

BUSINESS CONFIDENTIAL - DRAFT SUBJECT TO CHANGE

NOMINATIONS REQUIRED FOR APPOINTMENTS TO OUTSIDE BODIES 2015-2016 MUNICIPAL YEAR

Appointing body	Name of Body	Period of service	Number of Appointees required	Present Appointee/s	Appointment date	Notes	Nomination/s
Children and Education	Children's Trust Board	For time being	4 - usually the Cabinet Member for Children & Education and the spokespersons	Neill Young, Ken Ferrett, Paul Godier and Hannah Hockaday.	June 2014	Meets 8 times a year from 4-7pm in the Civic Offices. No remuneration or expenses.	Ken Ferrett, Hannah Hockaday, Rob Wood and Neill Young.
Children and Education	Futcher Council School of Recovery Charitable Trust (Registered Charity)	4 years	4 + 1 rep gov rep of the Futcher School	Mark Mitchell, Gerald Vernon-Jackson, Phyllis Rapson, Steve Wemyss and Kirstine Impey.	Various	They don't need to be elected members. Meets infrequently as and when required.	Mark Mitchell, Gerald Vernon-Jackson, Phyllis Rapson, Steve Wemyss and Kirstine Impey.
Children and Education	Motiv8 (Registered Charity and Company)	Annual	1	None.	June 2014	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.	Ryan Brent
Children and Education	Portsmouth College Governing Body	4 years (to Aug 2016)	1	Kathy Wadsworth	2012	Meets 3 times a year in the evening for 2-3 hours at the College. No remuneration; travel expenses may be claimed.	David Tompkins
Children and Education	Portsmouth Governor Support Panel	Annual	3	David Horne, Matthew Winnington, Neill Young & Derek Good.	June 2014	Not currently meeting.	Ken Ferrett , Derek Good, Matthew Winnington and Neill Young.
Children and Education	Standing Advisory Council for Religious Education (SACRE)	4 years (to 2016)	4	Ken Ferrett, Flick Drummond, Neill Young and Taki Jaffer.	Various	At least 2 must be Councillors. Meets 4 times a year at 4.30pm on a Wednesday for 2 hours in Civic Offices, educational and religious establishments. No remuneration or expenses.	Ken Ferrett, Maria Cole , Neill Young and Taki Jaffer.

BUSINESS CONFIDENTIAL - DRAFT SUBJECT TO CHANGE

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Children and Education	School Standards & Improvement Group	Annual	5	David Horne, Rob Wood, Lynne Stagg, Neill Young & Donna Jones.	June 2014	Deputies may also be appointed. Meets twice a year at 3pm in the Civic Offices. No remuneration or expenses.	Ken Ferrett , Donna Jones, Julie Swan , Rob Wood and Neill Young.
Children and Education	University of Portsmouth Nominations Committee	Annual	1	John Ferrett	June 2014	Does not need to be an elected member. Meets as needed for 1-2 hours at University House. No remuneration but travel expenses can be claimed.	David Tompkins
Culture Leisure & Sport	Aspex Visual Arts Trust (Registered Charity and Company)	Annual	1 (observer)	John Ferrett	June 2014	Does not need to be an elected member. 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.	John Ferrett
Culture Leisure & Sport	Baffins Community Association (Registered Charity)	Annual	1	Jennie Brent	June 2014	Meets every 2 months on a Monday at 10am for about an hour at the Centre. No remuneration or expenses.	Steve Hastings
Culture Leisure & Sport	Bournemouth Symphony Orchestra LA Forum	Annual	1	Rob New	June 2014	Meets twice a year in Poole. No remuneration or expenses.	Rob New
Culture Leisure & Sport	Buckland Community Association (Registered Charity)	Annual	2	Ken Ferrett and Leo Madden	June 2014	Meets monthly on 4 th Tuesday of the month at 7.30pm at the Centre. No remuneration or expenses.	Ken Ferrett and Ian Lyon
Culture Leisure & Sport	Charter Community Sports Centre Joint Management Committee (formerly St Luke's)	Annual	2	Ken Ferrett and Sion Reynolds	June 2014	Meets twice a year for an hour or less at 4.30pm in Civic Offices. No remuneration or expenses.	Ken Ferrett and Paul Godier

