



Tracey Lee
Chief Executive

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

Please ask for Nicola Kirby, Democratic
Support

T 01752 304867

E nicola.kirby@plymouth.gov.uk

www.plymouth.gov.uk/democracy

15 May 2013

ANNUAL MEETING OF THE CITY COUNCIL SUPPLEMENT

Friday 17 May 2013
10.30 am
Plymouth Guildhall

Members:

The Lord Mayor, Councillor Wright, Chair

The Deputy Lord Mayor, Councillor Singh, Vice Chair

Councillors Mrs Aspinall, Ball, Mrs Beer, Bowie, Bowyer, Mrs Bowyer, Casey, Churchill (Deputy Lord Mayor designate), Coker, Damarell, Darcy, Philippa Davey, Sam Davey, Mrs Dolan, Drean, Evans, K Foster, Mrs Foster, Fox, Fry, Gordon, Haydon, James, Jarvis, Jordan, Martin Leaves, Michael Leaves, Sam Leaves, Lowry, Dr. Mahony, McDonald, Monahan, Murphy, Mrs Nelder, Nicholson, Mrs Nicholson, Parker, Penberthy, Mrs Pengelly (Lord Mayor designate), Rennie, Ricketts, Dr. Salter, John Smith, Peter Smith, Stark, Stevens, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Vacancy, Vincent, Wheeler, Wiggins and Williams.

I refer to the agenda for the above meeting and attach the appointments to Cabinet, committees and other bodies.

Tracey Lee
Chief Executive

ANNUAL MEETING OF THE CITY COUNCIL

AGENDA

PART I – PUBLIC MEETING

- 4. TO NOTE THE MEMBERSHIP OF CABINET** (Pages 1 - 2)

There are no amendments to the Leader’s Scheme of Delegation for Executive Functions.
- 5. TO AGREE COMMITTEES AND THEIR MEMBERS AND APPOINT CHAIRS AND VICE CHAIRS** (Pages 3 - 34)
- 6. TO NOMINATE OR APPOINT REPRESENTATIVES TO OUTSIDE BODIES** (Pages 35 - 44)

MEMBERSHIP OF CABINET 2013/14



Councillor Evans was appointed as Council Leader in May 2012 and is continuing in this position. The Council is asked to note that he has made no changes to Cabinet Members appointed in May 2012, as follows -

Portfolios**Cabinet Members**

Deputy Leader

Councillor Peter Smith

Public health and adult social care

Councillor Sue McDonald

Finance

Councillor Mark Lowry

Children and young people

Councillor Nicky Williams

Environment

Councillor Brian Vincent

Cooperatives and Community Development

Councillor Chris Penberthy

Transport

Councillor Mark Coker

No changes have been made to the Leader's Scheme of Delegation for Executive Functions.

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APPOINTMENTS TO COMMITTEES 2013/14



Committee	Lab Seats	Con Seats	Ind Seats	Total
Planning	7	5		12
Taxi Licensing	4	3		7
Licensing	8	7		15
Chief Officer Appointments, Appeals and Disciplinary Panels	4	3		7
Audit	3	2		5
Tamar Bridge and Torpoint Ferry	2	2	1	5
Devon and Cornwall Police and Crime Panel	2	0		2
Cooperative Scrutiny Board	6	4		10
Your Plymouth OSP	7	5		12
Working Plymouth OSP	7	5		12
Ambitious Plymouth OSP	7	5		12
Caring Plymouth OSP	7	5		12
	64	46	1	111
Total (2 vacancies)	(60)	(49)		

Other Committees

Devon Audit Partnership (not proportional)	2	-		2
Joint Health Scrutiny (not proportional)	2	1		3
Employment Liaison Committee	3	2		5
Health and Wellbeing Board (not proportional)	2	1		3

The method of calculating the seats on Committees is attached for information.

