses.	Conservative - Alistair Thompson
Culture Leisure & Sport	Kings Theatre Trust Ltd (Charitable Company)	Annual	3	Hugh Mason, Phil Smith, Kathy Wadsworth	20 May 2013	Do not need to be elected members. Meets monthly on Wednesdays at 3pm for about 2 hours at the theatre. No remuneration or expenses. The representatives become directors of the company.	Lib Dem - Hugh Mason & Phil Smith Conservative - Neill Young & Linda Symes
Culture Leisure & Sport	Landport Community Association (Registered Charity)	Annual	1	Margaret Foster	20 May 2013	Meets monthly in the morning for about 2 hours at the centre. No remuneration or expenses.	Labour - Sion Reynolds Lib Dem - Margaret Foster
Culture Leisure & Sport	Mary Rose Trust (Registered Charity and Company)	Annual	2 nominations (for Trust approval) + Lord Mayor ex officio	Rob Wood, Sandra Stockdale	20 May 2013	Meets twice a year in June and December from 11am in Historic Dockyard. No remuneration or expenses.	Labour - John Ferrett Lib Dem - Rob Wood Conservative - Lee Mason & Linda Symes
Culture Leisure & Sport	Milton Village Community Association (Registered Charity)	Annual	1	Ben Dowling	20 May 2013	Meets 6 times a year on Wednesdays at the village hall for about 2 hours. No remuneration or expenses.	Labour - Alex Bentley Lib Dem - Ben Dowling Stu Crow

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Culture Leisure & Sport	New Theatre Royal Trust (Registered Charity and Company)	Annual	1 or 2	Nominations for approval by the New Theatre Royal: Claire Looney and Susan Aistrope	20 May 2013	The trust prefers elected members but constitution does not stipulate this. The representatives become directors of the company. Meets 5 times a year usually on a Tuesday or Thursday at 6 pm for 2 hours at the Theatre. No remuneration or expenses.	Conservative - Linda Symes & Ken Ellcome
Culture Leisure & Sport	Overlord Embroidery Trust Liaison Committee	Annual	3	Paula Riches, Margaret Adair, Phil Smith	20 May 2013	One annual meeting with the Overlord Embroidery Trustees at the D-Day Museum. No remuneration or expenses.	Lib Dem - Margaret Adair & Phil Smith Conservative - Simon Boshier, Steve Wemyss & Frank Jonas
Culture Leisure & Sport	Paulsgrove Community Association (Registered Charity)	Annual	1	John Ferrett	20 May 2013	Meets monthly on Tuesdays at 7pm for 2-3 hours at the centre. No remuneration or expenses.	Labour - John Ferrett
Culture Leisure & Sport	Peter Ashley Activity Centre Management Committee (Registered Charity)	Annual	2 plus 2 standing deputies	Lee Hunt, Kirstine Impey. Deputies: Hugh Mason, Leo Madden	20 May 2013	Meets every 6 - 8 weeks at 7.15pm for 2-3 hours at Fort Purbrook. No remuneration or expenses.	Labour - Aiden Gray Conservative - Hannah Hockaday
Culture Leisure & Sport	International Boatbuilding Training College Portsmouth	1 year	1	n/a	n/a	Preferably a member with skills including boatbuilding industry, finance, marketing or education.	

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Culture Leisure & Sport	Portsmouth Royal Dockyard Historical Trust	Annual	1	Ben French	20 May 2013	Meets twice a year at 19 College Road. No remuneration or expenses.	Labour - Ken Ferrett Conservative - Flick Drummond
Culture Leisure & Sport	Portsmouth Cultural Trust - Board of Trustees	4 years	2	Terry Hall, Robin Sparshatt (resigned)		Don't need to be councillors.	UKIP - Julie Swan
Culture Leisure & Sport	Royal Marines Museum Trust	Annual	1	Mike Hancock	20 May 2013	Does not need to be an elected member. Meets 2/3 times a year on a Wednesday or Thursday morning for about 3 hours at the Museum.No remuneration. Travel expenses can be claimed.	Labour - Sue Castillon Conservative - Alistair Thompson
Culture Leisure & Sport	Southsea Community Association	Annual	1	Rob Wood	20 May 2013	Meets 4 times a year in the evening at the Community Centre. No remuneration; travel expenses may be paid.	Labour - Sue Castillon Lib Dem - Rob Wood Conservative - Linda Symes
Culture Leisure & Sport	St George's Beneficial School Community Sports Facility Joint Management Committee	Annual	1	Margaret Foster	20 May 2013	Only meets if need arises. No remuneration or expenses.	Labour - Sion Reynolds Lib Dem - Margaret Foster