BUSINESS CONFIDENTIAL - DRAFT SUBJECT TO CHANGE

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Culture Leisure & Sport	City of Portsmouth Sports Council	Annual	3	Aiden Gray, Linda Symes and Julie Swan	June 2014	Only meets if need arises.	Aiden Gray, Scott Harris and Julie Swan
Culture Leisure & Sport	Cosham Community Association – Management Committee (Registered Charity)	Annual	1	Hannah Hockaday	June 2014	Meets monthly on 3 rd Wednesday of the month at 7.30pm for about an hour at the Centre. No remuneration or expenses.	Hannah Hockaday
Culture Leisure & Sport	Duke of Edinburgh Award Scheme – Hampshire Forum (Registered Charity)	Annual	1	Linda Symes	June 2014	Does not need to 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.	Linda Symes
Culture Leisure & Sport	Eastney & Milton Allotment Holders’ Association - Management Committee	Annual	1	Les Stevens	June 2014	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.	Jennie Brent
Culture Leisure & Sport	Eastney Area Community Association (Registered Charity)	Annual	1	Luke Stubbs	June 2014	Meets every 2 months at the Centre in the evening for 1-2 hours. No remuneration; travel expenses can be claimed.	Jennie Brent
Culture Leisure & Sport	Farlington Marshes Management Committee	Annual	4	Ken Ellcome, Simon Boshier, Steve Wemyss and Lynne Stagg	Various	Meets as and when required usually once a year in the Civic Offices. No remuneration or expenses.	Ken Ellcome, Simon Boshier, Steve Wemyss and Lynne Stagg
Culture Leisure & Sport	Fratton Community Association (Registered Charity)	Annual	1	Thomas Coles	June 2014	Meets monthly from 6 – 7.30pm at the Centre. No remuneration or expenses.	Dave Ashmore
Culture Leisure & Sport	Hampshire Archives Trust - Annual Meeting	Annual	1	Linda Symes	June 2014	Annual meeting only on a Sunday for about 2 hours. Optional visits. No remuneration or expenses.	Linda Symes

BUSINESS CONFIDENTIAL - DRAFT SUBJECT TO CHANGE

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Culture Leisure & Sport	Hampshire Countryside Access Forum (a statutory body dealing with countryside access issues)	3 years	1	Phil Smith	June 2014	A statutory body dealing with countryside access issues. Meets 4 times a year at 10am on a Wednesday for about 4 hours in Winchester with some site visits. No remuneration or expenses.	Phil Smith
Culture Leisure & Sport	International boatbuilding Training College Portsmouth	Annual	1	Alicia Denny.	July 2014.	Meets quarterly in Portsmouth and will normally be in the Dockyard.	Alicia Denny
Culture Leisure & Sport	Kings Theatre Trust Ltd (Charitable Company)	Annual	3	Hugh Mason, Neill Young and Linda Symes.	June 2014	Not necessarily 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.	Hugh Mason, Neill Young and Linda Symes.
Culture Leisure & Sport	Landport Community Association (Registered Charity)	Annual	1	Sion Reynolds	June 2014	Meets monthly in the morning for about 2 hours at the centre. No remuneration or expenses.	Yahiya Chowdhury
Culture Leisure & Sport	Marine Archaeology Trust (formerly Hants & Isle of Wight Trust for Maritime Archaeology).	Annual	1	Alistair Thompson	20 May 2013	Meets 3 times a year at 11am on a Tuesday at various venues. No remuneration or expenses. Peter Eddis has asked to be considered for this appointment.	Peter Eddis
Culture Leisure & Sport	Mary Rose Trust (Registered Charity and Company)	Annual	2 nominations (for Trust approval) + Lord Mayor ex officio	John Ferrett and Linda Symes (plus Lord Mayor)	June 2014	Meets twice a year in June and December from 11am in Historic Dockyard. No remuneration or expenses.	John Ferrett and Linda Symes (plus Lord Mayor)
Culture Leisure & Sport	Milton Village Community Association (Registered Charity)	Annual	1	Stu Crow	June 2014	Meets 6 times a year on Wednesdays at the village hall for about 2 hours. No remuneration or expenses.	Steve Hastings