CALCULATION OF POLITICAL BALANCE ON COMMITTEES 2013/14**Percentage representation on the Council**

Party	Membership	Percentage
Labour	31	54.39%
Conservative	25	43.86%
Independent	1	1.75%
	-----	-----
	57	100%

Total number of seats on committees to be allocated -

Committee	Membership
Planning	12
Taxi Licensing	7
Licensing	15
Chief Officer Appointments, Appeals and Disciplinary Panels	7
Audit	5
Tamar Bridge and Torpoint Ferry	5
Devon and Cornwall Police and Crime Panel	2
Cooperative Scrutiny Board	10
Your Plymouth OSP	12
Working Plymouth OSP	12
Ambitious Plymouth OSP	12
Caring Plymouth OSP	12
Total	111

The principles of the allocation of seats to political groups

Section 15 of the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations, the City Council has a duty to review the representation of different political groups at its Annual Meeting in respect of bodies to which the section applies. Section 15 provides that, in performing this duty, the council has a duty to make only such determinations as give effect so far as reasonably practicable to the following principles:

- (a) that not all the seats on committees are allocated to the same political group;
- (b) that the majority of the seats on each committee are allocated to a particular political group if the number of persons belonging to that group are a majority of the authority's membership;
- (c) subject to (a) and (b), that the number of seats on committees which are allocated to each group bears the same proportion to the total of all the seats on committees of the council as is borne by the number of members of that group to the membership of the authority, and
- (d) Subject to (a) to (c) above, that the number of seats on each committee which are allocated to each political group bears the same proportion to the number of all the seats on that committee as is borne by the number of members of that group to the membership of the authority.

The application of those principles is set out below

Principle (a) – The seats will be allocated amongst the Labour and Conservative groups

Principle (b) – As the majority group, the Labour group will receive the majority of seats on each committee

Principle (c) The allocation of seats on all committees is based on the group's percentage of total Council membership is as set out below

Party	Percentage	Seats
Labour	54.39%	60
Conservative	43.86%	49
Independent	1.75%	0
Total	100%	109 (2 vacancies)

Principle (d) Subject to (a) to (c), each group has the same proportion of seats on each committee as it holds on the Council as a whole

Committee	Lab		Cons		Ind	Total
	Seats	Seat entitlement	Seats	Seat entitlement	Seats	
Planning	7	6.53	5	5.26		12
Taxi Licensing	4	3.81	3	3.07		7
Licensing	8	8.16	7	6.58		15
Chief Officer Appointments, Appeals and Disciplinary Panels	4	3.81	3	3.07		7
Audit	3	2.72	2	2.19		5
Tamar Bridge and Torpoint Ferry	3	2.72	2	2.19		5
Devon and Cornwall Police and Crime Panel*	2	1.09	0	0.88		2
Cooperative Scrutiny Board	6	5.44	4	4.39	0.175	10
Your Plymouth OSP	7	6.53	5	5.26		12
Working Plymouth OSP	7	6.53	5	5.26		12
Ambitious Plymouth OSP	7	6.53	5	5.26		12
Caring Plymouth OSP	7	6.53	5	5.26		12
Total	65		46			111

So far as is reasonably practicable, proportionality has been achieved.

Note *: Seats to provide a Labour Group majority.

Note:

It should be noted that the Devon Audit Partnership, Joint Health Scrutiny Committee, the Employment Liaison Committee and the Health and WellBeing Board do not fall under these statutory rules and have therefore not been included in the political balance calculations.

Regulatory Committee

Planning Committee

12 councillors (proportional)

Seven Labour and five Conservative councillors

L Councillor Stevens	Chair
L Councillor Tuohy	Vice Chair
L Councillor Sam Davey	
L Councillor Jarvis	
L Councillor John Smith	
L Councillor Jon Taylor	
L Councillor Wheeler	
C Councillor Nicholson	
C Councillor Darcy	
C Councillor Foster	
C Councillor Mrs Foster	
C Councillor Stark	

Any councillor may act as a substitute member provided that they have undergone the Council's prescribed member planning training course

Regulatory Committee

Taxi Licensing Committee

Seven councillors (proportional)

Four Labour and three Conservative councillors

L Councillor Haydon	Chair
L Councillor Bowie	Vice Chair
L Councillor Rennie	
L Councillor Singh	
C Councillor Mrs Bowyer	
C Councillor Mrs Foster	
C Councillor Mrs Nicholson	

Any councillor may act as a substitute member provided that they have undergone the Council's prescribed licensing training.

