



Oversight and Governance

Chief Executive's Department
Plymouth City Council
Ballard House
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Published 20 May 2020

CITY COUNCIL – SUPPLEMENT PACK

Friday 22 May 2020
10.30 am
MS Teams Meeting

Members:

Councillor Ball, Chair

Councillor Mrs Beer, Vice Chair

Councillors Allen, Mrs Aspinall, Bowyer, Mrs Bowyer, Mrs Bridgeman, Buchan, Carson, Churchill, Coker, Cook, Corvid, Dann, Darcy, Sam Davey, Deacon, Derrick, Downie, Drean, Evans OBE, Goslin, Haydon, Hendy, James, Mrs Johnson, Jordan, Kelly, Laing, Michael Leaves, Samantha Leaves, Loveridge, Lowry, Mavin, McDonald, Morris, Murphy, Neil, Nicholson, Parker-Delaz-Ajete, Penberthy, Mrs Pengelly, Rennie, Riley, Singh, P Smith, R Smith, Stevens, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Vincent, Ms Watkin, Wheeler, Wigen and Winter.

Please find enclosed additional information relating to items 5, 6 and 7.

For further information on attending Council meetings and how to engage in the democratic process please follow this link - [Get Involved](#)

Tracey Lee

Chief Executive

City Council

- 5. To note the membership of the Cabinet (Pages 1 - 4)**
- 6. To agree committees and their members and appoint Chairs and Vice Chairs (Pages 5 - 38)**
- 7. To nominate or appoint representatives to outside bodies (Pages 39 - 48)**

CABINET APPOINTMENTS



Date:	22 May 2020
Title of Report:	Cabinet Appointments
Lead Member:	Councillor Tudor Evans OBE (Leader)
Lead Strategic Director:	Giles Perritt (Assistant Chief Executive)
Author:	Andrew Loton (Head of Governance, Performance and Risk)
Contact Email:	Andrew.Loton@plymouth.gov.uk
Your Reference:	AGM2020
Key Decision:	No
Confidentiality:	Part I - Official

Purpose of Report

The purpose of this report is to confirm the membership of the Cabinet.

Recommendations and Reasons

That Council:

- Note the membership of the Cabinet as appointed by the Leader at **Appendix A**
 - Reason: for clarity of Cabinet membership

Alternative options considered and rejected

None. Cabinet membership is at the discretion of the Leader to decide, within the law.

Relevance to the Corporate Plan and/or the Plymouth Plan

Clarity on Cabinet membership ensures that key projects and activities can be progressed in line with the Corporate and Plymouth Plans.

Implications for Medium Term Financial Plan and Resource Implications:

Special responsibility allowances for Cabinet Members are already built into the members' budgets. There are no additional resource implications.

Other Implications: e.g. Health and Safety and Risk Management:

None.

Ref.	Title of Appendix	Exemption Paragraph Number (if applicable)						
		1	2	3	4	5	6	7
A	Membership of Cabinet							
B								

Background papers:

Please list all unpublished, background papers relevant to the decision in the table below. Background papers are unpublished works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based.

Title of background paper(s)	Exemption Paragraph Number (if applicable)						
	1	2	3	4	5	6	7

Sign off:

Fin	akh19 .20.10	Leg	lt/325 70/3/ 1405 19	Mon Off	lt/325 70/3/ 1405 19	HR		Asset s		Strat Proc	
Originating Senior Leadership Team member: Oversight and Governance Manager											
Please Confirm the Strategic Director(s) has agreed the report? Yes Date agreed: 20/05/20											
Please Confirm the Cabinet Member(s) has agreed the report? Yes Date agreed: 20/05/2020											

Appendix A – Membership of the Cabinet

The Leader, Councillor Tudor Evans OBE, has appointed the following Cabinet Members:

Name	Cabinet Portfolio
Councillor Pete Smith	Deputy Leader
Councillor Jon Taylor	Education, Skills and Transformation
Councillor Mark Lowry	Finance
Councillor Jemima Laing	Children and Young People
Councillor Kate Taylor	Health and Adult Social Care
Councillor Chris Penberthy	Housing and Co-operative Development
Councillor Sue Dann	Environment and Street Scene
Councillor Mark Coker	Strategic Planning and Infrastructure
Councillor Sally Haydon	Customer Focus and Community Safety

