



#plymcouncil

Democratic and Member Support

Chief Executive's Department
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CITY COUNCIL ANNUAL GENERAL MEETING SUPPLEMENT

Friday 19 May 2017
10.30 am
Guildhall, Plymouth

Members:

Councillor Murphy, Chair

Councillor Sam Davey, Vice Chair

Councillors Mrs Aspinall, Ball, Mrs Beer, Bowie, Bowyer, Mrs Bowyer, Mrs Bridgeman, Carson, Churchill, Coker, Cook, Dann, Darcy, Philippa Davey, Deacon, Downie, Drean, Evans, Fletcher, K Foster, Mrs Foster, Fry, Hendy, James, Jordan, Kelly, Martin Leaves, Michael Leaves, Sam Leaves, Loveridge, Lowry, Dr Mahony, Mavin, McDonald, Morris, Nicholson, Parker-Delaz-Ajete, Penberthy, Mrs Pengelly, Rennie, Ricketts, Riley, Singh, Smith, Sparling, Stevens, Storer, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Vincent, Wheeler, Wigen and Winter.

Members are invited to attend the above meeting to consider the items of business overleaf.

This meeting will be webcast and available on-line after the meeting. By entering the Council Chamber, councillors are consenting to being filmed during the meeting and to the use of the recording for the webcast.

The Council is a data controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with authority's published policy.

For further information on attending Council meetings and how to engage in the democratic process please follow this link - <http://www.plymouth.gov.uk/accesstomeetings>

Tracey Lee

Chief Executive

City Council

- 6. To note the membership of the Cabinet (Pages 1 - 2)**
- 7. To agree committees and their members and appoint Chairs and Vice Chairs: (Pages 3 - 32)**
- 8. To nominate or appoint representatives to outside bodies (Pages 33 - 38)**

MEMBERSHIP OF CABINET 2017/18



Councillor Bowyer was appointed as Council Leader, under the strong leadership model, in May 2016 and is continuing in this position. The Council is asked to note the Cabinet as follows -

Portfolios

Deputy Leader, Strategic Transport, Housing and Planning
Finance/ICT
Children and Young People
Health and Adult Social Care
Transport and Housing Delivery
Safer and Stronger Communities
HR/Democracy and Governance/Licensing
Strategic Street Scene/Environment
Culture

Cabinet Members

Councillor Patrick Nicholson
Councillor Ian Darcy
Councillor Mrs Terri Beer
Councillor Lynda Bowyer
Councillor Steve Ricketts
Councillor Dave Downie
Councillor John Riley
Councillor Mike Leaves
Councillor Glenn Jordan

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.

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POLITICAL PROPORTIONALITY AND APPOINTMENTS TO COMMITTEES AND CHAIRS AND VICE CHAIRS 2017/18



City Council Annual Meeting: 19 May 2017

Committee	Lab Seats	Con Seats	UKIP Seats	Total
Planning	6	6	1	13
Taxi Licensing	4	3	0	7
Licensing	7	7	1	15
Chief Officer Appointments Panel	3	4	0	7
Chief Officer Appeals Panel	4	3	0	7
Chief Officer Disciplinary Panels	4	3	0	7
Audit	2	3	0	5
Tamar Bridge and Torpoint Ferry	2	3	0	5
Devon and Cornwall Police and Crime Panel	1	1	0	2
Place and Corporate Overview and Scrutiny Committee	5	5	1	11
Wellbeing Overview and Scrutiny Committee	5	5	1	11
Totals	43	43	4	90

(See overleaf for proportionality calculations)

Other Committees

Devon Audit Partnership (not proportional)	0	2		2
Joint Health Scrutiny (not proportional)	1	2		3
Health and Wellbeing Board (not proportional)	1	2		3

Note:

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

CALCULATION OF POLITICAL BALANCE ON COMMITTEES 2016/17

Party	Members	% representation	Seats (proportional)	Allocated seats
Labour	27	47.37%	43 (42.63)	43
Conservative	27	47.37%	43 (42.63)	43
UKIP	3	5.26%	4 (4.734)	4
Totals	57	100%	90	90

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

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 no group has an overall majority on the Council, this principle does not apply.

Principle (c) The allocation of seats on all committees is based on the group's

percentage of total Council membership is as set out above.

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.

