

# Public Document Pack



#plymcouncil

## **Democratic Support**

Plymouth City Council  
Civic Centre  
Plymouth PL1 2AA

Please ask for Nicola Kirby  
T 01752 304867  
E [nicola.kirby@plymouth.gov.uk](mailto:nicola.kirby@plymouth.gov.uk)  
[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)  
Published 04 June 2014

## **ANNUAL MEETING OF THE CITY COUNCIL 'TO FOLLOW' DOCUMENTS**

Friday 6 June 2014  
10.30 am  
Plymouth Guildhall

### **Members:**

The Lord Mayor, Councillor Mrs Pengelly, Chair

The Deputy Lord Mayor, Councillor Churchill, Vice Chair

Councillors Mrs Aspinall, Ball, Mrs Beer, Bowie, Bowyer, Mrs Bowyer, Bridgeman, Casey, Coker, Damarell, Darcy, Philippa Davey, Sam Davey, Downie, Drean, Evans, K Foster, Mrs Foster, Fox (Lord Mayor designate), Fry, Hendy, James, Jarvis, Jordan, Martin Leaves, Michael Leaves, Sam Leaves, Lowry, Dr. Mahony, McDonald, Morris, Murphy (Deputy Lord Mayor designate), Mrs Nelder, Nicholson, Mrs Nicholson, Parker, Penberthy, Rennie, Ricketts, Riley, Dr. Salter, Singh, John Smith, Peter Smith, Sparling, Stark, Stevens, Storer, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Vincent, Wheeler and Wiggins.

I refer to the agenda for the above meeting and attach for your attention please, the documents which were shown as 'to follow'.

**Tracey Lee**

Chief Executive

# **ANNUAL MEETING OF THE CITY COUNCIL**

## **AGENDA**

### **PART I – PUBLIC MEETING**

- 4. TO NOTE THE MEMBERSHIP OF THE CABINET** (Pages 1 - 2)
- 5. TO AGREE COMMITTEES AND THEIR MEMBERS AND APPOINT CHAIRS AND VICE CHAIRS** (Pages 3 - 38)
- 6. TO NOMINATE OR APPOINT REPRESENTATIVES TO OUTSIDE BODIES** (Pages 39 - 48)

# MEMBERSHIP OF CABINET 2014/15



Councillor Evans was appointed as Council Leader, under the strong leadership model, in May 2012 and is continuing in this position. The Council is asked to note that he has made changes to Cabinet Members appointed in May 2012, as follows -

**Portfolios****Cabinet Members**

Deputy Leader

Councillor Peter Smith

Finance

Councillor Mark Lowry

Children, Young People and Public Health

Councillor Sue McDonald

Health and Adult Social Care

Councillor Ian Tuffin

Environment

Councillor Brian Vincent

Co-operatives, Housing and Community Safety

Councillor Chris Penberthy

Transport

Councillor Mark Coker

Changes will be made to the Leader's Scheme of Delegation for Executive Functions and the revised scheme will be published in the near future.

This page is intentionally left blank

# APPOINTMENTS TO COMMITTEES 2014/15



Committee	Lab Seats	Con Seats	UKIP Seats	Total
Planning	7	6		13
Taxi Licensing	4	3		7
Licensing	8	6	1	15
Chief Officer Appointments Panel	4	3		7
Chief Officer Appeals Panel	4	3		7
Chief Officer Disciplinary Panels	4	3		7
Audit	3	2		5
Tamar Bridge and Torpoint Ferry	3	2		5
Devon and Cornwall Police and Crime Panel	2	0		2
Co-operative Scrutiny Board	6	5		11
Your Plymouth OSP	6	4	1	11
Working Plymouth OSP	6	4	1	11
Ambitious Plymouth OSP	6	4	1	11
Caring Plymouth OSP	6	4	1	11
<i>(Totals: politically proportionate)</i>	<i>(65)</i>	<i>(52)</i>	<i>(6)</i>	<i>(123)</i>
<b>Agreed totals (see b overleaf)</b>	<b>69</b>	<b>49</b>	<b>5</b>	<b>123</b>

## 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

### Note:

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

**CALCULATION OF POLITICAL BALANCE ON COMMITTEES 2014/15**

<b>Party</b>	<b>Members</b>	<b>% representation</b>	<b>Seats (proportional)</b>	<b>Allocated seats</b>
Labour	29	52.63%	65	69
Conservative	24	42.11%	52	49
UKIP	3	5.26%	6	5
Independent	1	1.75%	0	0
Totals	57	100%	123	123