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City Council



Date of meeting:	22 May 2020
Title of Report:	Committees, Memberships and Chairs/Vice-Chairs
Lead Member:	Councillor Peter Smith (Deputy Leader)
Lead Strategic Director:	Giles Perritt (Assistant Chief Executive)
Author:	Andrew Loton (Head of Governance, Performance and Risk)
Contact Email:	Andrew.loton@Plymouth.gov.uk
Your Reference:	AGM2020
Key Decision:	No
Confidentiality:	Part I - Official

Purpose of Report

The purpose of this report is to propose for approval the committee structure, membership of committees, including the appointment of Chairs and Vice-Chairs, in accordance with articles 7 and 8 of the constitution.

Recommendations and Reasons

- I. Approve the appointments to committees, including the chairs and vice-chairs as set out in Appendix A of this report.
 - a. Reason: For clarity of the committee structure and committee leadership.

Alternative options considered and rejected

None – the committees are essential to democratic decision-making at the Council.

Relevance to the Corporate Plan and/or the Plymouth Plan

Clarity on appointments to committees ensures that key projects and activities can be progressed in line with the Corporate and Plymouth Plans

Implications for the Medium Term Financial Plan and Resource Implications:

Special responsibility allowances for committee chairs and, where relevant, vice-chairs, are already built into the members' budgets. There are no additional resource implications of the recommendation of this report.

Carbon Footprint (Environmental) Implications:

Committee appointments ensure that carbon reduction and environmental measures are suitably supported by the democratic process.

Other Implications: e.g. Health and Safety, Risk Management, Child Poverty:

* When considering these proposals members have a responsibility to ensure they give due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not.

Appendices

*Add rows as required to box below

Ref.	Title of Appendix	Exemption Paragraph Number (if applicable) <i>If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</i>						
		1	2	3	4	5	6	7
A	Committee Appointments 2020-21 FV							

Background papers:

*Add rows as required to box below

Please list all unpublished, background papers relevant to the decision in the table below. Background papers are unpublished works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based.

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Sign off:

Fin	PL.2 0.21. 18	Leg	LT/34 749/2 005/2	Mon Off		HR		Asset s		Strat Proc	
Originating Senior Leadership Team member: Giles Perritt (Assistant Chief Executive)											
Please confirm the Strategic Director(s) has agreed the report? Yes											
Date agreed: 20/05/2020											
Cabinet Member approval: Councillor Peter Smith (Deputy Leader), approved by email.											
Date approved: 20/05/2020											

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APPENDIX A – COMMITTEE APPOINTMENTS AND PROPORTIONALITY 2020/21



I. LEGISLATIVE REQUIREMENTS OF PROPORTIONALITY

Section 15 (5) of the Local Government and Housing Act 1989 imposes a duty on Councils to review the representation of different political groups on bodies to which the Council makes appointments. The Act requires that the review should be held at the Annual General Meeting or as soon as practicable after that meeting or when the membership of the Council changes.

The Act provides four principles concerning political representation that must be observed when conducting a review. These are:

- (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 legislation provides that the Council may make alternative arrangements to the 'proportionality' principles only by a unanimous vote.

The Committees and Panels to which the provisions of Section 15 of the Act apply, and the recommended allocation of seats on each, applying the principles of the Act as closely as is reasonably practicable, are shown in **Section 2** below. The recommended allocation of seats reflects the four proportionality principles as accurately as reasonably practicable.

2. OVERALL PROPORTIONALITY 2020/2021

Number of Seats on Council

	Seats on Council
Labour	30 (52.6%)
Conservatives	25 (43.9%)
Independent*	2 (3.6%)
Total	57

* There are 57 members on Plymouth City Council. The Local Government and Housing Act 1989, which sets out how seats should be allocated to members on a Council, describes the distribution of seats between the political Groups into which the Council has divided itself. Therefore strictly speaking there is no seat entitlement to members who are not in a Group. The definition of what constitutes a group on a Council is covered in The Local Government (Committees and Political Groups) Regulations 1990 and can be found in the following link <https://www.legislation.gov.uk/ukSI/1990/1553/part/III/made>

A single representative does not constitute a Group which is defined as a number of persons bound together by common interests. As such, a single Member is not entitled to any Committee seats. This is consistent with practice previously employed by the Council in similar circumstances (e.g. 2013 AGM when there was a single independent member).