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Regulatory Committee

Planning Committee

13 councillors (proportional)

Six Labour, six Conservative and one UKIP councillor

Councillor Kevin Wiggins	Chair
Councillor Mrs Bridgeman	Vice-Chair
Councillor David Fletcher	
Councillor Martin Leaves	
Councillor Mrs Pengelly	
Councillor Nick Kelly	
Councillor Heath Cook	
Councillor Sam Davey	
Councillor Mike Sparling	
Councillor Bill Stevens	
Councillor Kate Taylor	
Councillor Tina Tuohy	
Councillor George Wheeler	

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

Councillor Nick Kelly	Chair
Councillor Ken Foster	Vice Chair
Councillor Tony Carson	
Councillor Sally Bowie	
Councillor Chris Mavin	
Councillor Eddie Rennie	
Councillor Chaz Singh	

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)

Seven Labour, seven Conservative and one UKIP councillor

Councillor Dr Mahony	Chair
Councillor Nigel Churchill	Vice-Chair
Councillor Tony Carson	
Councillor Heath Cook	
Councillor Jonathan Drean	
Councillor Ted Fry	
Councillor Mrs Loveridge	
Councillor Neil Hendy	
Councillor Johnny Morris	
Councillor Lorraine Parker Delaz-Ajete	
Councillor Eddie Rennie	
Councillor Chaz Singh	
Councillor Brian Vincent	
Councillor Darren Winter	
Councillor Chris Storer	

Councillors may act provided that they have undergone the Council's prescribed licensing training. No other councillors may substitute

Regulatory Committee

Chief Officer Appointments Panel

Seven councillors (proportional)

Four Conservative and three Labour councillors

Councillor **Mrs Beer**

Chair

Councillor **Ian Bowyer**

Councillor **Mrs Pengelly**

Councillor **Sam Leaves**

Councillor **Tudor Evans**

Councillor **Mark Lowry**

Councillor **Pete Smith**

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

Councillor **Ted Fry**

Chair

Councillor **David James**

Councillor **Sam Leaves**

Councillor **Mrs Aspinall**

Councillor **Mark Lowry**

Councillor **Sue McDonald**

Councillor **Pete Smith**

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

Councillor **Dave Downie**

Councillor **David Fletcher**

Councillor **Nigel Churchill**

Councillor **Philippa Davey**

Councillor **Chris Mavin**

Councillor **Pauline Murphy**

Councillor **Chris Penberthy**

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

Place and Corporate Overview and Scrutiny Committee

Eleven councillors (Proportional)

Five Labour, five Conservative and one UKIP councillor

Councillor **Sally Bowie**

Chair

Councillor **Richard Ball**

Vice Chair

Councillor **Tony Carson**

Councillor **Nigel Churchill**

Councillor **Ted Fry**

Councillor **David Fletcher**

Councillor **Sam Davey**

Councillor **Chris Mavin**

Councillor **Johnny Morris**

Councillor **Chris Penberthy**

Councillor **Chris Storer**

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

Overview and Scrutiny

Wellbeing Overview and Scrutiny Committee

Eleven councillors (proportional)

Five Labour, five Conservative and one UKIP councillor

Councillor **Mrs Aspinall**

Chair

Councillor **David James**

Vice Chair

Councillor **Mark Deacon**

Councillor **Mrs Loveridge**

Councillor **Dr Mahony**

Councillor **Heath Cook**

Councillor **Sue Dann**

Councillor **Mike Sparling**

Councillor **Tina Tuohy**

Councillor **Ian Tuffin**

Councillor **Mrs Bridgeman**

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 Wellbeing Overview and Scrutiny Committee

(not required to be proportional) statutory rules apply

Vacancy

Vacancy

Vacancy

Council Committee

Health and Wellbeing Board

Statutory

Three councillors (not required to be proportional)

The Cabinet Member for Public Health and Adult Social Care

The Cabinet Member for Children and Young People

The lead opposition member for health

One Labour and two Conservative councillor

The Leader to appoint the Chair (expectation in statute that the Leader will Chair the Board)

Councillor **Mrs Bowyer, Cabinet Member for Health and Adult Social Care**

Councillor **Mrs Beer, Cabinet Member for Children and Young People**

Councillor **Ian Tuffin**

Director of Public Health

Strategic Director for People

Assistant Director for Learning and Communities

Council Committee

Audit Committee

set up by statute

Five councillors (proportional) + four independent co-opted members

Two Labour and Three Conservative councillors

Councillor **Sam Leaves**

Chair

Councillor **Dr Mahony**

Councillor **Mrs Pengelly**

Councillor **Sam Davey**

Councillor **Lorraine Parker Delaz-Ajete**

Mr Ian Stewart

Mr Richard Clark

Independent (Vacancy)

