

PORTSMOUTH CITY COUNCIL
 OUTSIDE BODY APPOINTMENTS 2014/15 MUNICIPAL YEAR
 APPOINTMENTS AT CABINET - 26 JUNE 2014

04/07/2014

Appointing body	Name of Body	Period of service	Number of Appointees required	Appointments/nominations for approval by outside body
Appointing Body: CHILDREN & EDUCATION				
C&E	Francia Trust (University of Portsmouth)	For time being	1 Ex officio	Awaiting further info; previous officer appointment
C&E	Motiv8 (Registered Charity and Company)	Annual	1	Cllr Neill Young
C&E	Portsmouth Governor Support Panel	Annual	Increased from 3 to 4 following 2014 elections.	Cllrs David Horne, Matthew Winnington & Neill Young, plus Derek Good
C&E	School Standards & Improvement Group	Annual	5	Cllrs David Horne, Rob Wood, Lynne Stagg, Neill Young & Donna Jones
C&E	University of Portsmouth Nominations Committee	Annual	1	Cllr John Ferrett
C&E	Standing Advisory Council for Religious Education (SACRE)	4 years - but annual review of members is usual	4	Cllr Ken Ferrett Flick Drummond & Cllr Neill Young & Taki Jaffer
C&E	Children's Trust Board	For time being	4 (Cabinet Member and spokespersons for Children & Education)	Cllrs Neill Young, Ken Ferrett, P Godier & Cllr H Hockaday
C&E	Fostering Panel (A statutory requirement) (Formerly the Family Placement Panel)	3 years to 2014	1	Cllr Hannah Hockaday
Appointing Body: CULTURE, LEISURE & SPORT				
CL&S	Aspex Visual Arts Trust (Registered Charity and Company)	Annual	1 (observer)	Cllr John Ferrett
CL&S	Baffins Community Association (Registered Charity)	Annual	1	Jenny Brent
CL&S	Bournemouth Symphony Orchestra LA Forum	Annual	1	Cllr Rob New
CL&S	Buckland Community Association (Registered Charity)	Annual	2	Cllrs Ken Ferrett & Leo Madden
CL&S	Charter Community Sports Centre Joint Management Committee (formerly St Luke's)	Annual	2	Cllr Ken Ferrett & Sion Reynolds
CL&S	City of Portsmouth Sports Council	Annual	3	Cllrs Aiden Gray, Linda Symes & Julie Swan

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CL&S	Cosham Community Association – Management Committee (Registered Charity)	Annual	1	Cllr Hannah Hockaday
CL&S	Duke of Edinburgh Award Scheme – Hampshire Forum (Registered Charity)	Annual	1	Cllr Linda Symes
CL&S	Eastney & Milton Allotment Holders’ Association - Management Committee	Annual	1	Cllr Les Stevens
CL&S	Eastney Area Community Association (Registered Charity)	Annual	1	Cllr Luke Stubbs
CL&S	Farlington Marshes Management Committee	Annual	4	Cllrs K Ellcome, S Boshier, S Wemyss & L Stagg
CL&S	Fratton Community Association (Registered Charity)	Annual	1	Thomas Coles
CL&S	Hampshire & Isle of Wight Trust for Maritime Archaeology	Annual	1	Cllr Alistair Thompson
CL&S	Hampshire Archives Trust - Annual Meeting	Annual	1	Cllr Linda Symes
CL&S	Portsmouth Indoor Tennis Centre Management Committee	Annual	1	Cllr Alistair Thompson
CL&S	Kings Theatre Trust Ltd (Charitable Company)	Annual	3	Cllrs Hugh Mason, Neill Young & Linda Symes
CL&S	Landport Community Association (Registered Charity)	Annual	1	Sion Reynolds
CL&S	Mary Rose Trust (Registered Charity and Company)	Annual	2 nominations (for Trust approval) + Lord Mayor ex officio	Cllrs John Ferrett & Linda Symes (plus Lord Mayor ex officio)
CL&S	Milton Village Community Association (Registered Charity)	Annual	1	Stu Crow
CL&S	New Theatre Royal Trust (Registered Charity and Company)	Annual	1 or 2	Claire Looney & Susan Aistrope
CL&S	Overlord Embroidery Trust Liaison Committee	Annual	3	Cllrs Margaret Adair, Phil Smith & Frank Jonas
CL&S	Paulsgrove Community Association (Registered Charity)	Annual	1	Cllr John Ferrett
CL&S	Peter Ashley Activity Centre Management Committee (Registered Charity)	Annual	2 plus 2 standing deputies	Cllrs Aiden Gray & Hannah Hockaday