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

**Total number of seats on committees to be allocated:**

<b>Committee</b>	<b>Membership</b>
Planning	13
Taxi Licensing	7
Licensing	15
Chief Officer Appointments Panel	7
Chief Officer Appeals Panel	7
Chief Officer Disciplinary Panel	7
Audit	5
Tamar Bridge and Torpoint Ferry	5
Devon and Cornwall Police and Crime Panel	2
Cooperative Scrutiny Board	11
Your Plymouth OSP	11
Working Plymouth OSP	11
Ambitious Plymouth OSP	11
Caring Plymouth OSP	11
<b>Total</b>	<b>123</b>

**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, Conservative and UKIP 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**

**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**

This page is intentionally left blank



## **Regulatory Committee**

## **Planning Committee**

**13 councillors (proportional)**

**Seven Labour and six Conservative councillors**

L Councillor Stevens	Chair
L Councillor Touhy	Vice Chair
L Councillor Jarvis	
L Councillor Morris	
L Councillor John Taylor	
L Councillor Kate Taylor	
L Councillor Wheeler	
C Councillor Patrick Nicholson	
C Councillor Stark	
C Councillor Darcy	
C Councillor Mrs Foster	
C Councillor Ken Foster	
C Councillor Mrs Bowyer	

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

## **Regulatory Committee**

## **Taxi Licensing Committee**

**Seven councillors (proportional)**

**Four Labour and three Conservative councillors**

L Councillor Jarvis	Chair
L Councillor Bowie	Vice Chair
L Councillor Rennie	
L Councillor Singh	
C Councillor Mrs Nicholson	
C Councillor Mrs Foster	
C Councillor Fry	

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, six Conservative and one UKIP councillor

L	Councillor Rennie	Chair
L	Councillor Hendy	
L	Councillor Morris	
L	Councillor Mrs Nelder	
L	Councillor Parker	
L	Councillor Singh	
L	Councillor John Smith	
L	Councillor Sparling	
C	Councillor Mrs Bowyer	Vice Chair
C	Councillor Ball	
C	Councillor Downie	
C	Councillor Ken Foster	
C	Councillor Fry	
C	Councillor Mrs Nicholson	
UKIP	Councillor Riley	

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

No other councillors may substitute

Final 04.06.14

## **Regulatory Committee**

### **Chief Officer Appointments Panel**

**Seven councillors (proportional)**

**Four Labour and three Conservative councillors**

- L Councillor Evans Chair
- L Councillor Mrs Aspinall
- L Councillor Lowry
- L Councillor Peter Smith
- C Councillor Ian Bowyer
- C Councillor Patrick Nicholson
- C Councillor Mrs Pengelly

The panel will include the relevant Cabinet Member for the appointment.  
Cabinet Members must not be in the majority on the panel.  
Any councillor may act as a substitute member provided that they have undergone the Council's prescribed personnel training

## **Chief Officer Disciplinary Panel**

**Seven councillors (proportional)**

**Four Labour and three Conservative councillors**

- L Councillor Mrs Aspinall
- L Councillor Evans
- L Councillor Lowry
- L Councillor Peter Smith
- C Councillor Ian Bowyer
- C Councillor Patrick Nicholson
- C Councillor Mrs Pengelly

The panel will include the relevant Cabinet Member.  
Cabinet Members must not be in the majority on the panel.  
Any councillor may act as a substitute member provided that they have undergone the Council's prescribed personnel training

## **Chief Officer Appeals Panel**

**Seven councillors (proportional)**

**Four Labour and three Conservative councillors**

- L Councillor Bowie
- L Councillor Philippa Davey
- L Councillor Parker
- L Councillor Rennie
- C Councillor Darcy
- C Councillor Sam Leaves
- C Councillor Dr Salter

The members of the panel that made the original decision cannot sit on the Appeals Panel.