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Culture Leisure & Sport	Stacey Community Centre Management Committee	Annual	1	Darron Phillips	20 May 2013	Meets monthly on first Wednesday at 7pm at Stacey Centre for about 2 hours. No remuneration or expenses.	Lib Dem - Lynne Stagg Consevative - Jennie B
Culture Leisure & Sport	Stamshaw & Tipner Community Centre Association General Management Committee	Annual	1	Jason Fazackarley	20 May 2013	Meets monthly at 7pm on first Monday at the Centre. No remuneration or expenses.	Labour - Ken Ferrett
Culture Leisure & Sport	Warrior Association (the Portsmouth based Warrior supporters' group)	Annual.	1	Phil Smith	20 May 2013	Does not need to be an elected member but is preferred. Meets 4 times a year on Tuesdays or Thursdays at 10.15 for 1 - 2 hours onboard Warrior. No remuneration or expenses. Ideally the same member should be appointed to the Warrior Association and the Warrior Preservation Trust (see separate entry), but the representative on the Trust must be an elected member.	Labour - Ken Ferrett Lib Dem - Phil Smith

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Culture Leisure & Sport	Warrior Preservation Trust (Registered Charity and Company)	2 years	1	Phil Smith	11 June 2012	Must be elected member. Meets 3 - 4 times a year at 10.30 on a Friday for 1 - 2 hours on Warrior. No remuneration but travel expenses.	Labour Labour - Ken Ferrett Lib Dem - Phil Smith
Environment and Community Safety	Coastline - Standing Conference on Problems Associated with the Coastline (SCOPAC)	Annual	1	Hugh Mason	20 May 2013	Meets 3 times a year at 10.15am on a Thursday or Friday for about 3 hours in Havant. No remuneration; some expenses.	Conservative - Rob New Lib Dem - Hugh Mason
Environment and Community Safety	LGA Coastal Issues Special Interest Group	Annual	1	Lynne Stagg	20 May 2013	Meets 4 times a year on Thursdays at 11am in London and one field trip meeting hosted by a coastal authority. No remuneration or expenses.	Conservative - Rob New Lib Dem - Hugh Mason
Environment and Community Safety	Portchester Crematorium Joint Committee	Annual	2 Cabinet Members	Hugh Mason, Jason Fazackarley	20 May 2013	Must be Cabinet Members. Meets 4 times a year on Mondays for about an hour in Portsmouth, Gosport, Havant or Fareham. No remuneration or expenses.	Conservative - Rob New & Ken Ellcome
Environment and Community Safety	Solent Sea Rescue Organisation	Annual	1	Lee Hunt	20 May 2013	Meets 6 times a year on various days and at various venues in the region. No remuneration or expenses.	Labour - John Ferrett Conservative - Rob New

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Environment and Community Safety	Project Integra Strategic Board	Annual	1 + deputy	Sandra Stockdale Deputy: Jason Fazackarley	20 May 2013	A formal joint committee between the partner authorities. A deputy may be appointed. The Member must be a Cabinet Member, the deputy should therefore also be Cabinet Member. Meets 4 times a year in the morning for about 3 hours at council offices in Hampshire. No remuneration or expenses.	Conservative - Rob New & Donna Jones
Environment and Community Safety	Southern Inshore Fisheries & Conservation Authority (formerly Southern Sea Fisheries Cttee)	Annual	1	Matthew Winnington	20 May 2013	Expected to meet 4 times a year at various venues around the region. No remuneration or expenses.	Labour - Aiden Gray Lib Dem - Matthew Winnington