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CL&S	International Boatbuilding Training College Portsmouth	1 year	1	Cllr Alicia Denny
CL&S	Portsmouth Royal Dockyard Historical Trust	Annual	1	Flick Drummond
CL&S	Portsmouth Cultural Trust - Board of Trustees	4 years	2	Cllrs Julie Swan & Paul Godier
CL&S	Royal Marines Museum Trust	Annual	1	Cllr Donna Jones
CL&S	Southsea Community Association	Annual	1	Cllr Linda Symes
CL&S	St George's Beneficial School Community Sports Facility Joint Management Committee	Annual	1	Cllr Margaret Foster
CL&S	Stacey Community Centre Management Committee	Annual	1	Jennie Brent
CL&S	Stamshaw & Tipner Community Centre Association General Management Committee	Annual	1	Cllr Ken Ferrett
CL&S	Warrior Association (the Portsmouth based Warrior supporters' group)	Annual	1	Cllr Phil Smith
CL&S	Warrior Preservation Trust (Registered Charity and Company)	2 years	1	Cllr Ken Ferrett
Appointing Body: ENVIRONMENT & COMMUNITY SAFETY				
ECS	Coastline - Standing Conference on Problems Associated with the Coastline (SCOPAC)	Annual	1	Cllr Rob New
ECS	LGA Coastal Issues Special Interest Group	Annual	1	Cllr Rob New
ECS	Portchester Crematorium Joint Committee	Annual	2 Cabinet Members	Cllrs Rob New & Ken Ellcome
ECS	Solent Sea Rescue Organisation	Annual	1	Cllr Rob New
ECS	Project Integra Strategic Board	Annual	1 + deputy	Cllrs Rob New & Donna Jones = deputy
ECS	Southern Inshore Fisheries & Conservation Authority (formerly Southern Sea Fisheries Cttee)	Annual	1	Cllr Matthew Winnington

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ECS	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	Cllrs Phil Smith (fire rep), Steve Hastings (fire rep), Luke Stubbs (fire rep), Ken Ellcome (Cabinet Member for ECS and Police & Crime Panel rep), + Cllr Rob New (Cabinet Member for ECS)
ECS	Portsmouth and Gosport Joint Board	3 years (to Dec 2014)	6	Cllrs Lynne Stagg, Lee Hunt, Leo Madden, Ken Ellcome, Lee Mason & Paul Godier
ECS	Trading Standards South East Limited (known as TSSE)	For time being	1 Ex-officio	Cllr Rob New
Appointing Body: HEALTH & SOCIAL CARE				
HSC	Age UK Portsmouth (Registered Charity) (formerly Age Concern)	Annual	2	Cllrs David Horne & Frank Jonas
HSC	Age UK, Hampshire (Registered Charity) (formerly Age Concern)	Annual	1	Cllr Gerald Vernon-Jackson
HSC	Portsmouth Disability Forum (Registered Charity and Company)	Annual	2	Jennie Brent & Cllr S Stockdale
HSC	Portsmouth Hospitals NHS Trust - Council of Governors	2 years	1	Cllr Hannah Hockaday
Appointing Body: HOUSING				
Hous	Portsmouth/ Havant Joint Housing Group	Annual	5	Cllrs Darren Sanders, Steve Wemyss, Luke Stubbs, Colin Galloway & Hugh Mason
Hous	Somerstown Adventure Supporters' Group	Annual	1	Cllr Rob Wood
Hous	Lord Mayor of Portsmouth's Coronation Homes - Board	Ex officio	1	Lord Mayor
Appointing Body: LEADER				
Lead	St Thomas's Cathedral Council	Annual	1	Cllr Rob New
Lead	Fratton Big Local	Annual	1	Cllr Eleanor Scott
Lead	Hampshire & Isle of Wight Local Government Association	Annual	3	Cllrs Aiden Gray, Luke Stubbs & Donna Jones
Lead	HM Submarine Affray Disaster Relief Fund Trust (Registered Charity)	Annual	2 + Lord Mayor (ex officio).	Cllr Frank Jonas + Lord Mayor (1 vacancy)