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

## Overview and Scrutiny

### Co-operative Scrutiny Board

**Eleven councillors (to include the four panel chairs (Labour councillors) and four vice-chairs (Conservative councillors) and three councillors (proportional))**

**Six Labour and five Conservative councillors**

L	Councillor Mrs Aspinall	(Chair of Caring OSP)	Vice Chair
L	Councillor Bowie	(Chair of Ambitious Plymouth OSP)	
L	Councillor Murphy	(Chair of Working Plymouth OSP)	
L	Councillor Kate Taylor	(Chair of Your Plymouth OSP)	
L	Councillor Philippa Davey		
L	Councillor Jon Taylor		
C	Councillor James	(Vice Chair of Caring OSP)	Chair
C	Councillor Mrs Beer	(Vice Chair of Ambitious Plymouth OSP)	
C	Councillor Darcy	(Vice Chair of Working Plymouth OSP)	
C	Councillor Sam Leaves	(Vice Chair of Your Plymouth OSP)	
C	Councillor Jordan		

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

## Overview and Scrutiny

### Caring Plymouth O&S Panel

Eleven councillors (proportional)

Six Labour, four Conservative and one UKIP councillor

L	Councillor Mrs Aspinall	Chair
L	Councillor Sam Davey	
L	Councillor Parker	
L	Councillor John Smith	
L	Councillor Stevens	
L	Councillor Jon Taylor	
C	Councillor James	Vice Chair
C	Councillor Dr Salter	
C	Councillor Dr Mahony	
C	Councillor Mrs Nicholson	
UKIP	Councillor Mrs Bridgeman	

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



## Overview and Scrutiny

### Ambitious Plymouth O&S Panel

Eleven councillors (proportional)

Six Labour, four Conservative and one UKIP councillor

L	Councillor Bowie	Chair
L	Councillor Sam Davey	
L	Councillor Jarvis	
L	Councillor Parker	
L	Councillor Singh	
L	Councillor Tuohy	
C	Councillor Mrs Beer	Vice Chair
C	Councillor Jordan	
C	Councillor Sam Leaves	
C	Councillor Ricketts	
UKIP	Councillor Riley	

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

## **Working Plymouth O&S Panel**

**Eleven councillors (proportional)**

**Six Labour, four Conservative and one UKIP councillor**

L	Councillor Murphy	Chair
L	Councillor Hendy	
L	Councillor Morris	
L	Councillor Mrs Nelder	
L	Councillor John Smith	
L	Councillor Wheeler	
C	Councillor Darcy	Vice Chair
C	Councillor Ball	
C	Councillor Michael Leaves	
C	Councillor Wigans	
UKIP	Councillor Storer	

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

## Overview and Scrutiny

### Your Plymouth O&S Panel

Eleven councillors (proportional)

Six Labour, four Conservative and one UKIP councillor

L	Councillor Kate Taylor	Chair
L	Councillor Damarell	
L	Councillor Philippa Davey	
L	Councillor Rennie	
L	Councillor Sparling	
L	Councillor Tuohy	
C	Councillor Sam Leaves	Vice-Chair
C	Councillor Downie	
C	Councillor Martin Leaves	
C	Councillor Mrs Nicholson	
UKIP	Councillor Riley	

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 Councillor Mrs Aspinall
- L Councillor Sam Davey\*
- L Councillor John Smith\*
- C Councillor Dr Mahony

\*One member to be appointed when the committee is convened.

## **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 Children, Young People and Public Health)	Chair
L Councillor Tuffin (Cabinet Member for Health & Adult Social Care)	
C Councillor Dr Mahony	
Director of Public Health	
Strategic Director for People	

## **Council Committee**

### **Audit Committee**

set up by statute

**Five councillors (proportional) + three independent co-opted 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	Vacancy	

Any councillor may act as a substitute member

## **Council Committee**

### **Independent Remuneration Panel**

set up by statute

#### **Four Independent Members**

Ind Duncan Currall

Ind Sarah Errington

Ind Alan Wooderson

Ind Paul Woods

## Joint Committee

### Tamar Bridge and Torpoint Ferry Joint Committee

Set up by statute

To report to Cabinet or Council as appropriate

Five councillors (proportional)

L Councillor Wheeler	Joint Chair
L Councillor Coker	
L Councillor Hendy	
C Councillor Martin Leaves	
C Councillor Patrick Nicholson	

<b>Substitutes</b>	
L Councillor Damarell	
C Councillor Drean	



## **Joint Committee**

### **Devon and Cornwall Police and Crime Panel**

**Set up by statute**

**Two Labour councillors (proportional)**

L Councillor Penberthy

L Councillor Rennie

Any Labour 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 Labour 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 Coker	(Cabinet Member)
L Councillor Vincent	(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 Edgumbe Joint Committee**

