

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		1 (observer)		Councillor Chris Attwell 21/06/22		There appears to be no legal obligation on the Council to appoint to this body.		Cllr Chris Attwell Cllr Mary Vallely
Single Member	Baffins Community Association (Registered Charity)	Annual		1		Councillor Abdul Kadir 21/06/22		There appears to be no legal obligation on the Council to appoint to this body.		Cllr Abdul Kadir
Multiple Member	Buckland Community Association (Registered Charity)	Annual		2		Councillor Jason Fazackarley Councillor Leo Madden 21/06/22		There appears to be no legal obligation on the Council to appoint to this body.		Cllr Jason Fazackarley Cllr Leo Madden
Single Member	Building Control Partnership	Annual		1		Councillor Lee Hunt 21/06/22		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	Cllr Hugh Mason
Multiple Member	City of Portsmouth Sports Council	Annual		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 Steve Pitt Councillor Lewis Gosling Cllr George Fielding 21/06/22		There appears to be no legal obligation on the Council to appoint to this body.	David Evans, Leisure and Sports Facilities Manager	Cllr Steve Pitt Cllr Mary Vallely
Single Member	Eastney Area Community Association (Registered Charity)	Annual		1		Councillor Gerald Vernon-Jackson 21/06/22		There appears to be no legal obligation on the Council to appoint to this body.		Cllr Gerald Vernon-Jackson
Multiple Member	Elementary Education Act Trust board	Indefinite until resign		4 (These usually include the Cabinet Members for Education and Children & Families).	2 or 3 meetings p.a. - dates are set as required.	Councillor Gerald Vernon-Jackson Councillor Ryan Brent Councillor Terry Norton	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		No new appointments.
Multiple Member	European Cities Twinning Committee	3 years	2025	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) Councillor Chris Attwell Lynne Stagg Lee Mason Linda Symes 21/06/22	No	There appears to be no legal obligation on the Council to appoint to this body.		The Lord Mayor (President) Cllr Steve Pitt Cllr Asghar Shah note - 4 vacancies
Multiple Member	Farlington Marshes Management Committee	Annual		4		Councillor Ryan Brent Councillor Graham Heaney Councillor Hugh Mason Councillor Steve Pitt 21/06/2022		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	Steve Pitt Hugh Mason Graham Heaney note - one vacancy

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
Multiple Member	Fitzherbert & Moody	4 years	2026	2 Not necessarily elected members.		David Fuller Councillor Chris Attwell 21/06/22	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		Appointment not due
Ward Member	Fratton Big Local	Annual		1	Fratton Ward Councillor	Councillor Stuart Brown Councillor Tom Coles (Deputy) 21/06/22		There appears to be no legal obligation on the Council to appoint to this body.		Clr Stuart Brown Clr Tom Coles
Single Member	Fratton Community Association	Annual		1		Councillor Dave Ashmore 21/06/22		There appears to be no legal obligation on the Council to appoint to this body.		Clr 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.		Clr Dave Ashmore Clr Hugh Mason Clr Yinka Adeniran note - 2 vacancies
Single Member	Hampshire & Isle of Wight Community Foundation (Portsmouth City Council Community Fund)	5 years	2027	1	Must be a Councillor. Need to appoint 2022 (five year term starts from this point)	Councillor Hugh Mason 21/06/22		There appears to be no legal obligation on the Council to appoint to this body.		Appointments not due
Multiple Member	Hampshire & Isle of Wight Local Government Association	Annual		3	Meetings Held Quarterly	Councillor Charlotte Gerada Councillor Lee Mason Councillor Darren Sanders Councillor Matthew Atkins (Deputy) 22/06/2021		It is understood that the Council subscribes to this organisation. There is no legal comment.		Clr Darren Sanders Clr Charlotte Gerada note - one vacancy
Single Member	Hampshire Archives Trust - Annual Meeting	Annual		1		Jane Singh		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		1		Councillor John Smith 21/06/22		There appears to be no legal obligation on the Council to appoint to this body.		
Single Member	Hampshire Countryside Access Forum	3 years	2025	1		Councillor Ben Swann 21/06/22		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/countryside/hcaf">https://www.hants.gov.uk/landplanningandenvironment/countryside/hcaf</a> . It would be advisable for the nominated member to liaise with the relevant portfolio holder/officer lead		Appointment not due