Regulatory Committee

Licensing Committee

set up by statute

15 councillors (proportional)

Eight Labour and seven Conservative councillors

L Councillor Rennie	Chair
L Councillor Gordon	Vice Chair
L Councillor Mrs Nelder	
L Councillor Parker	
L Councillor Singh	
L Councillor John Smith	
L Councillor Kate Taylor	
L Councillor Wright	
C Councillor Mrs Bowyer	
C Councillor Drean	
C Councillor Jordan	
C Councillor Dr Mahony	
C Councillor Monahan	
C Councillor Mrs Nicholson	
C Councillor Foster	

Councillors may act provided that they have undergone the Council's prescribed licensing training.

No councillors may substitute

Final 15.05.13

Regulatory Committee

Chief Officer Appointments, Appeals and Disciplinary Panels

Seven councillors including relevant Cabinet Member (proportional)

Four Labour and three Conservative councillors

L	Councillor Evans
L	Councillor Peter Smith
L	Councillor Lowry
L	Councillor Williams
C	Councillor Fry
C	Councillor Nicholson
C	Councillor Bowyer

The panel will include the relevant Cabinet Member for the appointment
Any councillor may act as a substitute member provided that they have undergone the Council's prescribed personnel training.

Overview and Scrutiny

Cooperative Scrutiny Board

Ten councillors (to include the four panel chairs (Labour councillors) and four vice-chairs (Conservative councillors) and two councillors (proportional))

Six Labour and four Conservative councillors

L	Councillor Mrs Aspinall	<i>(Chair of Caring OSP)</i>	Vice Chair
L	Councillor Bowie	<i>(Chair of Ambitious Plymouth OSP)</i>	
L	Councillor Murphy	<i>(Chair of Working Plymouth OSP)</i>	
L	Councillor Tuffin	<i>(Chair of Your Plymouth OSP)</i>	
L	Councillor Casey		
L	Councillor Philippa Davey		
C	Councillor James	<i>(Vice Chair of Caring OSP)</i>	Chair
C	Councillor Sam Leaves	<i>(Vice Chair of Ambitious Plymouth OSP)</i>	
C	Councillor Ball	<i>(Vice Chair of Working Plymouth OSP)</i>	
C	Councillor Bowyer	<i>(Vice Chair of Your Plymouth OSP)</i>	

With the exception of Cabinet Members, any councillor may act as a substitute member.

Overview and Scrutiny

Caring Plymouth O&S Panel

Twelve councillors (proportional)

Seven Labour and five Conservative councillors

L	Councillor Mrs Aspinall	Chair
L	Councillor Fox	
L	Councillor Gordon	
L	Councillor Parker	
L	Councillor Jon Taylor	
L	Councillor Kate Taylor	
L	Councillor Wright	
C	Councillor James	Vice Chair
C	Councillor Mrs Beer	
C	Councillor Michael Leaves	
C	Councillor Dr Mahony	
C	Councillor Monahan	

With the exception of Cabinet Members, any councillor may act as a substitute member.

Overview and Scrutiny

Ambitious Plymouth O&S Panel

Twelve councillors (proportional)

Seven Labour and five Conservative councillors

L Councillor Bowie	Chair
L Councillor Sam Davey	
L Councillor Gordon	
L Councillor Jarvis	
L Councillor Parker	
L Councillor Stevens	
L Councillor Wright	
C Councillor Sam Leaves	Vice-Chair
C Councillor Jordan	
C Councillor Martin Leaves	
C Councillor Mrs Nicholson	
C Councillor Stark	

With the exception of Cabinet Members, any councillor may act as a substitute member.

Working Plymouth O&S Panel

Twelve councillors (proportional)

Seven Labour and five Conservative councillors

L Councillor Murphy	Chair
L Councillor Fox	
L Councillor Haydon	
L Councillor Mrs Nelder	
L Councillor Singh	
L Councillor John Smith	
L Councillor Wheeler	
C Councillor Ball	Vice Chair
C Councillor Darcy	
C Councillor Michael Leaves	
C Councillor Nicholson	
C Councillor Dr Salter	

With the exception of Cabinet Members, any councillor may act as a substitute member.