**Seven City Councillors (proportional by convention)**

**Four Labour and three Conservative councillors**

L	Councillor Peter Smith	Joint Chair
L	Councillor Damarell	
L	Councillor McDonald	
L	Councillor Vincent	
C	Councillor Mrs Pengelly	
C	Councillor Churchill	
C	Councillor Stark	

<b>Substitutes</b>		
L	Councillor Jarvis	
L	Councillor Sparling	
C	Councillor Fry	

## **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 Vincent
  
- C Councillor Mrs Beer
  
- C Councillor Mrs Nicholson
  
- C Councillor Wigen

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 Rennie	Chair
L	Councillor Mrs Aspinall	
L	Councillor Philippa Davey	
C	Councillor Ian Bowyer	
C	Councillor Ball	
C	Councillor Darcy	

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 Ian Bowyer	
C	Councillor Darcy	

Any councillor may act as a substitute member

## **Advisory Group to Cabinet**

### **Employment Liaison Committee**

**Five councillors**

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

L	Councillor Peter Smith	(Cabinet Member)
L	Councillor Hendy	
L	Councillor Sparling	
C	Councillor Mrs Beer	
C	Councillor Sam Leaves	

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 Tuohy	
C Councillor Mrs Bowyer	Vice Chair
C Councillor Jordan	
C Councillor Mrs Foster	
C Councillor Downie	

Any councillor may act as a substitute member

## **Advisory Group to Cabinet**

### **Child Poverty Working Group**

**Six councillors**

**Three Labour and three Conservative councillors including the Cabinet Member with responsibilities for child poverty (Political equality by convention)**

L	Councillor Penberthy	(Cabinet Member)
L	Councillor Bowie	
L	Councillor McDonald	
C	Councillor Mrs Beer	
C	Councillor Mrs Bowyer	
C	Councillor Downie	

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
--------------------	------------------------------

### **PATROL (Parking and Traffic Regulations outside London) Adjudication Joint Committee**

L Councillor Coker	Cabinet Member for Transport
--------------------	------------------------------

### **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
--------------------	---

### Heart of the South West Local Transport Board

Set up by statute

L Councillor Coker	Cabinet Member for Transport
--------------------	------------------------------

### Plymouth Growth Board

Local Partnership

L Councillor Evans	Cabinet Member with responsibility for Economic Development/Regeneration
--------------------	--

### Plymouth Culture Board

Local Partnership

L Councillor Peter Smith	Cabinet Member with responsibility for Culture
--------------------------	--

## **Plymouth Sports Board**

### **Local Partnership**

L Councillor Peter Smith	Cabinet Member with responsibility for Sport
--------------------------	--

## **Plymouth Community Safety Partnership**

### **Set up by statute**

L Councillor Penberthy	Cabinet Member or officer
------------------------	---------------------------

## **Plymouth Children's Partnership**

### **Set up by statute**

L Councillor McDonald	Cabinet Member for Children, Young People and Public Health
-----------------------	---

## **Children's Safeguarding Board**

### **Set up by statute**

L Councillor McDonald	Cabinet Member for Children, Young People and Public Health
-----------------------	---

## **Adult Safeguarding Board**

**Set up by statute**

L Councillor Tuffin	Cabinet Member for Health and Adult Social Care
---------------------	---

## **Destination Plymouth Board**

**External body**

L Councillor Evans	Cabinet Member for Planning, Strategic Housing and Economic Development
--------------------	---

## **Plymouth Waterfront Partnership Board**

**External body**

L Councillor Peter Smith	Leader / Cabinet Member
--------------------------	-------------------------

## **Plymouth Waterfront Partnership Advisory Board**

**External body**

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

L Councillor McDonald
L Councillor Mrs Nelder
L Councillor Penberthy

## City Council Investment Board

Advisory group to the Leader

Four Cabinet Members

L Councillor Evans	Leader
L Councillor Peter Smith	Deputy Leader
L Councillor Coker	Cabinet Member for Transport
L Councillor Lowry	Cabinet Member for Finance
L Councillor McDonald	Cabinet Member for Children and Young People