The application of the legislative principles is set out below:

Principle (a) – The seats were allocated amongst the Labour and Conservative groups’.

Principle (b) – As the majority group, the Labour Group were allocated the majority of seats on each committee.

Principle (c) – Subject to (a) and (b), the allocation of seats on all committees was 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.

3. 2020/21 ALLOCATION ACROSS THE COMMITTEES

Committee	Lab Seats	Con Seats	Total
Planning	7	6	13
Taxi Licensing	4	3	7
Licensing	8	7	15
Chief Officer Appointments Panel	4	3	7
Chief Officer Appeals Panel	4	3	7
Chief Officer Disciplinary Panels	3	4	7
Audit	3	2	5
Tamar Bridge and Torpoint Ferry	3	2	5
Devon and Cornwall Police and Crime Panel	2	0	2
Brexit, Infrastructure and Legislative Change Overview and Scrutiny Committee (OSC)	5	4	9
Performance, Finance and Customer Focus OSC	5	4	9
Education and Children’s Social Care OSC	5	4	9
Health and Adult Social Care OSC	5	4	9
Scrutiny Management Board	2	2	4

	Lab	Con	Total
Committee	Seats	Seats	
Heart of the South West Local Enterprise Partnership Joint Scrutiny Committee	2	0	2
Totals	62	48	110
Other Committees, Partnerships and Working Groups			
Devon Audit Partnership (not proportional)	2	0	2
Joint Health Scrutiny (not proportional)	2	1	3
Health and Wellbeing Board (not proportional)	3	1	4
Lord Mayor Selection Committee (political equality by convention)	3	3	6
Standards Advisory Group (political equality by convention)	3	3	6
Corporate Parenting Group (political equality by convention)	4	4	8
Child Poverty Working Group (political equality by convention)	4	4	8
Mount Edgcumbe Joint Committee (proportional by convention)	4	3	7
South West Devon Joint Waste Partnership Committee	2	0	2

Notes:

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

The Devon and Cornwall Police and Crime Panel is required to meet the “balanced appointment objective” Schedule 6, Police Reform and Social Responsibility Act 2011 as a result of being a multi-authority panel, therefore two Labour seats were allocated in order to meet this objective.

The new Scrutiny Management Board has been allocated on an even basis in order to reflect the political balance of the Chairs of these committees (2 Labour and 2 Conservative). The Board will have a Labour Chair.

The Heart of the South West Local Enterprise Partnership Joint Scrutiny Committee is a new committee established in 2018. It is included in the main proportionality calculations by virtue of it being a committee of councils on which elected-members serve (as opposed to a committee of LEP itself).

	Lab	Con	Total
Committee	Seats	Seats	

So far as is reasonably practicable, the above achieves political proportionality and met the requirements of the legislation.

Regulatory Committee

Planning Committee

13 councillors (proportional)

Seven Labour, six Conservative

Councillor Bill Stevens

Chair

Councillor Tina Tuohy

Vice Chair

Councillor Jonny Morris

Councillor Darren Winter

Councillor Brian Vincent

Councillor Margaret Corvid

Councillor Sarah Allen

Councillor Patrick Nicholson

Councillor Kathy Watkin

Councillor Vivien Pengelly

Councillor Maddi Bridgeman

Councillor Michael Leaves

Councillor Rebecca Smith

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 Gareth Derrick

Chair

Councillor Ian Tuffin

Vice Chair

Councillor Mary Aspinall

Councillor Eddie Rennie

Councillor Pengelly

Councillor Riley

Councillor Bridgeman

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, seven Conservative

Councillor Eddie Rennie

Chair

Councillor Neil Hendy

Vice-Chair

Councillor Sarah Allen

Councillor Margaret Corvid

Councillor Jonny Morris

Councillor Lorraine Parker Delaz-Ajete

Councillor Jeremy Goslin

Councillor Darren Winter

Councillor Kathy Watkin

Councillor Glenn Jordan

Councillor Maddi Bridgeman

Councillor Rebecca Smith

Councillor Heath Cook

Councillor John Riley

Councillor Vivien Pengelly

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 Labour and three Conservative councillors