Overview and Scrutiny

Your Plymouth O&S Panel

Twelve councillors (proportional)

Seven Labour and five Conservative councillors

L Councillor Tuffin	Chair
L Councillor Casey	
L Councillor Damarell	
L Councillor Philippa Davey	
L Councillor Jarvis	
L Councillor Rennie	
L Councillor Tuohy	
C Councillor Bowyer	Vice-Chair
C Councillor Jordan	
C Councillor Martin Leaves	
C Councillor Michael Leaves	
C Councillor Ricketts	

With the exception of Cabinet Members, any councillor may act as a substitute member.

Overview and Scrutiny

Joint Health Scrutiny Committee

Up to three members of the Caring Plymouth Overview and Scrutiny Panel

(not required to be proportional) statutory rules apply

L Labour councillors will be appointed as required

C Councillor Dr Mahony

Council Committee

Health and WellBeing Board

set up by statute

Three councillors (not required to be proportional)

Two Labour and one Conservative councillor

- | | | |
|---|--|-------|
| L | Councillor McDonald (Cabinet Member for Public Health and Adult Social Care) | Chair |
| L | Councillor Williams (Cabinet Member for Children and Young People) | |
| C | Councillor Dr Mahony | |
| | Director of Public Health | |
| | Director for People | |
| | One representative from Clinical Commissioning Group | |
| | One representative of local Healthwatch | |

Council Committee

Audit Committee

set up by statute

Five councillors (proportional) + three Independent Members

Three Labour and two Conservative councillors

L	Councillor Wheeler	Chair
L	Councillor Murphy	
L	Councillor Stevens	
C	Councillor Dr Mahony	Vice Chair
C	Councillor Stark	
Ind	Mr I Stewart	
Ind	Mr R Clarke	
Ind	Mrs R Badger	

Any councillor may act as a substitute member.

Joint Committee

Tamar Bridge and Torpoint Ferry Joint Committee

Set up by statute

To report to Cabinet or Council as appropriate

Five councillors (proportional)

Two Labour, two Conservative and one Independent councillor

L	Councillor Wheeler	Joint Chair
L	Councillor Mrs Nelder	
I	Councillor Mrs Dolan	
C	Councillor Martin Leaves	
C	Councillor Nicholson	

Substitutes	
L	Councillor Wright
C	defer

Joint Committee

Devon and Cornwall Police and Crime Panel

Set up by statute

Two Labour councillors (proportional)

L Councillor Penberthy

L Councillor Williams

Any councillor may act as a substitute member.

**Joint Management Committee of Plymouth City, Devon
County and Torbay Councils**

Devon Audit Partnership

To report to Cabinet

Two Labour councillors (not proportional)

L Councillor Wheeler	Chair of Audit Committee
L Councillor Murphy	

Any councillor may act as a substitute member.

Joint Committee of Plymouth City, Devon County and Torbay Cabinets

(to be confirmed by Cabinet at its first meeting of the municipal year)

South West Devon Joint Waste Partnership

Two Cabinet Members + one observer
(not proportional)

L Councillor Vincent	(Cabinet Member)
L Councillor Williams	(Cabinet Member)
C Councillor Michael Leaves (observer)	

Any Cabinet Member can act as a substitute member.

Joint Committee to Cabinet

(to be confirmed by Cabinet at its first meeting of the municipal year)

Mount Edgcumbe Joint Committee

Seven City Councillors (proportional by convention)

Four Labour and three Conservative councillors

L	Councillor Peter Smith	Joint Chair
L	Councillor Haydon	
L	Councillor Penberthy	
L	Councillor Vincent	
C	Councillor Mrs Beer	
C	Councillor Foster	
C	Councillor Mrs Foster	

Substitutes		
L	Councillor Damarell	
L	Councillor Jarvis	
C	defer	

Working Group
To report to Council

Lord Mayor Selection Committee

Six councillors (political equality by convention)

Three Labour and three Conservative councillors

- L Councillor Evans

- L Councillor Mrs Aspinall

- L Councillor Wright

- C Councillor Fry

- C Councillor Darcy

- C Councillor Drean

Any councillor may act as a substitute member.

Working Group

Standards Advisory Group

To report to Council

Six councillors (political equality by convention)

Three Labour and three Conservative councillors

L	Councillor Gordan	Chair*
L	Councillor Mrs Aspinall	
L	Councillor Rennie	
C	Councillor Ball	
C	Councillor Bowyer	
C	Councillor Dr Mahony	

Any councillor may act as a substitute member.