Any councillor may act as a substitute member

Council Committee

Independent Remuneration Panel
set up by statute

Four Independent Members

Duncan Currall

Sarah Errington

Alan Wooderson

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)

Councillor **Martin Leaves**

Joint Chair

Councillor **Sam Leaves**

Councillor **Patrick Nicholson**

Councillor **Mark Coker**

Councillor **George Wheeler**

Substitutes

Councillor **Jonathan Drean**

Councillor **Neil Hendy**

Joint Committee

Devon and Cornwall Police and Crime Panel

Set up by statute

One Labour and one Conservative councillor (proportional)

Councillor **Philippa Davey**

Councillor **Dave Downie**

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 Conservative councillors (not proportional)

Councillor **Dr Mahony**

Councillor **Sam Leaves**

Any Conservative 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)**

Councillor **Mike Leaves, Cabinet Member for Street Scene /
Environment**

Councillor **Patrick Nicholson, Cabinet Member for Strategic Transport,
Housing and Planning**

Councillor **Brian Vincent**

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 Conservative and three Labour councillors

Councillor **Tony Carson**

Councillor **Ted Fry**

Councillor **Dr Mahony**

Councillor **Mrs Pengelly**

(Joint Chair)

Councillor **Pete Smith**

Councillor **Mike Sparling**

Councillor **Brian Vincent**

Substitutes

Councillor **Mrs Loveridge**

Councillor **Chris Mavin**

Councillor **Eddie Rennie**

Working Group
To report to Council

Lord Mayor Selection Committee (SUBJECT TO COUNCIL APPROVAL)

Six councillors (political equality by convention)

Three Labour and three Conservative councillors

Councillor **Dr Mahony**

Councillor **Heath Cook**

Councillor **Patrick Nicholson**

Councillor **Mrs Aspinall**

Councillor **Tudor Evans**

Councillor **Pauline Murphy**

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

Councillor **Richard Ball**

Councillor **Mrs Bowyer**

Councillor **Mrs Pengelly**

Councillor **Sue Dann**

Councillor **Lorraine Parker Delaz-Ajete**

Councillor **Eddie Rennie**

Any councillor may act as a substitute member

Working Group

Constitution, Civic and Councillor Development Working Group

To report to Council

Six councillors (political equality by convention)

Three Labour and two Conservative and one UKIP councillors

Councillor **Patrick Nicholson**

Councillor **Ian Bowyer**

Councillor **John Riley** (Chair)

Councillor **Pete Smith**

Councillor **Bill Stevens**

Councillor **Jon Taylor**

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

Councillor **Mrs Beer**

Councillor **Dave Downie**

Chair

Councillor **David Fletcher**

Councillor **Ian Bowyer**

Councillor **Sally Bowie**

Councillor **Sam Davey**

Councillor **Philippa Davey**

Vice Chair

Councillor **Tina Tuohy**

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)

Councillor **Dave Downie (Chair)**

Councillor **Mrs Beer**

Councillor **David Fletcher**

Councillor **Mrs Aspinall**

Councillor **Sue McDonald**

Councillor **Chris Penberthy (Vice - Chair)**

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	Cabinet Member for Transport and Housing Delivery
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PATROL (Parking and Traffic Regulations outside London) Adjudication Joint Committee	Cabinet Member for Transport and Housing Delivery
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Plymouth Urban Fringes Development Plan Document Joint Member Panel	Leader Deputy Leader
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Plymouth Science Park Ltd: Board of Directors	Cabinet Member with authority to vote at the AGM Officer - David Draffan
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Partnerships and Boards

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

Heart of the South West Local Enterprise Partnership Community Interest Company	Cabinet Member with responsibility for Economic Development Deputy – Tracey Lee, Chief Executive
Set up by statute	

Heart of the South West Local Transport Board	Cabinet Member for Strategic Transport, Housing and Planning
Set up by statute	

Plymouth Growth Board	Cabinet Member with responsibility for Economic Development/Regeneration
Local Partnership	

Plymouth Culture Board	Cabinet Member with responsibility for Culture
Local Partnership	

Plymouth Sports Board	Cabinet Member with responsibility for Sport
Local Partnership	