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

This page is intentionally left blank



**CITY COUNCIL AGM**

6 JUNE 2014


**PLYMOUTH**  
CITY COUNCIL
**APPOINTMENTS TO OUTSIDE BODIES**

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

	<b>Organisation</b>	<b>No. of Members</b>	<b>Term of Office</b>	<b>Appointments / Nominations 2013/14</b>	<b>Appointments / Nominations 2014/15</b>
1.	Academies - All Saints Academy Plymouth - Governor	One councillor	*	Cllr Casey	Cllr Sam Davey
2.	Academies - Marine Academy Plymouth - Governors	Two councillors (or officers)	*	Cllr Damarell and Principal Advisor Achievement 0-19 (John Searson)	Cllr Damarell and Principal Advisor Achievement 0-19 (John Searson)
	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	Cllrs Mrs Aspinall and Drean
4.	Admission Forum	Two councillors (or officers)	*	Cllr Mrs Bowyer Cllr Singh	Cllr Mrs Bowyer Cllr Singh
5.	Adoption and Permanence Panel	One councillor	Annual appointment	Cllr Tuohy	Cllr Tuohy
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	Cllr Singh Cllr John Smith Cllr Peter Smith Cllr Tuffin Cllr Jordan Cllr Mrs Bowyer Cllr Mrs Nicholson
	The Ballard Activity Trust has replaced the Ballard Trust.				

	<b>Organisation</b>	<b>No. of Members</b>	<b>Term of Office</b>	<b>Appointments / Nominations 2013/14</b>	<b>Appointments / Nominations 2014/15</b>
7.	Brock Trust	Three representatives	Annual appointment	Deputy Lord Mayor Cllr Tuffin Rhea Brooke	Deputy Lord Mayor (Cllr Murphy) Cllr Tuffin Rhea Brooke
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)	Cllr Damarell David Northey (finance officer) Alternate directors: Cllr McDonald Simon Arthurs (finance officer)
9.	Centrica Langage Limited – Local Liaison Committee on the operation of Langage Energy Centre	Two councillors	*	Cllr Mrs Beer Cllr Darcy	Cllr Mrs Beer Cllr Darcy
10.	Citizens Advice Bureau - Trustees	Two representatives	*	Cllr Casey Christopher Pattison	Cllr Jarvis Christopher Pattison
11.	Community Learning Development Group (North Prospect)	One councillor	*	Cllr Gordon	Cllr Sam Davey
12.	Dartmoor National Park Forum	Two councillors and two substitutes	*	Cllr Fox Cllr Wheeler Substitutes: Cllr Mrs Aspinall Cllr Parker	Cllr Sparling Cllr Wheeler Substitutes: Cllr Mrs Aspinall Cllr Parker
13.	Devon and Severn Inshore Fisheries and Conservation Authority	One councillor	*	Cllr Fox	Cllr Morris
A councillor is required from every funding council.					

	<b>Organisation</b>	<b>No. of Members</b>	<b>Term of Office</b>	<b>Appointments / Nominations 2013/14</b>	<b>Appointments / Nominations 2014/15</b>
14.	Devon and Somerset Fire and Rescue Authority	Four councillors	*	Cllr Gordon Cllr John Smith Cllr Mrs Bowyer	Cllr Singh Cllr John Smith Cllr Mrs Bowyer Cllr Martin Leaves
Following the publication of the most recent electoral roll statistics by the Office for National Statistics, (as at 1 December 2013) and application of the formula, Plymouth is entitled to four seats on the Authority. Proportionality applies: Labour 2; Conservatives 2.					
15.	Devon Investment and Pension Fund Committee	Two councillors and two substitutes	*	Cllr Peter Smith Cllr Stark Substitutes: Cllr Fox Cllr Dr Mahony	Cllr Parker Cllr Stark Substitutes: Cllr John Smith Cllr Dr Mahony
16.	Devonport Community Lands Trust	One councillor	*	Cllr Stevens	Cllr Stevens
Successor to Devonport Community Regeneration Partnership to manage assets.					
17.	Devonport Community Leisure Limited	One representative	*	Cllr Coker	Cllr Coker
Successor to Devonport Community Regeneration Partnership to manage assets.					
18.	Devonport Local Liaison Committee	Three councillors	*	Cllr Coker Cllr Vincent Cllr Wheeler	Cllr Kate Taylor Cllr Vincent Cllr Wheeler
19.	Devonport Neighbourhood Board	Two councillors	*	Cllr Sam Davey Cllr Mark Coker	Cllr Kate Taylor Cllr Mark Coker
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.					
20.	Early Years Strategic Partnership	Three councillors	Annual appointments	Cllr Williams Cllr Tuohy Cllr Jordan	Cllr McDonald Cllr Tuohy Cllr Jordan