Working Group

Constitutional Review Group

To report to Council

Six councillors (political equality by convention)

Three Labour and three Conservative councillors

L	Councillor Stevens	Chair*
L	Councillor Damarell	
L	Councillor Peter Smith	
C	Councillor Ball	
C	Councillor Bowyer	
C	Councillor Stark	

Any councillor may act as a substitute member.

Advisory Group to Cabinet

Employment Liaison Committee

Five councillors

**Three Labour and two Conservative councillors including Cabinet Member
(with responsibilities for staffing)
(political equality by convention)**

- | | |
|---|--------------------------|
| L | Councillor Peter Smith |
| L | Councillor Haydon |
| L | Councillor Wright |
| C | Councillor Beer |
| C | Councillor Mrs Nicholson |

Any councillor may act as a substitute member.

Advisory Group to Cabinet

Corporate Parenting Group

Eight councillors (political equality by convention)

Four Labour and four Conservative councillors

L Councillor Philippa Davey	Chair
L Councillor Bowie	
L Councillor Sam Davey	
L Councillor Tuffin	
C Councillor Ball	
C Councillor Sam Leaves	
C Councillor Monahan	
C Councillor Stark	

Any councillor may act as a substitute member.

Cabinet Appointments

(to be confirmed by Cabinet at its first meeting of the municipal year)

Bus Lane Adjudication Service Joint Committee

L Councillor Coker	Cabinet Member for Transport
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PATROL (Parking and Traffic Regulations outside London) Adjudication Joint Committee

L Councillor Coker	Cabinet Member for Transport
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Plymouth Urban Fringes Development Plan Document Joint Member Panel

L Councillor Evans	Leader
L Councillor Peter Smith	Deputy Leader

Tamar Science Park Ltd: Board of Directors

L Councillor Evans with authority to vote at the AGM	Cabinet Member
David Draffan	Officer

Partnerships and Boards

(to be confirmed by Cabinet at its first meeting of the municipal year)

Heart of the South West Local Enterprise Partnership

Set up by statute

L Councillor Evans	Cabinet Member with responsibility for Economic Development
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Heart of the South West Local Transport Board

Set up by statute

L Councillor Coker	Cabinet Member for Transport
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Plymouth Growth Board

Local Partnership

L Councillor Evans	Cabinet Member with responsibility for Economic Development/Regeneration
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Plymouth Culture Board

Local Partnership

L Councillor Peter Smith	Cabinet Member with responsibility for Culture
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Plymouth Sports Board

Local Partnership

L Councillor Peter Smith	Cabinet Member with responsibility for Sport
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Plymouth Community Safety Partnership

Set up by statute

L Councillor Penberthy	Cabinet Member or officer
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Plymouth Children's Partnership

Set up by statute

L Councillor Williams	Cabinet Member for Children and Young People
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Children's Safeguarding Board

Set up by statute

L Councillor Williams	Cabinet Member for Children and Young People
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Adult Safeguarding Board

Set up by statute

L Councillor McDonald	Cabinet Member for Adult Social Care
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Destination Plymouth Board

External body

L Councillor Evans	Cabinet Member for Planning, Strategic Housing and Economic Development
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Plymouth Waterfront Partnership Board

External body

L Councillor Peter Smith	Leader / Cabinet Member
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Plymouth Waterfront Partnership Advisory Board

External body

Three ward councillors from St Peter's and the Waterfront and Sutton and Mount Gould Wards

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|---|-----------------------|
| L | Councillor Mrs Nelder |
| L | Councillor McDonald |
| L | Councillor Penberthy |

NB EARLY YEARS STRATEGIC PARTNERSHIP and PLYMOUTH FAIRNESS COMMISSION are included on the outside body list as they have cross party representation.