Safer Plymouth Partnership Board	Cabinet Member with responsibility for community safety
Set up by statute	

Plymouth Children and Young People's Partnership	Cabinet Member for Children and Young People
Set up by statute	

**Plymouth Children's
Safeguarding Board**

Cabinet Member for Children and Young
People

Set up by statute

**Plymouth Adult
Safeguarding Board**

Cabinet Member for Health and Adult Social
Care

Set up by statute

Destination Plymouth Board

Cabinet Member for Strategic Transport,
Housing and Planning

External body

**Plymouth Waterfront
Partnership Board**

Leader

External body

**Plymouth Waterfront
Partnership Advisory Board**

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

External body

**City Council Investment
Board**

Four Cabinet Members

Advisory group to the Leader

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APPOINTMENTS TO OUTSIDE BODIES ETC 2017/18



*Continuing membership until such time as the Councillor/Representative resigns or is replaced by Council

	Organisation	No. of Cllrs/ reps	Term of Office	Appointments 2016/17	Appointments / Nominations 2017/18
1	Academy – All Saints Academy Plymouth – Governor	1 Cllr	*	Cllr Storer	Cllr Storer
2	Academy - Marine Academy Plymouth – Governors	1 Cllr and 1 Officer	*	Cllr Winter (Officer is Jayne Gorton, Head of Access and Planning)	Cllr Winter (Officer is Jayne Gorton, Head of Access and Planning)
3	Access Plymouth	2 Cllrs	Fixed terms of office for four years (to be reviewed annually)	Cllr Mrs Aspinall Cllr Drean	Cllr Mrs Aspinall Cllr Drean
4	Adoption and Permanence Panel	1 Rep	Annual appointment	Cllr Mrs Foster	Cllr Tony Carson
5	Ballard Youth Activity Trust	7 Reps	Fixed terms of office for three years (to be reviewed annually)	Cllr Mrs Bowyer Cllr Kelly Cllr McDonald Cllr Singh Two Conservative vacancies One UKIP vacancy	Cllr Mrs Bowyer Cllr Kelly Cllr Sparling Cllr Sam Davey Two Conservative vacancies One UKIP vacancy
6	Centrica Langage Ltd – Local Liaison Committee on Operation of Langage Energy Centre	2 Cllrs	*	Cllr Mrs Beer Cllr Darcy	Cllr Mrs Beer Cllr Darcy

7	Dartmoor National Park Authority	2 Cllrs and 2 substitutes	*	Cllr Bridgeman Cllr Martin Leaves Cllr S Leaves (sub) Cllr Churchill (sub)	Cllr Bridgeman Cllr Martin Leaves Cllr S Leaves (sub) Cllr Churchill (sub)
8	Devon and Severn Inshore Fisheries and Conservation Authority	1 Cllr	*	Cllr Kelly	Cllr Kelly
9	Devon and Somerset Fire and Rescue Authority	4 Cllrs	Vacancy	Cllr Hendy Cllr Martin Leaves Cllr Riley Cllr Wheeler	Cllr Hendy Cllr Martin Leaves Cllr Riley Cllr Wheeler
<i>Following the publication of the most recent electoral roll statistics by the Office for National Statistics in 2016 and application of the formula, Plymouth is entitled to four seats on the Fire and Rescue Authority. Proportionality applies: 2 Conservative and 2 Labour</i>					
10	Devon Investment and Pension Fund	1 Cllr and 1 named substitute	*	Cllr Parker- Delaz-Ajete Cllr Lowry (sub)	Cllr Parker-Delaz- Ajete Cllr Lowry (sub)
11	Devonport Community Lands Trust	1 Cllr	*	Cllr Stevens	Cllr Stevens
12	Devonport Community Leisure Limited	1 Rep	*	Cllr Coker	Cllr Coker
13	Devonport Local Liaison Committee	3 Cllrs	*	Cllr K Taylor Cllr Vincent Cllr Wheeler	Cllr Coker Cllr Vincent Cllr Wheeler
14	Devonport Neighbourhood Board	2 Cllrs	*	Cllr Coker Cllr K Taylor	Cllr Coker Cllr K Taylor
15	Maternity and Early Years Systems Optimisation Group (Formerly the Early Years Partnership)	3 Cllrs	Annual Appointments	Cllr Jordan Cllr Beer Cllr McDonald	Cllr Jordan Cllr Beer Cllr McDonald
16	East End Development Trust	2 Cllrs	Annual Appointments	Cllr Dann Cllr Rennie	Cllr Dann Cllr Rennie
<i>One Cllr to be from the Sutton & Mount Gould ward</i>					