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	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.		Appointment not due
Single Member	Improvement & Efficiency South East (IESE) LGA representative	Annual		1	AGM and at least two Board meetings. To represent the views of the Council as part of the Leadership Team	Councillor Darren Sanders 21/06/22		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).		Cllr 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 Matthew Winnington 21/06/22	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).		Cllr Matthew Winnington
Single Member	Key Cities	Annual		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 Steve Pitt 21/06/22		It is understood that the Council is a member of this group. There is no legal comment.		Cllr Hugh Mason Cllr Asghar Shah
Multiple Member	Kings Theatre Trust Ltd (Charitable Company)	Annual		2		No appt made 22/23 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	Cllr Hugh Mason Cllr Graham Heaney
Single Member	LGA Coastal Issues Special Interest Group	Annual		1	Quarterly Meetings	Councillor Ryan Brent 21/06/22		It is understood that the Council subscribes to this organisation. There is no legal comment.		Cllr Hugh Mason
Single Member	Lord Mayor of Portsmouth's Coronation Homes - Board	ex officio		1	meet every 4-6 weeks	Councillor Hugh Mason (ex officio Lord Mayor) 21/06/22		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 Tom Coles (ex officio Lord Mayor)
Single Member	Maritime Archaeology Trust (formerly Hants & Isle of Wight Trust for Maritime Archaeology).	Annual		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 Ian Holder 21/06/22		There appears to be no legal obligation on the Council to appoint to this body.		
Multiple Member	Mary Rose Trust (Registered Charity and Company)	Annual		2 nominations (for Trust approval) + Lord Mayor ex officio		Councillor Gerald Vernon-Jackson Councillor Tom Coles Councillor Hugh Mason 21/06/22		There appears to be no legal obligation on the Council to appoint to this body.		Lord Mayor ex-officio Cllr Hugh Mason Cllr Gerald Vernon-Jackson Cllr Mary Valley

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	Milton Village Community Association (Registered Charity)	Annual		1	Either an officer or a councillor, ideally from Milton Ward. Monthly meetings at the hall.	Councillor Gerald Vernon-Jackson 21/06/22		There appears to be no legal obligation on the Council to appoint to this body.		Clr Gerald Vernon-Jackson
Single Member	Motiv8 (Registered Charity)	Annual		1 observer	Quarterly Meetings	Councillor Suzy Horton 21/06/22		There appears to be no legal obligation on the Council to appoint to this body.		Clr Suzy Horton Clr George Fielding
Single Member	New Theatre Royal Trust (Registered Charity and Company)	Annual		1		Councillor Gerald Vernon-Jackson 21/06/22	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	Clr George Madgwick Clr Mary Vallely
Multiple Member	Overlord Embroidery Trust Liaison Committee	Annual		Usually Cabinet Member for Culture, Leisure & Economic Development + 2 others.	Usually just one annual meeting, recently in March, at D-Day Story but date will be decided once reps are known - it usually includes the Cabinet Member for Culture, Leisure and Economic Development	Councillor Linda Symes Councillor Chris Attwell Councillor Steve Pitt 21/06/2022		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	Clr Hugh Mason Clr Chris Atwell
Multiple Member	Parking & Traffic Regulations Outside London (PATROL)	Annual		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 Staggs Deputy Councillor Scott Payter-Harris 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	Clr Kimberley Barrett Clr Graham Heaney
Multiple Ward Member	PATCH Ltd (Registered Company)	Annual		Up to 3	Ward Councillors for St Thomas and Charles Dickens requested	Councillor Cal Corkery Councillor Chris Attwell Councillor Ian Holder 21/06/22		There appears to be no legal obligation on the Council to appoint to this body.		Clr Chris Attwell Clr Ian Holder Clr Yinka Adeniran
Multiple Member	PISH (Partnership for South Hampshire) Joint Committee - Formerly PUSH	Annual		1 + 1 deputy	Leader or relevant executive member & CEO. 5 scheduled meetings at Fareham BC, Start 6pm	Councillor Lee Hunt Councillor Matthew Atkins (Deputy) 21/06/22		The board is a joint committee consulted 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	Clr Hugh Mason
Multiple Member	PISH Overview & Scrutiny Committee	Annual		1 + deputy	Scrutiny Chairman. 5 scheduled meetings pa, meets 10.30am at Fareham BC	Councillor Ryan Brent 21/06/22		It is understood that this body provides scrutiny function to the joint committee. <b>Nominees should be a councillor and not a member of the executive.</b>		
Multiple Member	Port Advisory Board	On-going	2023	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 Gerald Vernon-Jackson (ex officio) Councillor Mark Jeffery Councillor Lynne Staggs Councillor Kimberly Barrett Councillor Judith Smyth Councillor Charlotte Gerada Councillor Daniel Wemyss Councillor Jason Fazackarley (deputy)		This is not an 'outside body' but an advisory group to the Cabinet member with oversight of the Port.		Clr Gerald Vernon-Jackson Clr Steve Pitt Clr Mark Jeffery Clr Kimberly Barrett Clr Charlotte Gerada Clr Judith Smyth

