

PORTSMOUTH CITY COUNCIL
OUTSIDE BODY APPOINTMENTS 2015/16 MUNICIPAL YEAR
APPOINTMENTS AT CABINET - 11 JUNE 2015

12/06/15

Appointing body	Name of Body	Period of service	Number of Appointees required	Appointments/nominations for approval by outside body
Children and Education	Children's Trust Board	For time being	4 - usually the Cabinet Member for Children & Education and the spokespersons	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.
Children and Education	Motiv8 (Registered Charity and Company)	Annual	1	Ryan Brent
Children and Education	Portsmouth College Governing Body	4 years (to Aug 2016)	1	David Tompkins
Children and Education	Portsmouth Governor Support Panel	Annual	4	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, Maria Cole, Neill Young and Taki Jaffer.
Children and Education	School Standards & Improvement Group	Annual	5	Ken Ferrett, Ryan Brent, Alicia Denny, Rob Wood and Neill Young.
Children and Education	University of Portsmouth Nominations Committee	Annual	1	David Tompkins
Culture Leisure & Sport	Aspex Visual Arts Trust (Registered Charity and Company)	Annual	1 (observer)	John Ferrett
Culture Leisure & Sport	Baffins Community Association (Registered Charity)	Annual	1	Steve Hastings
Culture Leisure & Sport	Bournemouth Symphony Orchestra LA Forum	Annual	1	Rob New
Culture Leisure & Sport	Buckland Community Association (Registered Charity)	Annual	2	Ken Ferrett and Ian Lyon
Culture Leisure & Sport	Charter Community Sports Centre Joint Management Committee (formerly St Luke's)	Annual	2	Ken Ferrett and Paul Godier
Culture Leisure & Sport	City of Portsmouth Sports Council	Annual	3	Aiden Gray, Scott Harris and Julie Swan
Culture Leisure & Sport	Cosham Community Association – Management Committee (Registered Charity)	Annual	1	Hannah Hockaday
Culture Leisure & Sport	Duke of Edinburgh Award Scheme – Hampshire Forum (Registered Charity)	Annual	1	Linda Symes
Culture Leisure & Sport	Eastney & Milton Allotment Holders' Association - Management Committee	Annual	1	Jennie Brent

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Culture Leisure & Sport	Eastney Area Community Association (Registered Charity)	Annual	1	Jennie Brent
Culture Leisure & Sport	Farlington Marshes Management Committee	Annual	4	Ken Ellcome, Simon Bosher, Steve Wemyss and Lynne Stagg
Culture Leisure & Sport	Fratton Community Association (Registered Charity)	Annual	1	Dave Ashmore
Culture Leisure & Sport	Hampshire Archives Trust - Annual Meeting	Annual	1	Linda Symes
Culture Leisure & Sport	Hampshire Countryside Access Forum (a statutory body dealing with countryside access issues)	3 years	1	Phil Smith
Culture Leisure & Sport	International boatbuilding Training College Portsmouth	Annual	1	Alicia Denny
Culture Leisure & Sport	Kings Theatre Trust Ltd (Charitable Company)	Annual	3	Hugh Mason, Neill Young and Linda Symes.
Culture Leisure & Sport	Landport Community Association (Registered Charity)	Annual	1	Yahiya Chowdhury
Culture Leisure & Sport	Marine Archaeology Trust (formerly Hants & Isle of Wight Trust for Maritime Archaeology).	Annual	1	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)
Culture Leisure & Sport	Milton Village Community Association (Registered Charity)	Annual	1	Steve Hastings
Culture Leisure & Sport	New Theatre Royal Trust (Registered Charity and Company)	Annual	1 or 2	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 Bosher.
Culture Leisure & Sport	Paulsgrove Community Association (Registered Charity)	Annual	1	John Ferrett
Culture Leisure & Sport	Peter Ashley Activity Centre Management Committee (Registered Charity)	Annual	2 plus 2 standing deputies	Aiden Gray and Hannah Hockaday
Culture Leisure & Sport	Portsmouth Royal Dockyard Historical Trust	Annual	1	Scott Harris
Culture Leisure & Sport	Royal Marines Museum Trust	Annual	1	Donna Jones