BUSINESS CONFIDENTIAL - DRAFT SUBJECT TO CHANGE

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Culture Leisure & Sport	New Theatre Royal Trust (Registered Charity and Company)	Annual	1 or 2	Linda Symes and Susan Aistrope.	June 2014	The trust prefers elected members but the 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.	Linda Symes and Susan Aistrope.
Culture Leisure & Sport	Overlord Embroidery Trust Liaison Committee	Annual	Cabinet Member for Culture, Leisure & Sport + 2 others.	Linda Symes, Frank Jonas and Simon Boshier.	June 2014	One annual meeting with the Overlord Embroidery Trustees at the D-Day Museum. No remuneration or expenses.	Linda Symes, Frank Jonas and Simon Boshier.
Culture Leisure & Sport	Paulsgrove Community Association (Registered Charity)	Annual	1	John Ferrett	June 2014	Meets monthly on Tuesdays at 7pm for 2-3 hours at the centre. No remuneration or expenses.	John Ferrett
Culture Leisure & Sport	Peter Ashley Activity Centre Management Committee (Registered Charity)	Annual	2 plus 2 standing deputies	Aiden Gray and Hannah Hockaday	June 2014	Meets every 6 - 8 weeks at 7.15pm for 2-3 hours at Fort Purbrook. No remuneration or expenses.	Aiden Gray and Hannah Hockaday
Culture Leisure & Sport	Portsmouth Royal Dockyard Historical Trust	Annual	1	Flick Drummond	June 2014	Meets twice a year at 19 College Road. No remuneration or expenses.	Scott Harris
Culture Leisure & Sport	Royal Marines Museum Trust	Annual	1	Donna Jones	June 2014	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.	Donna Jones
Culture Leisure & Sport	Southsea Community Association	Annual	1	Linda Symes	20 May 2013	Meets 4 times a year in the evening at the Community Centre. No remuneration; travel expenses may be paid.	David Tompkins

BUSINESS CONFIDENTIAL - DRAFT SUBJECT TO CHANGE

NOMINATIONS REQUIRED FOR APPOINTMENTS TO OUTSIDE BODIES 2015-2016 MUNICIPAL YEAR

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Culture Leisure & Sport	Stacey Community Centre Management Committee	Annual	1	Jennie Brent	June 2014	Meets monthly on first Wednesday at 7pm at Stacey Centre for about 2 hours. No remuneration or expenses.	Ben Swan
Culture Leisure & Sport	Stamshaw & Tipner Leisure Centre Association General Management Committee	Annual	1	Ken Ferrett	June 2014	Meets monthly at 7pm on first Monday at the Centre. No remuneration or expenses.	Ken Ferrett
Culture Leisure & Sport	Warrior Preservation Trust (Registered Charity and Company)	2 years (to 2016)	1	Seafront Manager.	July 2014.	Meets 3 - 4 times a year at 10.30 on a Friday for 1 - 2 hours on Warrior. No remuneration but travel expenses.	Donna Jones
Culture Leisure & Sport	West Paulsgrove Scout and Community Association	3 years (to 2016)	1	Kirstine Impey	20 May 2013.	Not necessarily an elected member. Meets monthly at 7.30 for 2 hours at the community centre. No remuneration or expenses.	Gemma New
Environment and Community Safety	Coastline - Standing Conference on Problems Associated with the Coastline (SCOPAC)	Annual	1	Rob New	June 2014	Meets 3 times a year at 10.15am on a Thursday or Friday for about 3 hours in Havant. No remuneration; some expenses.	Rob New
Environment and Community Safety	LGA Coastal Issues Special Interest Group	Annual	1	Rob New.	June 2014	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.	Rob New.