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Lead	Improvement & Efficiency South East (IESE)	Annual	1	Cllr Darren Sanders
Lead	LGA Urban Commission	Annual	2	(Not appointed to as no longer exists)
Lead	Portsmouth Naval Base Property Trust		2, with period of service = 3 years	Cllrs Linda Symes & Rob New
Lead	Armed Forces Liaison Member	Annual	1	Cllr Frank Jonas
Lead	Port Advisory Board		1 ex officio + 5 (+ deputies if deemed appropriate)	Cllrs L Stubbs, Aiden Gray, John Ferrett, Les Stevens & Frank Jonas
Lead	PUSH (Partnership for Urban South Hampshire) Joint Committee	Annual	1 + 1 deputy	Cllrs Donna Jones Deputy: Cllr Luke Stubbs
Lead	PUSH Overview & Scrutiny Committee	Annual	1 + deputy	Cllr John Ferrett
Lead	Relate Portsmouth & District (Registered Charity and Company)	Annual	1	Cllr Rob New
Lead	SIGOMA (Special Interest Group of Municipal Authorities administered by the LGA)	Annual	1 + deputy	Cllr Lee Mason
Lead	Fitzherbert & Moody Charity (Registered Charity) Relieves hardship	4 years	2	Cllr Les Stevens & Mike Blandford
Lead	Public Service Board	Ex officio	1	Cllr Luke Stubbs
Lead	World War 2 Memorial Fund	Ex officio	3 PCC ex officio + 2 others	Cllrs D Jones, J Ferrett & G Vernon-Jackson (with Jean Louth & Colin Barrell)
Appointing Body: PLANNING, REGENERATION & ECONOMIC DEVELOPMENT				
PRED	Hampshire Buildings Preservation Trust – Annual Meeting (Registered Charity)	Annual	1	Cllr Lee Mason
PRED	PATCH Ltd (Registered Company)	Annual	Up to 3	Sion Reynolds, Cllrs Rob Wood & Steve Wemyss
PRED	Paulsgrove Enterprise Centre Board (Registered Charity)	Annual	1	Kathy Wadsworth
PRED	Solent Forum	Annual	1	Cllr Phil Smith
PRED	Tourism South East (Registered Company)	Annual	2	Cllrs Linda Symes & Luke Stubbs
PRED	West of Waterlooville Forum	Annual	2 observers	Cllr Simon Boshier & Kathy Wadsworth
PRED	Minerals and Waste Development Framework Members' Steering Group	Ex officio	1	Cllr Luke Stubbs

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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)	Cllrs John Ferrett & Aiden Gray with Luke Stubbs = Stand Dep
Resources	Duisburg/ Portsmouth Friendship Committee	3 years	5	Cllrs Aiden Gray, Ken Ferrett, Lynne Stagg, Ken Ellcome & Linda Symes
Resources	Haifa/ Portsmouth Friendship Committee	2 years	5	Cllrs John Ferrett , Phil Smith, Rob New & Ken Ellcome plus Alex Bentley
Appointing Body: TRAFFIC & TRANSPORTATION				
T&T	Transport Liaison Group	Annual	4 ex officio (usually group spokespersons)	Cllrs Aiden Gray, Lynne Stagg, Ken Ellcome & Stuart Potter
T&T	National Parking Adjudication Service Management Committee	Ex officio	1	Cllr Ken Ellcome
T&T	Transport for South Hampshire - Joint Committee	Ex officio	1	Cllr Ken Ellcome