17	Elize Hele and John Lanyon Education Foundations	3 Reps	Fixed term of office for three years (reviewed annually)	Cllr Parker-Delaz-Ajete Cllr Mrs Pengelly Cllr Wheeler	Cllr Parker-Delaz-Ajete Cllr Mrs Pengelly Cllr Wheeler
18	Emma Stirling Bequest Three of the Cllrs to be from the Honicknowle ward	4 Cllrs	Annual Appointment	Cllr Lowry Cllr Riley Cllr Smith Cllr Tuffin	Cllr Lowry Cllr Riley Cllr Smith Cllr Tuffin
19	Erle Trust Fund	2 Cllrs	*	Cllr Mrs Beer Cllr Darcy	Cllr Mrs Beer Cllr Darcy
<i>Cllrs to be from the Plymouth Erle ward</i>					
20	Estover / Leigham / Mainstone Management Committee	1 Cllr	Annual Appointment	Cllr Kelly	Cllr Kelly
21	Fostering Panel	1 Cllr	*	Vacancy	Vacancy
22	Four Greens Community Trust CIC Board	2 Cllrs	*	Cllr Downie Cllr J Taylor	Cllr Downie Cllr J Taylor
<i>Cllrs must not sit on the Millfields or Wolseley CEDTs</i>					
23	Incinerator Liaison Committee	2 Cllrs	*	Cllr Tuohy Cllr Wheeler	Cllr Tuohy Cllr Wheeler
<i>Cllrs from St Budeaux, Ham or Devonport wards</i>					
24	Local Government Association: General Assembly	1 Cllr	Annual Appointment	Cllr Bowyer	Cllr Bowyer
<i>The Leader (Exercises 5 votes on behalf of the Council)</i>					
25	Market Forum	3 Cllrs	*	Cllr Fry Cllr Jordan Cllr McDonald	Cllr Fry Cllr Jordan Cllr Lowry
26	Millfields CEDT	2 Cllrs	*	Cllr Jordan Cllr Penberthy	Cllr Jordan Cllr Penberthy
<i>One Cllr to be from the St Peter and the Waterfront ward. Cllrs must not sit on the Four Greens or Wolseley CEDTs.</i>					
27	Mount Batten Sailing and Water Sports Centre – Board of Directors	2 Cllrs	Fixed terms of office for 3 years (reviewed annually)	Cllr Churchill Cllr Michael Leaves	Cllr Jordan Cllr Michael Leaves

28	Municipal Charities of Plymouth	3 Reps	Fixed term of office for three years (to be reviewed annually)	Pauline Bunkin (to May 2019) Alderman Mike Wright (to May 2017) Cllr Penberthy (to May 2018)	Pauline Bunkin (to May 2019) Freeman Jean Nelder (to May 2020) Cllr Penberthy (to May 2018)
29	North Prospect Community Learning Development Group	1 Cllr	*	Cllr Storer	Cllr Storer
30	North Yard Community Trust	4 Cllrs	Annual Appointment	Cllr Bowie Cllr Stevens Cllr Tuohy Cllr Wheeler	Cllr Bowie Cllr Stevens Cllr Tuohy Cllr Wheeler
<i>Two Cllrs from the St Budeaux ward, one from the Ham ward and one from the Devonport ward</i>					
31	Olford Bequest	2 Reps	Fixed terms of office for five years (reviewed annually)	Cllr Mrs Aspinall Cllr Dr Mahony	Cllr Mrs Aspinall Cllr Dr Mahony
32	Pembroke Street Estate Management Board	1 Cllr	Annual Appointment	Cllr Stevens	Cllr Stevens
<i>Devonport ward Cllr</i>					
33	Plymouth and Devon Racial Equality Council	1 Cllr	*	Cllr Downie	Cllr Downie
34	Plymouth Area Disability Action Network	1 Rep	*	Cllr Mrs Aspinall	Cllr Mrs Aspinall
35	Plymouth Arts Centre	1 Rep	Annual appointment	Cllr Jordan	Cllr Jordan
36	Plymouth Centre for Faiths and Cultural Diversity – Board of Trustees	1 Cllr	Annual appointment	Cllr Drean	Cllr Drean
37	Plymouth Charity Trust	4 Reps	Fixed terms of office for 4 years (reviewed annually)	Cllr Dann Cllr Deacon Mr Andrew Ford Mrs Patricia Nicholson	Cllr Dann Cllr Deacon Mr Andrew Ford Mrs Patricia Nicholson