Councillor Mrs Aspinall

Chair

Councillor Tudor Evans OBE

Councillor Peter Smith

Councillor Mark Lowry

Councillor Nick Kelly

Councillor Vivien Pengelly

Councillor Mrs Beer

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 / Conservative Majority to maintain proportionality across committee)

Three Labour and four Conservative councillors

Councillor Andrea Johnson

Councillor Ian Darcy

Councillor Nigel Churchill

Councillor Nick Kelly

Councillor Gareth Derrick

Councillor Mark Lowry

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 Pauline Murphy

Councillor Eddie Rennie

Councillor Chris Penberthy

Councillor Jonny Morris

Councillor Samantha Leaves

Councillor Kevin Wigans

Councillor Patrick Nicholson

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

Scrutiny Management Board

Four Councillors (Chair of Each Scrutiny Committee)

Two Labour, two Conservative

Councillor Mary Aspinall

Chair

Councillor Darren Winter

Councillor Glenn Jordan

Councillor Terri Beer

Overview and Scrutiny

Performance, Finance and Customer Focus Overview and Scrutiny Committee

Nine councillors (Proportional)

Five Labour, four Conservative

Councillor Glenn Jordan

Chair

Councillor Brian Vincent

Vice Chair

Councillor Ian Tuffin

Councillor Margaret Corvid

Councillor Neil Hendy

Councillor Gareth Derrick

Councillor Vivien Pengelly

Councillor Kevin Wigans

Councillor Samantha Leaves

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

Overview and Scrutiny

Health and Adult Social Care Overview and Scrutiny Committee

Nine councillors (proportional)

Five Labour, four Conservative councillors

Councillor Mary Aspinall	Chair
Councillor David James	Vice Chair
Councillor Sam Davey	
Councillor Lorraine Parker Delaz-Ajete	
Councillor Tina Touhy	
Councillor Ian Tuffin	
Councillor Lynda Bowyer	
Councillor Patrick Nicholson	
Councillor Mark Deacon	

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

Overview and Scrutiny

Education and Children's Social Care Overview and Scrutiny Committee

Nine councillors (proportional)

Five Labour, four Conservative councillors

Councillor Terri Beer

Chair

Councillor Pauline Murphy

Vice Chair

Councillor Sarah Allen

Councillor Jeremy Goslin

Councillor Jonny Morris

Councillor Sue McDonald

Councillor David James

Councillor David Downie

Councillor Andrea Loveridge

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

Overview and Scrutiny

Brexit, Infrastructure and Legislative Change

Nine councillors (proportional)

Five Labour, four Conservative councillors

Councillor Darren Winter

Chair

Councillor Jonathan Drear

Vice Chair

Councillor Sam Davey

Councillor Bill Stevens

Councillor George Wheeler

Councillor Pam Buchan

Councillor Tony Carson

Councillor Heath Cook

Councillor Nigel Churchill

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 Health and Adult Social Care Overview and Scrutiny Committee

(not required to be proportional) statutory rules apply

Councillor Mrs Aspinall

Chair

Councillor Lorraine Parker-Delaz-Ajete

Councillor Patrick Nicholson

Council Committee

Health and Wellbeing Board

Statutory Committee of the Council

Four councillors (not required to be proportional) 1 additional Labour added previously

Councillor Kate Taylor

Chair

Councillor Jemima Laing

Councillor Sarah Allen

Councillor Patrick Nicholson

Three Labour and one Conservative councillor

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

- Director of Public Health (Statutory)
- Strategic Director for People (Statutory)
- Director of Children's Services (Statutory)
- Healthwatch Representative (Statutory)
- Clinical Commissioning Group Representative (Statutory)

Council Committee

Audit and Governance Committee

set up by statute

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

Three Labour and two Conservative councillors

Councillor Lorraine Parker Delaz-Ajete

Chair

Councillor Pete Smith

Councillor Bill Stevens

Councillor Tony Carson

Vice Chair

Councillor Glenn Jordan

Mr Ian Stewart

Mr Ian Shipperley

Independent (Vacancy)