	<b>Organisation</b>	<b>No. of Members</b>	<b>Term of Office</b>	<b>Appointments / Nominations 2013/14</b>	<b>Appointments / Nominations 2014/15</b>
21.	East End Development Trust Ltd	Two councillors	Annual appointments	Cllr Mrs Nelder Cllr Rennie	Cllr Mrs Nelder Cllr Rennie
	One councillor must be a representative of the Sutton and Mount Gould Ward.				
22.	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	Cllr Parker Cllr Wheeler Cllr Dr Mahony
	Fixed term of office to May 2015.				
23.	Emma Stirling Bequest	Four councillors	Annual appointments	Cllr McDonald Cllr Lowry Cllr Peter Smith Cllr Williams	Cllr Tuffin Cllr Lowry Cllr Peter Smith Cllr Riley
	Three of the four councillors must be the three Honicknowle Ward representatives.				
24.	Erle Trust Fund	Two councillors	*	Cllr Mrs Beer Cllr Darcy	Cllr Mrs Beer Cllr Darcy
	Two councillors. Must be the ward representatives for Plympton Erle Ward.				
25.	Estover/Leigham / Mainstone Community Centre Association Management Committee	One councillor	Annual appointment	Cllr Fox	Cllr Morris
26.	Fostering Panel	One councillor	*	Cllr Stark	Cllr Stark
	No statutory requirement for a councillor to sit on the panel but one councillor attends each panel as a representative of the corporate parent.				
27.	Incinerator Liaison Committee	One representative	*	Cllr Wheeler	Cllr Wheeler
	MVV Environment Devonport Ltd. Ward councillor for St Budeaux, Ham or Devonport.				
28.	Local Government Association : General Assembly	One councillor	Annual appointment	Cllr Evans	Cllr Evans

	<b>Organisation</b>	<b>No. of Members</b>	<b>Term of Office</b>	<b>Appointments / Nominations 2013/14</b>	<b>Appointments / Nominations 2014/15</b>
29.	Market Forum	Three councillors	*	Cllr Haydon Cllr McDonald Cllr Penberthy	Cllr Tuffin Cllr McDonald Cllr Penberthy
30.	Millfields Trust	Two councillors	*	Cllr Penberthy Cllr Tuffin	Cllr Penberthy Cllr Tuffin
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 Wolsley CEDT.					
31.	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	Cllr Philippa Davey Cllr Peter Smith
32.	Municipal Charities of Plymouth	Three representatives	Fixed terms of office for three years (to be reviewed annually)	Cllr Fox Cllr Penberthy Pauline Bunkin	Cllr Penberthy Pauline Bunkin Mike Wright
33.	North Yard Community Trust	Four councillors	Annual appointment	Cllr Bowie Cllr Damarell Cllr Tuohy Cllr Stevens	Cllr Bowie Cllr Damarell Cllr Tuohy Cllr Stevens
MVV Environment Devonport Ltd. Ward councillors for St Budeaux (two), Ham (one), Devonport (one).					
34.	Olford Bequest	Two representatives	Fixed terms of office for five years (to be reviewed annually)	Cllr Mrs Dolan Cllr Dr Mahony	Cllr Mrs Aspinall Cllr Dr Mahony
35.	Pembroke Street Estate Management Board	One councillor	Annual appointment	Cllr Stevens	Cllr Stevens
Ward councillor for Devonport.					
36.	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	Cllr Mrs Aspinall Alternate director: Cllr Parker

	<b>Organisation</b>	<b>No. of Members</b>	<b>Term of Office</b>	<b>Appointments / Nominations 2013/14</b>	<b>Appointments / Nominations 2014/15</b>
37.	Plymouth Area Disability Action Network	One representative	*	Cllr Mrs Aspinall	Cllr Mrs Aspinall
38.	Plymouth Arts Centre	One representative	Annual appointment	Cllr Jordan Cllr Jarvis (Observer)	Cllr Jarvis Cllr Jordan (Observer)
39.	Plymouth Centre for Faiths and Cultural Diversity	One councillor	Annual appointment	Cllr Singh	Cllr Singh
40.	Plymouth Charity Trust	Four representatives	Fixed terms of office for four years (to be reviewed annually)	Michael Foster Chris Robinson Cllr Damerell Cllr Jarvis	Michael Foster Chris Robinson Cllr Damerell Cllr Jarvis
41.	Plymouth City Centre Company	One representative	*	Cllr Lowry	Cllr Lowry
42.	Plymouth Community Homes Board	Four representatives	*	Cllr Morris Sue Dann Cllr Monahan Jack Thompson  Assistant Director for Homes and Communities (Stuart Palmer) authorised to vote on behalf of the Council at the AGM.	Cllr Tuohy Sue Dann Cllr Churchill Jack Thompson  Assistant Director for Homes and Communities (Stuart Palmer) authorised to vote on behalf of the Council at the AGM.
43.	Plymouth Energy Community Limited	One councillor	*	Cllr Penberthy	Cllr Penberthy