BUSINESS CONFIDENTIAL - DRAFT SUBJECT TO CHANGE

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Environment and Community Safety	Portchester Crematorium Joint Committee	Annual	2 Cabinet Members	Rob New and Ken Ellcome.	June 2014	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.	Rob New and Lee Mason
Environment and Community Safety	Project Integra Strategic Board	Annual	1 + deputy	Rob New and Donna Jones (deputy).	20 May 2013	A formal joint committee between the partner authorities. A deputy may be appointed. The Member and deputy must be Cabinet Members. Meets 4 times a year in the morning for about 3 hours at council offices in Hampshire. No remuneration or expenses.	Rob New and Donna Jones (deputy).
Environment and Community Safety	Safer Portsmouth Partnership	Ongoing	5 ex officio: appointees to the Fire Authority, Police & Crime Panel and the Cabinet Member for Environment & Community Safety.	Phil Smith (fire), Steve Hastings (fire), Luke Stubbs (fire), Ken Ellcome (Pol & Crime Panel) and Rob New (ECS).	On-going	Meets 5 times a year usually on a Thursday for about 3 hours in the Civic Offices. No remuneration or expenses.	<i>Fire: Hannah Hockaday; Phil Smith & Luke Stubbs. Police: Rob New. Env & Comm Safety: Julie Swan</i>
Environment and Community Safety	Solent Sea Rescue Organisation	Annual	1	Rob New.	June 2014	Meets 6 times a year on various days and at various venues in the region. No remuneration or expenses.	Rob New
Environment and Community Safety	Southern Inshore Fisheries & Conservation Authority (formerly Southern Sea Fisheries Cttee)	Annual	1	Matthew Winnington	June 2014	Expected to meet 4 times a year at various venues around the region. No remuneration or expenses.	Matthew Winnington

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Environment and Community Safety	Southern Regional Flood and Coastal Committee	4 years	1	Hugh Mason	2011	As a result of the Flood & Water Mangement Act 2010, the new cttee was established to play an active role in guiding the Environment Agency's flood and coastal erosion risk mangement activities in the region.	Hugh Mason
Environment and Community Safety	Trading Standards South East Limited (known as TSSE)	For time being	1 ex-officio Cabinet Member Environment & Community Safety.	Rob New	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.	Rob New
Health & Social Care	Age UK Portsmouth (Registered Charity) (formerly Age Concern)	Annual	2 nominations.	David Horne and Frank Jonas	June 2014	6 meetings a year (9.30am) in Portsmouth for about 2 hours. No remuneration; travel expenses may be claimed.	Jennie Brent and Luke Stubbs
Health & Social Care	Portsmouth Disability Forum (Registered Charity and Company)	Annual	2	Jennie Brent and Sandra Stockdale	June 2014	Meets 4 times a year in the afternoon at the Frank Sorrell Centre. No remuneration or expenses. Merged with Frank Sorrell Trust in 2011.	Jennie Brent and Sandra Stockdale
Health & Social Care	Portsmouth Hospitals NHS Trust - Council of Governors	2 years (to 2016)	1	Hannah Hockaday	June 2014	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 Chair of Health Overview &	Jennie Brent

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Housing	Lord Mayor of Portsmouth's Coronation Homes - Board	Ex officio	1	Lord Mayor	On-going	Provides housing for poor older people.	Frank Jonas
Housing	Portsmouth/Havant Joint Housing Group	Annual	5	Darren Sanders, Steve Wemyss, Luke Stubbs, Colin Galloway and Hugh Mason.	June 2014	Appointments must reflect political proportion of the council. Meets rarely. No remuneration or expenses.	Darren Sanders, Steve Wemyss, Luke Stubbs, Colin Galloway and Hugh Mason.
Housing	Somerstown Adventure Supporters' Group	Annual	1	Rob Wood	June 2014	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.	Ryan Brent
Leader	Elementary Education Act Trust Board.	Annual	4	Gerald Vernon-Jackson, Leo Madden, Hugh Mason and Neill Young.	July 2013.	This board was established in July 2013. The appointments need to reflect political proportionality.	Ken Ferrett, Donna Jones, Hugh Mason and Neill Young.
Leader	Fitzherbert & Moody Charity (Registered Charity) Relieves hardship	4 years (to 2018)	2	Les Stevens and Mike Blandford	June 2014	Not necessarily an elected member. Meets twice a year at St Mary's Vicarage. No remuneration or expenses.	David Fuller and Julie Swan
Leader	Fratton Big Local	Annual	1	Eleanor Scott	July 2013	The appointed member will be invited to attend meetings every month at Fratton Community Centre in a non-voting role. This appointment is open to Fratton Ward Councillors only.	Julie Swan