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

Council Committee

Independent Remuneration Panel

set up by statute

Four Independent Members

Duncan Currall

Alan Wooderson

Bryony Houlden

Vacancy

Vacancy

Vacancy

Joint Committee

Tamar Bridge and Torpoint Ferry Joint Committee

Set up by statute

To report to Cabinet or Council as appropriate

Five councillors (proportional)

Three Labour, two Conservative

Councillor George Wheeler

Joint Chair

Councillor Mark Coker

Councillor Pam Buchan

Councillor Jonathan Drear

Councillor Michael Leaves

Substitutes

Councillor Winter

Joint Committee

Devon and Cornwall Police and Crime Panel

Set up by statute

Two Labour councillors (proportional)

Councillor Gareth Derrick

Councillor Sally Haydon

Any councillor may act as a substitute member

Two Labour Councillors in order to meet the “balanced appointment objective” Schedule 6, Police Reform and Social Responsibility Act 2011 as a result of being a multi-authority panel.

Joint Committee

Heart of the South West Local Enterprise Partnership Joint Scrutiny Committee

Joint Committee of Councils in the Heart of the South West LEP area

To report to Cabinet or Council as appropriate

Two Labour councillors

Councillor Gareth Derrick

Councillor Jonny Morris

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

Devon Audit Partnership

To report to Cabinet

Two Labour councillors (not proportional)

Councillor Margaret Corvid

Councillor Parker Delaz Ajete

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)

Councillor Mark Coker

Councillor Sue Dann

Councillor Pam Buchan

Observer

Councillor Maddi Bridgeman

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)

Three Conservative and Four Labour councillors

Councillor Brian Vincent

Joint Chair

Councillor Margaret Corvid

Councillor Eddie Rennie

Councillor Peter Smith

Councillor Vivien Pengelly

Councillor Michael Leaves

Councillor Mrs Beer

Substitutes

Councillor Sarah Allen

Working Group

To report to Council

Lord Mayor Selection Committee

Six councillors (political equality by convention)

Three Labour and three Conservative councillors

Councillor Sam Davey

Chair

Councillor Tudor Evans OBE

Councillor Pauline Murphy

Councillor Nick Kelly

Councillor David Downie

Councillor Andrea Johnson

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 Eddie Rennie Chair

Councillor Lorraine Parker Delaz Ajete

Councillor Neil Hendy

Councillor Kevin Wigans

Councillor Ian Bowyer

Councillor Vivien Pengelly

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 Jemima Laing

Chair

Councillor Mrs Beer

Vice Chair

Councillor Sue McDonald

Councillor Sarah Allen

Councillor Tina Tuohy

Councillor Andrea Johnson

Councillor Rebecca Smith

Councillor Andrea Loveridge

Any councillor may act as a substitute member

Advisory Group to Cabinet

Child Poverty Working Group

Eight councillors

Four Labour and four Conservative councillors including the Cabinet Member with responsibilities for child poverty

(Political equality by convention)

Councillor Chris Penberthy	Chair
Councillor Sue McDonald	
Councillor Jemima Laing	
Councillor Jon Taylor	
Councillor Mrs Beer	Vice - Chair
Councillor Andrea Johnson	
Councillor Andrea Loveridge	
Councillor Lynda Bowyer	
Any councillor may act as a substitute member	

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City Council



Date of meeting:	22 May 2020
Title of Report:	Appointments to outside bodies 2020-21
Lead Member:	Councillor Peter Smith (Deputy Leader)
Lead Strategic Director:	Giles Perritt (Assistant Chief Executive)
Author:	Andrew Loton (Head of Governance, Performance and Risk)
Contact Email:	Andrew.loton@Plymouth.gov.uk
Your Reference:	AGM2020OB
Key Decision:	No
Confidentiality:	Part I - Official

Purpose of Report

The purpose of this report is to propose nominations of councillors to outside bodies for the 2020/21 municipal year.

Recommendations and Reasons

That Council approve the nominations to outside bodies as set out at Appendix A of this report.