	<b>Organisation</b>	<b>No. of Members</b>	<b>Term of Office</b>	<b>Appointments / Nominations 2013/14</b>	<b>Appointments / Nominations 2014/15</b>
44.	Plymouth Fairness Commission	Two councillors: Cabinet Member for Cooperatives, Housing and Community Safety and one councillor from the opposition party representative	Fixed term of office for one year	Cllr Penberthy Cllr Dr Salter	Cllr Penberthy Cllr Dr Salter
45.	Plymouth Foyer	One representative	*	Cllr Tuffin	Cllr Tuffin
46.	Plymouth Investment Partnerships	Five representatives	*	Cllr Evans Cllr Lowry Cllr Smith Cllr Vincent Cllr Williams	Cllr Evans Cllr Coker Cllr Lowry Cllr Smith Cllr Vincent
47.	Plymouth Local Access Forum	Three councillors	*	Cllr Wheeler Cllr Jon Taylor Cllr Foster	Cllr Sam Davey Cllr Wheeler Cllr Foster
48.	Plymouth Schools Forum	Three councillors	*	Cllr Bowie Cllr Parker Cllr Stark	Cllr Bowie Cllr Parker Cllr Mrs Beer
49.	Plymouth Senior Citizens' Forum	Two councillors	*	Cllr Casey Cllr Tuohy	Cllr Parker Cllr Sparling
50.	Plymouth and Devon Racial Equality	One councillor	*	Cllr Parker	Cllr Parker
51.	Plymstock United Charity	Two representatives	Fixed terms of office for four years (to be reviewed annually)	Cllr Foster Colin Mansfield	Cllr Foster Colin Mansfield

	<b>Organisation</b>	<b>No. of Members</b>	<b>Term of Office</b>	<b>Appointments / Nominations 2013/14</b>	<b>Appointments / Nominations 2014/15</b>
52.	Relate Plymouth	One representative	Fixed term of office for three years (to be reviewed annually)	Cllr Casey	Cllr Hendy
53.	SACRE	Six councillors	*	Cllr Mrs Aspinall Cllr Gordon Cllr Singh Cllr Drean Cllr Dr Salter Cllr Stark	Cllr Mrs Aspinall Cllr Morris Cllr Singh Cllr Drean Cllr Dr Mahony Cllr Stark
54.	South West Councils	One councillor	*	Cllr Evans	Cllr Evans
55.	South West Employer's Panel	One councillor	*	Cllr Peter Smith	Cllr Peter Smith
56.	South West Ports Welfare Committee	One representative	*	Cllr Wright	Mike Wright
57.	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	Cllr Hendy Cllr Vincent
58.	Tamar Estuaries Consultative Forum	Two councillors	*	Cllr Wheeler Cllr Vincent	Cllr Wheeler Cllr Vincent
59.	Tamerton Foliot United Charities	One councillor	Fixed term of office for four years (to be reviewed annually)	Cllr Parker	Cllr Parker
	Ward councillor for Southway.				
60.	Wessex Reserve Forces and Cadets Association	One councillor	Annual appointment	Cllr Mrs Aspinall	Cllr Mrs Aspinall



	<b>Organisation</b>	<b>No. of Members</b>	<b>Term of Office</b>	<b>Appointments / Nominations 2013/14</b>	<b>Appointments / Nominations 2014/15</b>
61.	Wolseley CEDT	Two councillors	*	Cllr Tuohy Cllr Dr Mahony	Cllr Sparling Cllr Martin Leaves
The two councillors must be from the Devonport, Ham, Peverell or Stoke Wards and must not sit on the Millfields CEDT.					

This page is intentionally left blank