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Environment and Community Safety	Safer Portsmouth Partnership	Ongoing	5 ex officio: reps to fire auth; police & crime panel and ECS cabinet member. Current reps are: Phil Smith, Luke Stubbs, Stephen Hastings, Ken Ellcome and Robert New.	Phil Smith, Jason Fazackarley, Luke Stubbs, Lynne Stagg, Sandra Stockdale	On-going	Meets 5 times a year usually on a Thursday for about 3 hours in the Civic Offices. No remuneration or expenses.	Lib Dem - Phil Smith (fire rep) UKIP - Steve Hastings (fire rep) Conservative - Luke Stubbs (fire rep), Ken Ellcome (Cabinet Member for ECS and Police & Crime Panel rep)
Environment and Community Safety	Portsmouth and Gosport Joint Board	3 years (to Dec 2014)	6	Peter Eddis, Jason Fazackarley, David Horne, Lee Hunt, Leo Madden, Eleanor Scott	Various	Must be elected members. Political proportionality applies. Exists as a legal entity and representation must be maintained. Proportionality will require: 3 Lib Democrats, 2 Conservatives and 1 UKIP member.	Lib Dem - Lynne Stagg, Lee Hunt, Leo Madden Conservative - Ken Ellcome & Lee Mason
Environment and Community Safety	Trading Standards South East Limited (known as TSSE)	For time being	1 Ex-officio	Peter Emmett, Trading Standards Manager) is the representative on this body, no member involvement expected. Sandra Stockdale was apntd 3 Marc 2014	On-going	The appointee is a member of the company, but not a director. Attendance required only at annual meeting, held during the day in various locations in the south east. No remuneration or expenses	Conservative - Rob New

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Health & Social Care	Age UK Portsmouth (Registered Charity) (formerly Age Concern)	Annual	2	Margaret Adair, Mike Park	20 May 2013	6 meetings a year (9.30am) in Portsmouth for about 2 hours. No remuneration; travel expenses may be claimed.	Labour - David Horne Lib Dem - Margaret Adair Conservative - Frank Jonas
Health & Social Care	Age UK, Hampshire (Registered Charity) (formerly Age Concern)	Annual	1	Mike Park	20 May 2013	2 meetings a year for 3-6 hours in Winchester during day. No remuneration or expenses.	
Health & Social Care	Portsmouth Disability Forum (Registered Charity and Company)	Annual	2	Sandra Stockdale, Mike Park	20 May 2013	Meets 4 times a year in the afternoon at the Frank Sorrell Centre. No remuneration or expenses. Merged with Frank Sorrell Trust in 2011.	Labour - Aiden Gray Conservative - Jennie B
Health & Social Care	Portsmouth Hospitals NHS Trust Council of Governors	2 years	1	Will Purvis	11 June 2012	Needs to be committed to the wellbeing of the hospital. 6 meetings per year + 4 with Board of Directors. Dates available well in advance. Not open to members of Health Overview & Scrutiny Panel (HOSP).	Labour - John Ferrett Lib Dem - Will Purvis Conservative - Hannah Hockaday

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Housing	Portsmouth/Havant Joint Housing Group	Annual	5	David Horne, Hugh Mason, Lee Mason, Luke Stubbs, Darren Sanders	20 May 2013	Appointments must be in political proportion, with 2 Lib Democrat, 2 Conservatives and 1 UKIP member. Meets rarely. No remuneration or expenses.	Lib Dem - Darren Sanders Conservative - Steve Wemyss & Luke Stubbs
Housing	Somerstown Adventure Supporters' Group	Annual	1	Rob Wood	20 May 2013	The committee was formed to help the staff at the Somerstown playground enhance the quality of the provision and safeguard its future in terms of future funding.	Labour - Sion Reynolds Lib Dem - Rob Wood
Housing	Lord Mayor of Portsmouth's Coronation Homes - Board	Ex officio	1	Lord Mayor	On-going	Provides housing for the elderly poor.	
Leader	St Thomas's Cathedral Council	Annual	1	Phil Smith	1 July 2013 (at Cabinet)	Must be an elected member. No remuneration or expenses.	Lib Dem - Phil Smith Conservative - Rob New
Leader	Fratton Big Local	Annual	1	Eleanor Scott	26 July 2013 (via MIS)	Must be an elected member and a Fratton ward councillor	
Leader	Hampshire & Isle of Wight Local Government Association	Annual	3	Robert New, Leo Madden, Darren Sanders	20 May 2013	Must be an elected member. No remuneration or expenses.	Labour - Aiden Gray Lib Dem - Darren Sanders & Leo Madden Conservative - Luke Stubbs & Lee Mason

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Leader	HM Submarine Affray Disaster Relief Fund Trust (Registered Charity)	Annual	2 + Lord Mayor (ex officio).	Peter Eddis, Darron Phillips	20 May 2013	The future of this trust is under review as the number of beneficiaries dwindle. Meetings are currently being held about twice a year in Gosport. No remuneration or expenses.	Conservative - Frank Jonas
Leader	Improvement & Efficiency South East (IESE)	Annual	1	Darren Sanders	20 May 2013	Meets twice yearly for 2 hours in London. No remuneration; travel expenses may be claimed.	Lib Dem - Darren Sanders
Leader	LGA Urban Commission	Annual	2	Hugh Mason, Darren Sanders	20 May 2013	Meets twice a year in London from 10am to 3.30pm. No remuneration or expenses.	Labour - John Ferrett Lib Dem - Darren Sanders