Reason: For clarity on membership of outside bodies of relevance to the Council.

Alternative options considered and rejected

None – appointments to outside bodies is an annual action undertaken at the AGM and subsequently updated where relevant at future meetings of Council.

Relevance to the Corporate Plan and/or the Plymouth Plan

Clarity on appointments to outside helps to facilitate key projects and activities relevant to the Corporate and Plymouth Plans.

Implications for the Medium Term Financial Plan and Resource Implications:

No implications arising directly from the recommendations in this report.

Carbon Footprint (Environmental) Implications:

Clarity on appointments to outside helps to facilitate key projects and activities relevant to carbon reduction (environmental).

Other Implications: e.g. Health and Safety, Risk Management, Child Poverty:

* When considering these proposals members have a responsibility to ensure they give due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not.

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Appendices

*Add rows as required to box below

Ref.	Title of Appendix	Exemption Paragraph Number (if applicable) <i>If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</i>						
		1	2	3	4	5	6	7
A	Appointments to outside bodies 2020-21 FV							

Background papers:

*Add rows as required to box below

Please list all unpublished, background papers relevant to the decision in the table below. Background papers are unpublished works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based.

Title of any background paper(s)	Exemption Paragraph Number (if applicable) <i>If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</i>						
	1	2	3	4	5	6	7

Sign off:

Fin	PL.2 0.21. 19	Leg	LT/34 749/2 005/1	Mon Off		HR		Assets		Strat Proc	
Originating Senior Leadership Team member: Giles Perritt (Assistant Chief Executive)											
Please confirm the Strategic Director(s) has agreed the report? Yes											
Date agreed: 20/05/2020											
Cabinet Member approval: Councillor Peter Smith (Deputy Leader), approved by email.											
Date approved: 20/05/2020											

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APPENDIX A: APPOINTMENTS TO OUTSIDE BODIES 2020/21



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

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.

	Organisation	No. of Cllrs/ reps	Term of Office	Appointed 2019/20	Appointments / Nominations 2020/21
1	Academy – All Saints Academy Plymouth – Governor	1 Rep	*	Cllr Derrick	Cllr Derrick
2	Academy - Marine Academy Plymouth – Governors	1 Rep	*	Cllr Winter	Cllr Winter
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	Ballard Youth Activity Trust	7 Reps	Fixed terms of office for three years (to be reviewed annually)	Cllr Mavin Cllr Singh Cllr Wheeler Cllr Corvid Cllr Deacon Mrs Heather Binley	Cllr Mavin Cllr Corvid Cllr Murphy Cllr Penberthy Cllr Deacon Mrs Heather Binley
5	Dartmoor National Park Authority	2 Cllrs and 2 substitutes	*	Cllr Vincent Cllr Mrs Aspinall Cllr Delaz Ajete (sub) Cllr Dann (sub)	Cllr Vincent Cllr Mrs Aspinall Cllr Delaz Ajete (sub) Cllr Dann (sub)
6	Devon and Severn Inshore Fisheries and Conservation Authority	1 Cllr	*	Cllr Buchan	Cllr Buchan
7	Devon and Somerset Fire and Rescue Authority	4 Cllrs <i>3 Labour and 1 Conservative Proportional</i>	*	Cllr Wheeler Cllr Singh Cllr Buchan	Cllr Wheeler Cllr Morris Cllr Buchan Cllr Drean