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CITY COUNCIL AGM

17 MAY 2013

**APPOINTMENTS TO OUTSIDE BODIES**

*Continuing membership until such time as the councillor resigns or is replaced by Council

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2012/13	Appointments / Nominations 2013/14
1.	Academies - All Saints Academy Plymouth - Governor	One councillor	*	Cllr Stark	Cllr Casey
2.	Academies - Marine Academy Plymouth - Governors	Two councillors (or officers)	*	Cllr Damarell Principal Advisor Achievement 0-19 (John Searson)	No change
The academy asked for one councillor and one officer.					
3.	Access Plymouth	Two councillors	Fixed terms of office for four years (to be reviewed annually)	Cllrs Mrs Aspinall and Drean	No change
Cllr Mrs Aspinall is appointed to 10.05.14 and Cllr Drean is appointed to 11.05.15. Relates to transport mobility issues.					
4.	Admission Forum	Two councillors (or officers)	*	Cllr Dr Mahony and Singh	Cllr Sam Leaves Cllr Singh
5.	Adoption and Permanence Panel	One councillor	Annual appointment	Cllr Parker	No change

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2012/13	Appointments / Nominations 2013/14
6.	Ballard Youth Activity Trust	Seven representatives (4:3)	Fixed terms of office for three years (to be reviewed annually)	Cllr Singh Cllr John Smith Cllr Peter Smith Cllr Tuffin Cllr Jordan Cllr Stark Cllr Mrs Nicholson	No change
<p>The Ballard Activity Trust has replaced the Ballard Trust.</p> <p>Councillors Singh and Stark are appointed to 2014, Councillors Jordan and Peter Smith are appointed to 2015, Councillors John Smith, Tuffin and Mrs Nicholson are appointed to 2016.</p>					
7.	Brock Trust	Three representatives	Annual appointment	Deputy Lord Mayor Cllr Tuffin Rhea Brooke	No change apart from Deputy Lord Mayor
<p>Trustees are responsible for the management of the trust which relates to the Ernest Brock Home for the Aged.</p> <p>Two representatives are nominated by the City Council and one by the Lord Mayor (usually the Deputy Lord Mayor).</p>					
8.	Careers South West Ltd	Two representatives as ex officio directors and two alternate directors	*	Cllr Damarell David Northey (finance officer) Alternate directors: Cllr Fox Simon Arthurs (finance officer)	No change
9.	Centrica Langage Limited – Local Liaison Committee on the operation of Langage Energy Centre	Two councillors	*	Cllr Mrs Beer Cllr Dr Salter	Cllr Mrs Beer Cllr Darcy
10.	Citizens Advice Bureau - Trustees	Two representatives	*	Cllr Casey Christopher Pattison	No change

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2012/13	Appointments / Nominations 2013/14
11.	Community Learning Development Group (North Prospect)	One councillor	*	Cllr Gordon	No change
12.	Dartmoor National Park Forum	Two councillors and two substitutes	*	Cllr Fox Cllr Wheeler Substitutes: Cllr Mrs Aspinall Cllr Parker	No change
13.	Devon and Severn Inshore Fisheries and Conservation Authority	One councillor	*	Cllr Fox	No change
A councillor is required from every funding council.					
14.	Devon and Somerset Fire and Rescue Authority	Three councillors	*	Cllr Gordon Cllr John Smith Cllr Martin Leaves	No change
Proportional: two Labour and one Conservative councillor.					
15.	Devon Authorities Waste Reduction and Recycling Committee	Two councillors (Cabinet Member and opposition councillor)	*	Cllr Vincent (Cabinet Member) Cllr Martin Leaves	No change
16.	Devon Investment and Pension Fund Committee	Two councillors and two substitutes	*	Cllr Peter Smith Cllr Stark Substitutes: Cllr Fox Cllr Dr Mahony	No change
17.	Devonport Community Lands Trust	One councillor	*	Cllr Stevens	No change
Successor to Devonport Community Regeneration Partnership to manage assets.					