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Leader	Port Advisory Board	On-going	1 ex officio + 5 (+ deputies if deemed appropriate)	Terry Hall (ex officio chair of the Board) + Hugh Mason, Les Stevens, Lynne Stagg, Donna Jones, Frank Jonas + Luke Stubbs (deputy)	20 May 2013	The Board was established at the Leader's request to provide an informal forum for discussion of the full range of the activities of the commercial port. Chaired by the Cabinet Member for PRED the frequency of meetings is determined by the chair and, as it is a non decision making body, no quorum exists. The Leader has agreed that the appointment of deputies may be helpful.	Labour - Aiden Gray & John Ferrett Lib Dem - Les Stevens Conservative - Luke Stubbs & Frank Jonas
Leader	PUSH (Partnership for Urban South Hampshire) Joint Committee	Annual	1 + 1 deputy	Gerald Vernon-Jackson Deputy: Hugh Mason	20 May 2013	The Joint Committee meets 6 times a year at 6pm at Fareham for 2-3 hours. No remuneration or expenses. A deputy should be appointed.	Lib Dem - GVJ Conservative - Luke Stubbs Deputy: Ken Ellcome
Leader	PUSH Overview & Scrutiny Committee	Annual	1 + deputy	Donna Jones - resigned 31 July 2013 (no nominees for deputy)	20 May 2013	Meets on an ad hoc basis about twice a year generally at 6 pm at Fareham. No remuneration or expenses.	Labour - John Ferrett

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Leader	Relate Portsmouth & District (Registered Charity and Company)	Annual	1	Robert New	20 May 2013	The representative is a director of the limited company. Meets 4 times a year at 2.15pm at 32 Chaucer House. No remuneration or expenses. Although rep does not have to be an elected member it is helpful - treat as such.	Conservative - Rob New
Leader	SIGOMA (Special Interest Group of Municipal Authorities administered by the LGA)	Annual	1 + deputy	Hugh Mason. Deputy: Gerald Vernon-Jackson	20 May 2013	A deputy may also be appointed. Meets quarterly on Fridays 11am for about 2 hours at various venues. No remuneration or expenses. AGM to be held 4 July during LGA Conference.	Conservative - Lee Mason
Leader	Fitzherbert & Moody Charity (Registered Charity) Relieves hardship	4 years	2	Mike Blandford (to 2016), Les Stevens (to 2014)	Various	Do not need to be elected members. Meets twice a year at St Mary's Vicarage. No remuneration or expenses.	
Leader	Public Service Board	Ex officio	1	Gerald Vernon-Jackson	On-going	Meets every 6-8 weeks. Replaced Portsmouth Local Strategic Partnership.	Conservative - Luke Stubbs
Leader	World War 2 Memorial Fund	Ex officio	3 PCC ex officio + 2 others	Gerald Vernon-Jackson, John Ferrett, Donna Jones + Jean Louth, Colin Barrell	On-going	Campaign to raise funds to install stone panels around the WW2 memorial and inscribe 3000 names.	Labour - John Ferrett Conservative - Linda Symes & Ken Ellcome

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Planning Regeneration & Economic Development (PRED)	Hampshire Buildings Preservation Trust – Annual Meeting (Registered Charity)	Annual	1	Frank Jonas	03 June 2013	Although elected member representation is not required, it is preferred. Annual meeting only on a Friday (all day) in November/ early December. No remuneration or expenses.	Conservative - Lee Mason
Planning Regeneration & Economic Development (PRED)	PATCH Ltd (Registered Company)	Annual	Up to 3	Rob Wood, Sandra Stockdale, Les Stevens	03 June 2013	Promotes physical regeneration of the Somerstown/ North Southsea area. PATCH has requested a representative from each of the 3 political parties: only two nominations were forthcoming in 2012/13.	Labour - Sion Reynolds Lib Dem - Rob Wood Conservative - Steve Wemyss
Planning Regeneration & Economic Development (PRED)	Paulsgrove Enterprise Centre Board (Registered Charity)	Annual	1	Kathy Wadsworth, Strategic Director	03 June 2013	A member or officer can be appointed. The person appointed becomes a director of the company. The manager of the centre is also ex officio a director. Meets once a year in June for about 2 hours in Fareham or Southampton. No remuneration or expenses.	