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
Multiple Member	Portchester Crematorium Joint Committee	Annual		2	Cabinet Members	Councillor Lee Hunt Councillor Hugh Mason 10/06/2022 (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 Lee Hunt Cllr Hugh Mason appointed via MIS 09.06.23
Multiple Member	Portsmouth & District Friendly Society Homes	4 years	2026	3		Councillor Gerald Vernon-Jackson Ben Dowling Councillor Cal Corkery 21/06/22	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.		Appointment not due
Single Member	Portsmouth Adoption Panel	3 years	2024	1 nominee (for appointment by the Panel)	(Nominative Trustees)	Councillor Lynne Stagg 22/06/2021				Cllr Leonie Oliver
Single Member	Portsmouth Fostering Panel	3 years	2025	1		Councilor Kirtsy Mellor 21/06/22				Appointment not due
Multiple Member	Portsmouth Naval Base Property Trust	3 years	2024	2		Terry Hall (Not an Elected Member) Councillor Steve Pitt  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.		Appointment not due
Single Member	Portsmouth Plastic Free Coastlines Steering Group	Annual		1 Councillor		Councillor Kimberly Barrett 21/06/22			Colette Hill (Assistant Director, Property and Housing)	Cllr Kimberley Barrett Cllr Asghar Shah
Single Member	Portsmouth Royal Dockyard Historical Trust	Annual		1 can be a non Councillor		Councillor Mark Jeffery 21/06/22	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		Cllr Mark Jeffery
Multiple Member	Project Integra Strategic Board	Annual		1 + deputy	Ideally PH with responsibility for waste & recycling. 3 virtual meetings, in person board meeting in October. First meeting 28 June	Councillor Kimberly Barrett Councillor Dave Ashmore (Deputy) 21/06/22		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)	Cllr Dave Ashmore Cllr Kimberley Barrett
Multiple Member	SIGOMA (Special Interest Group of Municipal Authorities admin by the LGA)	Annual		1 + deputy	The annual meeting takes place at the LGA annual conference, otherwise meets quarterly.	Councillor Lee Mason 21/06/22		It is understood that the Council subscribes to this organisation. There is no legal comment.		Cllr Steve Pitt