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2012/13	Appointments / Nominations 2013/14
18.	Devonport Community Leisure Limited	One representative	*	Cllr Peter Smith	Cllr Coker
Successor to Devonport Community Regeneration Partnership to manage assets.					
19.	Devonport Local Liaison Committee	Three councillors	*	Cllr Coker Cllr Vincent Cllr Wheeler	No change
20.	Devonport Neighbourhood Board	Two councillors	*	Cllr Kate Taylor Cllr Sam Davey	No change
One councillor from the Devonport Ward and one from the majority group. Successor to Devonport Community Regeneration Partnership and linked to Devonport Community Lands Trust and Devonport Community Leisure Limited.					
21.	Early Years Strategic Partnership	Three councillors	Annual appointments	Cllr Williams Cllr Tuohy Cllr Jordan	No change
22.	East End Development Trust Ltd	Two councillors	Annual appointments	Cllr Mrs Nelder Cllr Rennie	No change
One councillor must be a representative of the Sutton and Mount Gould Ward.					
23.	Elize Hele and John Lanyon Education Foundation	Three representatives	Fixed term of office for three years (to be reviewed annually)	Cllr Parker Cllr Wheeler Cllr Dr Mahony	No change
Fixed term of office to May 2015.					
24.	Emma Stirling Bequest	Four councillors	Annual appointments	Cllr McDonald Cllr Lowry Cllr Peter Smith Cllr Williams	No change
Three of the four councillors must be the three Honicknowle Ward representatives.					

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2012/13	Appointments / Nominations 2013/14
25.	Erle Trust Fund	Two councillors	*	Cllr Mrs Beer Cllr Darcy	No change
Two councillors must be the ward representatives for Plympton Erle Ward.					
26.	Estover/Leigham / Mainstone Community Centre Association Management Committee	One councillor	Annual appointment	Cllr Fox	No change
27.	Fostering Panel	One councillor	*	Cllr Stark	No change
No statutory requirement for a councillor to sit on the panel but one councillor attends each panel as a representative of the corporate parent.					
28.	Incinerator Liaison Committee	One representative	*	Cllr Wheeler	No change
MVV Environment Devonport Ltd. Ward councillor for St Budeaux, Ham or Devonport.					
29.	Local Government Association : General Assembly	One councillor	Annual appointment	Cllr Evans	No change
30.	Local Government Association : Urban Commission	Up to two councillors	Annual appointment	Cllr Evans Cllr Gordon	No change
One councillor must be a member and the second can be a member or officer.					
31.	Market Forum	Three councillors	*	Cllr Haydon Cllr McDonald Cllr Penberthy	No change
32.	Millfields Trust	Two councillors	*	Cllr Penberthy Cllr Tuffin	No change
This is a Community and Economic Development Trust. One councillor must be a representative of St Peter and the Waterfront Ward and the councillors must not sit on the Wolseley CEDT.					

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2012/13	Appointments / Nominations 2013/14
33.	Mount Batten Sailing and Water Sports Centre – Board of Directors	Two councillors	Fixed terms of office for three years (to be reviewed annually)	Cllr Philippa Davey Cllr Peter Smith	No change
Councillors are appointed to May 2015.					
34.	Municipal Charities of Plymouth	Three representatives	Fixed terms of office for three years (to be reviewed annually)	Cllr Fox Cllr Penberthy Mrs Betty Gray Pauline Bunkin	No change
Councillor Fox to May 2015; Councillor Penberthy to April 2016; Mrs Betty Gray to April 2014; Pauline Bunkin to April 2016.					
35.	North Yard Community Trust	Four councillors	Annual appointment	Cllr Bowie Cllr Damarell Cllr Tuohy Cllr Stevens	No change
MVV Environment Devonport Ltd. Ward councillors for St Budeaux (two), Ham (one), Devonport (one).					
36.	Olford Bequest	Two representatives	Fixed terms of office for five years (to be reviewed annually)	Cllr Mrs Dolan Cllr Haydon	No change
Fixed term of office to October 2015.					
37.	Pembroke Street Estate Management Board	One councillor	Annual appointment	Cllr Coker	No change
Ward councillor for Devonport.					
38.	PLUSS Organisation Ltd	One councillor and one alternate director	Fixed terms of office for three years (to be reviewed annually)	Cllr Mrs Aspinall Alternate director: Cllr Tuffin	No change
Councillor Mrs Aspinall to May 2015; Councillor Tuffin to December 2015.					