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Planning Regeneration & Economic Development (PRED)	Solent Forum	Annual	1	Phil Smith	03 June 2013	Meets twice a year in the morning for about 4 hours in rotation at Portsmouth, Southampton and Isle of Wight. No remuneration or expenses. Must be an officer if not an elected member.	Labour - Aiden Gray Lib Dem - Phil Smith
Planning Regeneration & Economic Development (PRED)	Tourism South East (Registered Company)	Annual	2	Hugh Mason, Lee Hunt	03 June 2013	The representatives become directors of the company. Plus the relevant Strategic Director as a non-voting representative. Meets twice a year in March and September during the day in venues around the region. No remuneration or expenses.	Labour - Ken Ferrett Lib Dem - Lee Hunt Conservatives - Linda Symes & Luke Stubbs
Planning Regeneration & Economic Development (PRED)	West of Waterlooville Forum	Annual	2 observers	Simon Boshier, Kathy Wadsworth	03 June 2013	May be members or officers. Meets as and when required at various venues in the Havant area. No remuneration or expenses.	Conservative - Simon Boshier

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Planning Regeneration & Economic Development (PRED)	Minerals and Waste Development Framework Members' Steering Group	Ex officio	1	Cabinet Member, PRED (represented by Cllr Eleanor Scott, Cabinet Member for the Environment and Community Safety)	On going	Formerly Material Resources Strategy Group. Meets 4 times a year in Bournemouth and Winchester. No remuneration or expenses.	Conservative - Luke Stubbs
Resources	South East Employers	Annual	2 (+ 2 deputies may also be appointed to attend full meetings of SEE on behalf of the authority's representatives)	Hugh Mason, David Fuller Standing deputies: Darren Sanders, Leo Madden	20 May 2013	Must be elected members. Representatives should have an interest in strategic employment issues influencing the future direction of local government. They should not be employees of another local authority or an employee or official of any of the local government unions. The representative should be in a position to attend the meetings of South East Employers which are held during the day – usually in London or Winchester. AGM to be held 17 July 2014.	Labour - John Ferrett & Aiden Gray Conservative - Luke Stubbs

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Appointing body	Name of Body	Period of service	Number of Appointees required	Current appointee/s	Date appointed	Notes	Nominations 2014
Resources	Duisburg/ Portsmouth Friendship Committee	3 years (to 2015)	5	Jason Fazackarley, David Steven Butler, David Fuller, Ben French, Margaret Adair	20 May 2013	Lord Mayor and Leader are ex-officio members. No remuneration or expenses.	Labour - Aiden Gray & Ken Ferrett Lib Dem - Lynne Stagg & Margaret Adair Conservative - Ken Ellcome & Linda Symes Kevin Chippindall- Higgin
Resources	Haifa/ Portsmouth Friendship Committee	2 years (to 2014).	5	Matthew Winnington, David Stephen Butler, Alex Bentley, Phil Smith, David Fuller	20 May 2013	The Lord Mayor and Leader are ex-officio members. No remuneration or expenses.	Labour - John Ferrett & Alex Bentley Lib Dem - Lynne Stagg & Phil Smith Conservative - Rob New & Ken Ellcome
Traffic and Transportation	Transport Liaison Group	Annual	3 ex officio	Jason Fazackarley, Ken Ellcome, Jim Patey	On-going	Cabinet Member for Traffic & Transportation chairs the meetings. Meet 3 times a year on Thursdays at 10am for about 3 hours in the Civic Offices. No remuneration or expenses.	Labour - Aiden Gray Lib Dem - Lynne Stagg Conservative - Ken Ellcome Stuart Pitter
Traffic and Transportation	National Parking Adjudication Service Management Committee	Ex officio	1	Jason Fazackarley	On-going	Meets 3 or 4 times a year, usually in Manchester. No remuneration or expenses. No attendance from Portsmouth is currently required.	Conservative - Ken Ellcome

PORTSMOUTH CITY COUNCIL

OUTSIDE BODY APPOINTMENTS 2014/15 MUNICIPAL YEAR

Appointing body	Name of Body	Period of service	Number of Appointees required	Current appointee/s	Date appointed	Notes	Nominations 2014
Traffic and Transportation	Transport for South Hampshire - Joint Committee	Ex officio	1	Jason Fazackarley	On-going	Meets 4 times a year at Portsmouth, Southampton or Winchester. No remuneration or expenses.	Conservative - Ken Ellcome