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Leader	Hampshire and Isle of Wight Community Foundation	5 years (to 2018)	1	Hugh Mason	20 May 2013.	Must be an elected member. Community Foundation building a long term endowment for Hampshire, including Portsmouth, and distributing funds and grants on behalf of fund holders and a community. 4 board meetings annually, plus up to 4 sub-committee meetings. Individual needs local knowledge of the voluntary and or business sectors in Portsmouth. Nomination to be confirmed by the HIWCF Board. No remuneration, some travel expenses will be paid.	Lee Mason
Leader	Hampshire & Isle of Wight Local Government Association	Annual	3	Aiden Gray, Luke Stubbs and Donna Jones.	June 2014	Must be elected members. No remuneration or expenses.	Gerald Vernon-Jackson , Luke Stubbs and Donna Jones.
Leader	Health & Wellbeing Board	Annual	6 = 2 ex officio, 2 members of the administration, 2 opposition spokespersons	Frank Jonas, Donna Jones, Luke Stubbs, Neill Young, Gerald Vernon-Jackson and John Ferrett.	June 2014	Health Overview & Scrutiny Panel (HOSP) members cannot be appointed to the HWB.	Jennie Brent, Colin Galloway , Donna Jones, Luke Stubbs, Gerald Vernon-Jackson and Neill Young.
Leader	Improvement & Efficiency South East (IESE) Board Non-Exec Director	Ongoing	1	Lee Mason.	September 2014.	Meets at least twice a year in London. No remuneration; travel expenses may be claimed.	Lee Mason

BUSINESS CONFIDENTIAL - DRAFT SUBJECT TO CHANGE

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Leader	Improvement & Efficiency South East (IESE) LGA representative	Annual	1	Darren Sanders.		One meeting a year.	Darren Sanders
Leader	Port Advisory Board	On-going	1 ex-officio (Cab Member for PRED) + 5 (deps if needed)	John Ferrett, Aiden Gray, Frank Jonas, Les Stevens and Luke Stubbs.	June 2014	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 commerical 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.	John Ferrett, Colin Galloway , Aiden Gray, Donna Jones , Gerald Vernon-Jackson and Luke Stubbs.
Leader	Portsmouth Naval Base Property Trust (Registered Charity and Company)	3 years (to 2017)	2	Linda Symes , Robert New	2014	Meets 6 times per year on Mondays at 10.30am for about 3 hours in the Naval Base. Remuneration and expenses are paid	Lee Mason and Linda Symes
Leader	Public Service Board	Ex officio for the Leader.	1	Donna Jones	June 2014	Meets every 6-8 weeks. Replaced Portsmouth Local Strategic Partnership.	Donna Jones
Leader	PUSH (Partnership for Urban South Hampshire) Joint Committee	Annual	1 + 1 deputy	Donna Jones and Luke Stubbs (deputy)	June 2014	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.	Donna Jones and Luke Stubbs (deputy)
Leader	PUSH Overview & Scrutiny Committee	Annual	1 + deputy	John Ferrett	June 2014	Meets on an ad hoc basis about twice a year generally at 6 pm at Fareham. No remuneration or expenses.	John Ferrett