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2012/13	Appointments / Nominations 2013/14
39.	Plymouth 2020 Local Strategic Partnership	Two councillors	Annual appointments	Cllr Evans Cllr Mrs Pengelly	Cllr Evans Cllr Fry
	The organisation is under review.				
40.	Plymouth Area Disability Action Network	One representative	*	Cllr Mrs Aspinall	No change
	The organisation has asked that a councillor is appointed.				
41.	Plymouth Arts Centre	One representative	Annual appointment	Cllr Peter Smith	Deferred to the next meeting of the City Council
	To attend the Council of Management meetings as an observer (determined by the service level agreement). Councillors Jordan and Jarvis have been nominated for the position.				
42.	Plymouth Centre for Faiths and Cultural Diversity	One councillor	Annual appointment	Cllr Coker	Cllr Singh
43.	Plymouth Charity Trust	Four representatives	Fixed terms of office for four years (to be reviewed annually)	Michael Foster Chris Robinson Cllr Jarvis	Cllr Penberthy
	Michael Foster to May 2014; Chris Robinson to December 2014; Councillor Jarvis to May 2016.				
44.	Plymouth City Centre Company	One representative	*	Cllr Lowry	No change
45.	Plymouth Community Homes Board	Four representatives	*	Sue Dann Cllr Williams Jack Thompson Assistant Director for Homes and Communities (Stuart Palmer) authorised to vote on behalf of the Council at the AGM.	Two vacancies from resignations of Cllrs Browne and Williams to be deferred to the next meeting of the City Council

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2012/13	Appointments / Nominations 2013/14
46.	Plymouth Fairness Commission	Two councillors: Cabinet Member for Cooperatives and Community Development and one councillor from the opposition party representative	Fixed term of office for one year	Cllr Penberthy Cllr Dr Salter	No change
Fixed term to March 2014.					
47.	Plymouth Foyer	One representative	*	Cllr Tuffin	No change
48.	Plymouth Investment Partnerships	Five representatives	*	Cllr Evans Cllr Lowry Cllr Smith Cllr Vincent Cllr Williams	No change
49.	Plymouth Local Access Forum	Three councillors	*	Cllr Wheeler Cllr Jon Taylor Cllr Foster	No change
50.	Plymouth Schools Forum	Three councillors	*	Cllr Bowie Cllr Parker Cllr Stark	No change
51.	Plymouth Senior Citizens' Forum	Two councillors	*	Cllr Casey Cllr Tuohy	No change
52.	Plymouth and Devon Racial Equality	One councillor	*	Cllr Parker	No change
53.	Plymstock United Charity	Two representatives	Fixed terms of office for four years (to be reviewed annually)	Cllr Foster Colin Mansfield	No change
Fixed term of office to May 2014					

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2012/13	Appointments / Nominations 2013/14
54.	Relate Plymouth	One representative	Fixed term of office for three years (to be reviewed annually)	Cllr Casey	No change
Councillor Casey to May 2015.					
55.	SACRE	Six councillors	*	Cllr Mrs Aspinall Cllr Gordon Cllr Singh Cllr Drean Cllr Ricketts Cllr Stark	No change
Proportional: three Labour and three Conservative councillors.					
56.	South West Councils	One councillor	*	Cllr Evans	No change
Normally the Leader.					
57.	South West Employer's Panel	One councillor	*	Cllr Peter Smith	No change
Leader or Portfolio Holder for human resources.					
58.	South West Ports Welfare Committee	One representative	*	Cllr Browne	Cllr Wright
Under the Merchant Navy Welfare Board.					
59.	South West Regional Flood and Coastal Committee	One representative and deputy	Fixed term of office for four years (to be reviewed annually)	Cllr Vincent Cllr Fox - deputy	No change
60.	Tamar Estuaries Consultative Forum	Two councillors	*	Cllr Wheeler Cllr Vincent	No change
61.	Tamerton Foliot United Charities	One councillor	Fixed term of office for four years (to be reviewed annually)	Cllr Browne	Cllr Parker
Ward councillor for Southway. Term of office to June 2014.					

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2012/13	Appointments / Nominations 2013/14
62.	Wessex Reserve Forces and Cadets Association	One councillor	Annual appointment	Cllr Mrs Aspinall	No change
63.	Wolseley CEDT	Two councillors	*	Cllr Tuohy (one vacancy)	Cllr Dr Mahony Cllr Tuohy
<p>The two councillors must be from the Devonport, Ham, Peverell or Stoke Wards and must not sit on the Millfields CEDT. The constitution of the trust provides that each political group may only nominate one councillor (even if all wards are represented by one political group).</p>					