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	Solent Forum	Annual		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 21/06/22		There appears to be no legal obligation on the Council to appoint to this body.		Cllr Hugh Mason
Single Member	Solent Sea Rescue Organisation	Annual		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 21/06/22		There appears to be no legal obligation on the Council to appoint to this body.		Cllr Lee Hunt
Single Member	Solent Transport Joint Committee (formerly known as Transport for S Hants - Joint Cttee	Annual		1	Normally Cabinet Member for Transport.	Councillor Lynne Stagg 21/06/22		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	Cllr Gerald Vernon-Jackson
Multiple Member	South East Employers	Annual		2 + 2 deputies	1 AGM in July and 1 Executive Committee in December if nominated to the Executive Committee.	Councillor Matthew Atkins Councillor Steve Pitt 21/06/22	No	It is understood that the Council subscribes to this organisation. There is no legal comment.		Cllr Darren Sanders Cllr Charlotte Gerada
Single Member	Southern Inshore Fisheries & Conservation Authority (formerly Southern Sea Fisheries Cttee)	Annual		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 Matthew Winnington 21/06/22				Cllr Matthew Winnington

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	Southern Regional Flood & Coastal Committee	Annual		1 (can nominate a deputy in addition)	<p>A body established under the Flood &amp; 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</p> <p>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</p> <p>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.</p>	<p>Councillor Hugh Mason 28/10/22 Councillor Judith Smyth (Deputy) 21/06/22</p>				<p>Cllr Hugh Mason Cllr Judith Smyth</p>
Single Member	St Thomas's Cathedral Council	Annual		1		<p>Councillor Chris Attwell 21/06/22</p>		There appears to be no legal obligation on the Council to appoint to this body.		Cllr Chris Attwell
Single Member	Stacey Community Centre Management Committee	Annual		1		<p>Councillor Darren Sanders 21/06/22</p>		There appears to be no legal obligation on the Council to appoint to this body.		Cllr Darren Sanders
Single Member	Stamshaw & Tipner Community Centre Association (GMC)	Annual		1		<p>Councillor Lee Hunt 21/06/22</p>		There appears to be no legal obligation on the Council to appoint to this body.		Cllr Lee Hunt
Multiple Member	Standing Advisory Council for Religious Education	4 years	2026		Group D - two Councillors and two councillors or non councillors. Three meetings per year usually at 4pm.	<p>Taki Jaffer Councillor Abdul Kadir Councillor Benedict Swann Councillor Asghar Shah 21/06/22</p>		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.		Appointment not due

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	Southern Coastal Group & Standing Conference on Problems Associated with the Coastline (SCOPAC)	Annual		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 28.10.22			Guy Mason, Highways & Coastal Team Leader	Cllr Hugh Mason
Multiple Member	The Guildhall Trust (Formerly Portsmouth Cultural Trust)	Every 4 years	2024/2026	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) Mike Harris (Not an Elected Member) 21/06/22	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	Appointment not due
Multiple Member	Tourism South East (Registered Company)	Annual		2		Councillor Linda Symes 21/06/22			Jane Singh, Visitor Services & Development Manager	Cllr Peter Candlish
Single Member	Trading Standards South East Limited (known as TSSE)	Indefinite		1 member or officer		Councillor Stuart Brown 21/06/22		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) <b>must be the relevant portfolio holder for Trading Standards.</b>	Richard Lee, Assistant Director	Cllr Stuart Brown
Multiple Member	Transport Liaison Group	Annual		3 ex officio ( Cabinet Member + group spokespersons)		Councillors Graham Heaney Councillor Lynne Stagg Councillor Scott Payter-Harris 21/06/22		This is not an 'outside body' but an information/advisory group for stakeholders.	Felicity Tidbury - Assistant Director	Cllr Gerald Vernon-Jackson Cllr Graham Heaney
	Violence Against Women & Girls Task Group	Annual		1		Councillor Kirsty Mellor 21/06/22		A task force established by the Police and Crime Commissioner. No legal comment		Cllr Charlotte Gerada
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.		Appointments not due
Multiple Member	Elizabeth Mary Claypitt Charity	Not stated		2	Need not be elected members.	Councillor Dave Ashmore and the vicar of St Mary's Church		There appears to be no legal obligation on the Council to appoint to this body.		Cllr Dave Ashmore Cllr Yinka Adeniran