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Culture Leisure & Sport	Southsea Community Association	Annual	1	David Tompkins
Culture Leisure & Sport	Stacey Community Centre Management Committee	Annual	1	Ben Swan
Culture Leisure & Sport	Stamshaw & Tipner Leisure Centre Association General Management Committee	Annual	1	Ken Ferrett
Culture Leisure & Sport	Warrior Preservation Trust (Registered Charity and Company)	2 years (to 2016)	1	Donna Jones
Culture Leisure & Sport	West Paulsgrove Scout and Community Association	3 years (to 2016)	1	Gemma New
Environment and Community Safety	Coastline - Standing Conference on Problems Associated with the Coastline (SCOPAC)	Annual	1	Rob New
Environment and Community Safety	LGA Coastal Issues Special Interest Group	Annual	1	Rob New.
Environment and Community Safety	Portchester Crematorium Joint Committee	Annual	2 Cabinet Members	Rob New and Lee Mason
Environment and Community Safety	Project Integra Strategic Board	Annual	1 + deputy	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.	<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
Environment and Community Safety	Southern Inshore Fisheries & Conservation Authority (formerly Southern Sea Fisheries Cttee)	Annual	1	Matthew Winnington
Environment and Community Safety	Southern Regional Flood and Coastal Committee	4 years	1	Hugh Mason

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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
Health & Social Care	Age UK Portsmouth (Registered Charity) (formerly Age Concern)	Annual	2 nominations.	Jennie Brent and Luke Stubbs
Health & Social Care	Portsmouth Disability Forum (Registered Charity and Company)	Annual	2	Jennie Brent and Sandra Stockdale
Health & Social Care	Portsmouth Hospitals NHS Trust - Council of Governors	2 years (to 2016)	1	Jennie Brent
Housing	Lord Mayor of Portsmouth's Coronation Homes - Board	Ex officio	1	Frank Jonas
Housing	Portsmouth/Havant Joint Housing Group	Annual	5	Darren Sanders, Steve Wemyss, Luke Stubbs, Colin Galloway and Hugh Mason.
Housing	Somerstown Adventure Supporters' Group	Annual	1	This group is no longer meeting so no appointment required
Leader	Elementary Education Act Trust Board.	Annual	4	Ken Ferrett, Donna Jones, Hugh Mason and Neill Young.
Leader	Fitzherbert & Moody Charity (Registered Charity) Relieves hardship	4 years (to 2018)	2	David Fuller and Julie Swan
Leader	Fratton Big Local	Annual	1	Julie Swan
Leader	Hampshire and Isle of Wight Community Foundation	5 years (to 2018)	1	Lee Mason
Leader	Hampshire & Isle of Wight Local Government Association	Annual	3	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	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
Leader	Improvement & Efficiency South East (IESE) LGA representative	Annual	1	Darren Sanders

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Leader	Port Advisory Board	On-going	1 ex-officio (Cab Member for PRED) + 5 (deps if needed)	John Ferrett, Aiden Gray, Donna Jones, Gerald Vernon-Jackson and Luke Stubbs (UKIP vacancy)
Leader	Portsmouth Naval Base Property Trust (Registered Charity and Company)	3 years (to 2017)	2	Lee Mason and Linda Symes
Leader	Public Service Board	Ex officio for the Leader.	1	Donna Jones
Leader	PUSH (Partnership for Urban South Hampshire) Joint Committee	Annual	1 + 1 deputy	Donna Jones and Luke Stubbs (deputy)
Leader	PUSH Overview & Scrutiny Committee	Annual	1 + deputy	John Ferrett
Leader	Relate Portsmouth & District (Registered Charity and Company)	Annual	1	Robert New
Leader	Sheperd (William) Charity & Elizabeth Mary Claypitt Charity.	Unstated	2	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
Leader	Solent Constitutional Convention	Annual	4 (requested 1 from each group)	Donna Jones, Gerald Vernon-Jackson, John Ferrett and Stuart Potter
Leader	St Thomas's Cathedral Council	Annual	1	Ryan Brent
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) 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
Planning Regeneration & Economic Development (PRED)	Minerals and Waste Development Framework Members' Steering Group	Ex officio for Cabinet Member PRED.	1	Luke Stubbs
Planning Regeneration & Economic Development (PRED)	PATCH Ltd (Registered Company)	Annual	Up to 3	Yahiya Chowdhury, Steve Wemyss and Rob Wood.

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Planning Regeneration & Economic Development (PRED)	Paulsgrove Enterprise Centre (Registered Charity)	Annual	1	Claire Upton-Brown
Planning Regeneration & Economic Development (PRED)	Solent Forum	Annual	1	Phil Smith
Planning Regeneration & Economic Development (PRED)	Tourism South East (Registered Company)	Annual	2	Linda Symes and Julie Swan
Planning Regeneration & Economic Development (PRED)	West of Waterlooville Forum	Annual	2 observers	Simon Boshier and Claire Upton-Brown
Resources	Caen/Portsmouth Friendship Committee	3 years	5	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)	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
Traffic and Transportation	Transport Liaison Group	Annual	4 ex officio (usually Cabinet Member + group spokespersons)	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