38	Plymouth Citizens' Advice Bureau Trustee Board	2 Reps	*	Cllr Tuffin Mr David Evans	Cllr Tuffin Mr David Evans
39	Plymouth Community Homes – Board of Directors	2 Reps	3 years (reviewed annual)	Cllr Churchill Cllr Tuohy	Cllr Churchill Cllr Tuohy
40	Plymouth Drake Foundation – The Community Charity	2 Reps	*	Cllr Drean Cllr Penberthy	Cllr Drean Cllr Penberthy
41	Plymouth Energy Community Limited	1 Cllr	*	Cllr Michael Leaves	Cllr Michael Leaves
42	Plymouth Foyer	1 Rep	*	Cllr Mrs Bowyer	Cllr Mrs Bowyer
43	Plymouth Investment Partnership	5 Reps	*	Cllr Ian Bowyer Cllr Darcy Cllr Michael Leaves Cllr Nicholson Cllr Ricketts	Cllr Ian Bowyer Cllr Darcy Cllr Michael Leaves Cllr Nicholson Cllr Ricketts
44	Plymouth Local Access Forum	3 Cllrs	*	Cllr Mrs Foster Cllr Foster Cllr Wheeler	Cllr Drean Cllr Foster Cllr Wheeler
45	Plymouth Senior Citizens' Forum	2 Cllrs	*	Cllr Sparling Cllr Tuffin	Cllr Sparling Cllr Tuffin
46	Plymstock United Charity	2 Reps	fixed terms of office for 4 years (reviewed annually)	Cllr Foster Commander Mansfield	Cllr Foster Commander Mansfield
47	Plymouth Waterfront Partnership Advisory Board	2 Cllrs	*	Cllr Dann Cllr Tuffin Cllr Penberthy	Cllr Dann Cllr McDonald Cllr Penberthy
<i>Three ward councillors from the St Peter and the Waterfront and Sutton and Mount Gould Wards</i>					
48	Relate Plymouth	1 Rep	fixed terms of office for 4 years (reviewed annually)	Cllr Hendy	Cllr Hendy

49	SACRE Standing Advisory Council for Religious Education	6 Cllrs	*	Cllr Mrs Aspinall Cllr Drean Cllr Morris Cllr Ball	Cllr Mrs Aspinall Cllr Drean Cllr Morris Cllr Ball
50	South West Councils	1 Cllr	*	Cllr Bowyer	Cllr Bowyer
51	South West Employer's Panel	1 Cllr	*	Cllr Bowyer	Cllr Bowyer
52	South West Ports Welfare Committee	1 Rep	*	Alderman Mike Wright	Alderman Mike Wright
53	South West Regional Flood and Coastal Committee	1 Rep and 1 Deputy	fixed term of office for 4 years (reviewed annually)	Cllr Carson Cllr Ricketts (Deputy)	Cllr Carson Cllr Ricketts (Deputy)
54	Tamar Estuaries Consultative Forum	2 Cllrs	*	Cllr Carson Cllr Churchill	Cllr Carson Cllr Churchill
55	Tamerton Foliot United Charities	1 Cllr	Fixed Term of office for 4 years (reviewed annually)	Cllr Deacon	Cllr Deacon
	<i>Southway ward Cllr</i>				
56	Wessex Reserve Force and Cadet Association	1 Cllr	Annual Appointment	Cllr Mrs Aspinall	Cllr Mrs Aspinall
57	Wolseley CEDT	2 Cllrs	*	Cllr Carson Cllr Tuohy	Cllr Dr Mahony Cllr Tuohy
	<i>Two councillors who must be from 'within the area of benefit' i.e. the Devonport, Ham, Peverell and Stoke Wards and who must not sit on the Four Greens or Millfields CEDT. One Cllr should represent the political party with a majority membership; and one, the main party of opposition. Should there be Cllrs of only one political party represented in these wards, only one Cllr may be appointed.</i>				

NB: If noted that a representative (a Rep) is required, this does not have to be a councillor. Council may appoint a non-councillor as its representative on these outside bodies.