BUSINESS CONFIDENTIAL - DRAFT SUBJECT TO CHANGE

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Leader	Relate Portsmouth & District (Registered Charity and Company)	Annual	1	Robert New.	June 2014	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 .	Robert New
Leader	Sheperd (William) Charity & Elizabeth Mary Claypitt Charity.	Unstated	2	Churchwarden of St Marys Portsea. Vicar of St Mary's, Portsea	Dec 2014	They don't need to be elected members. Meets 4x/ year.	Churchwarden of St Marys Portsea. Vicar of St Mary's, Portsea
Leader	SIGOMA (Special Interest Group of Municipal Authorities administered by the LGA)	Annual	1 + deputy	Lee Mason.	June 2014	A deputy may also be appointed. Meets quarterly on Fridays 11am for about 2 hours at various venues. No remuneration or expenses.	Lee Mason
Leader	St Thomas's Cathedral Council	Annual	1	Rob New	June 2014		Neill Young
Leader	World War 2 Memorial Fund	3 ex officio group leaders.	3 PCC ex officio + 2 others	Donna Jones, John Ferrett, Gerald Vernon-Jackson (with Jean Louth & Colin Barrell)	On-going	Campaign to raise funds to install stone panels around the WW2 memorial and inscribe 3000 names.	Donna Jones, John Ferrett, Gerald Vernon-Jackson (with Jean Louth & Colin Barrell) The Trust be asked to agree Colin Galloway as an additional appointee to reflect the proportionality of the council.
Planning Regeneration & Economic Development (PRED)	Hampshire Buildings Preservation Trust – Annual Meeting (Registered Charity)	Annual	1	Lee Mason.	June 2014	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.	Lee Mason

BUSINESS CONFIDENTIAL - DRAFT SUBJECT TO CHANGE

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Planning Regeneration & Economic Development (PRED)	Minerals and Waste Development Framework Members' Steering Group	Ex officio for Cabinet Member PRED.	1	Luke Stubbs	Luke Stubbs	Formerly Material Resources Strategy Group. Meets 4 times a year in Bournemouth and Winchester. No remuneration or expenses.	Luke Stubbs
Planning Regeneration & Economic Development (PRED)	PATCH Ltd (Registered Company)	Annual	Up to 3	Sion Reynolds, Rob Wood and Steve Wemyss.	June 2014	Promotes physical regeneration of the Somerstown/ North Southsea area.	Yahiya Chowdhury , Steve Wemyss and Rob Wood.
Planning Regeneration & Economic Development (PRED)	Paulsgrove Enterprise Centre (Registered Charity)	Annual	1	Kathy Wadsworth, Strategic Director (and the manager of the centre ex officio)	June 2014	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.	Claire Upton-Brown
Planning Regeneration & Economic Development (PRED)	Solent Forum	Annual	1	Phil Smith	June 2014	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.	Phil Smith
Planning Regeneration & Economic Development (PRED)	Tourism South East (Registered Company)	Annual	2	Linda Symes and Luke Stubbs	June 2014	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.	Linda Symes and Julie Swan

BUSINESS CONFIDENTIAL - DRAFT SUBJECT TO CHANGE

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Planning Regeneration & Economic Development (PRED)	West of Waterlooville Forum	Annual	2 observers	Simon Boshier and Kathy Wadsworth	June 2014	May be members or officers. Meets as and when required at various venues in the Havant area. No remuneration or expenses.	Simon Boshier and Claire Upton-Brown
Resources	Caen/Portsmouth Friendship Committee	3 years	5	Robin Sparshatt, Terry Hall, Peter Eddis, Lee Mason, Will Purvis.	2012	The Lord Mayor and Leader are ex-officio members. No remuneration or expenses.	Robin Sparshatt, Terry Hall, Peter Eddis, Lee Mason, Will Purvis.
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	June 2014	Must be cllrs. Reps should not be employees of another LA or an employee or official of any of the local government unions. Meetings of SEE which are held during the day – usually in London or Winchester.	John Ferrett, Aiden Gray and Lee Mason (standing deputy)
Traffic and Transportation	National Parking Adjudication Service Management Committee	Ex officio Cabinet Member for T&T	1	Ken Ellcome	On-going	Meets 3 or 4 times a year, usually in Manchester. No remuneration or expenses. No attendance from Portsmouth is currently required.	Ken Ellcome
Traffic and Transportation	Transport Liaison Group	Annual	4 ex officio (usually Cabinet Member + group spokespersons)	Ken Ferrett, Lynne Stagg, Ken Ellcome and Alicia Denny.	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.	Ken Ferrett, Lynne Stagg, Ken Ellcome and Alicia Denny.
Traffic and Transportation	Transport for South Hampshire - Joint Committee	Ex officio Cabinet Member for T&T	1	Ken Ellcome	On-going	Meets 4 times a year at Portsmouth, Southampton or Winchester. No remuneration or expenses.	Ken Ellcome