	Organisation	No. of Cllrs/ reps	Term of Office	Appointed 2019/20	Appointments / Nominations 2020/21
8	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)
9	Devonport Community Lands Trust	1 Cllr	*	Cllr Kate Taylor	Cllr Kate Taylor
10	Devonport Community Leisure Limited	1 Cllr	*	Cllr Kate Taylor	Cllr Kate Taylor
11	Devonport Local Liaison Committee	3 Cllrs	*	Cllr Coker Cllr Vincent Cllr Wheeler	Cllr Vincent Cllr Wheeler
12	East End Development Trust	2 Cllrs		Cllr Rennie Cllr Dann	Cllr Rennie Cllr Dann
13	Elize Hele and John Lanyon Education Foundations	3 Reps	Fixed term of office for three years (reviewed annually)	Councillor Allen	Councillor Allen Cllr Mrs Pengelly
14	Erle Trust Fund	2 Cllrs	*	Cllr Mrs Beer Cllr Darcy	Cllr Mrs Beer Cllr Darcy
<i>Cllrs to be from the Plympton Erle ward</i>					
15	Estover / Leigham / Mainstone Management Committee	1 Cllr	Annual Appointment	Cllr Mavin	Cllr Mavin
16	Four Greens Community Trust CIC Board	2 Cllrs	*	Cllr J Taylor Cllr Drean	Cllr J Taylor Cllr Drean
<i>Above Cllrs must not sit on the Millfields or Wolseley CEDTs</i>					
17	Incinerator Liaison Committee	2 Cllrs	*	Cllr Tuohy Cllr Wheeler	Cllr Tuohy Cllr Wheeler
<i>Cllrs from St Budeaux, Ham or Devonport wards</i>					
18	Local Government Association: General Assembly	1 Cllr	Annual Appointment	Cllr Evans	Cllr Evans
<i>The Leader (Exercises 5 votes on behalf of the Council)</i>					
19	Market Forum	3 Cllrs	*	Cllr Penberthy Cllr Lowry	Cllr Penberthy Cllr Lowry

				Cllr Tuffin Cabinet Member with portfolio	Cllr Tuffin
20	Millfields CEDT	2 Cllrs	*	Cllr Penberthy Cllr McDonald	Cllr McDonald Cllr Tuffin
One Cllr to be from the St Peter and the Waterfront ward. Above Cllrs must not sit on the Four Greens or Wolseley CEDTs.					
21	Mount Batten Sailing and Water Sports Centre – Board of Directors	2 Cllrs	Fixed terms of office for 3 years (reviewed annually)	Cllr Goslin Cllr Derrick	Cllr Goslin Cllr Derrick
22	Municipal Charities of Plymouth	3 Reps	Fixed term of office for three years (to be reviewed annually)	Pauline Bunkin (to May 2022) Freeman Jean Nelder (to May 2020) Cllr Corvid (May 2021)	Pauline Bunkin (to May 2022) Cllr Corvid (May 2021)
23	North Yard Community Trust	4 Cllrs	Annual Appointment	Cllr Haydon Cllr Tuohy Cllr Wheeler Cllr Stevens	Cllr Haydon Cllr Tuohy Cllr Wheeler Cllr Stevens
Two Cllrs from the St Budeaux ward, one from the Ham ward and one from the Devonport ward					
24	Olford Bequest	2 Reps	Fixed terms of office for five years (reviewed annually)	Cllr Mrs Aspinall Dr John Mahoney	Cllr Mrs Aspinall Dr John Mahoney
25	Pembroke Street Estate Management Board	1 Cllr	Annual Appointment	Cllr Coker	Cllr Stevens
Devonport ward Cllr					
26	Plymouth and Devon Racial Equality Council	1 Cllr	*	Cllr Haydon	Cllr Haydon
27	Plymouth Area Disability Action Network	1 Rep	*	Cllr Mrs Aspinall	Cllr Mrs Aspinall
28	Plymouth Arts Centre	1 Rep	Annual appointment	Cllr Penberthy	Cllr Penberthy
29	Plymouth Centre for Faiths and Cultural Diversity – Board of Trustees	1 Cllr	Annual appointment	Cllr Allen	Cllr Allen

	Organisation	No. of Cllrs/ reps	Term of Office	Appointed 2019/20	Appointments / Nominations 2020/21
30	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 Cllr Downie Mr David Salmon
31	Plymouth Citizens' Advice Bureau Trustee Board	2 Reps	*	Cabinet member with Portfolio Cllr Aspinall	Cabinet member with Portfolio Cllr Aspinall
32	Plymouth Community Homes – Board of Directors	2 Reps	3 years (reviewed annual)	Cllr Tuohy Cllr Bridgeman	Cllr Tuohy Cllr Bridgeman
33	Plymouth Drake Foundation – The Community Charity	2 Cllrs	*	Cllr Winter Cllr Rebecca Smith	Cllr Winter Cllr Nick Kelly
34	Plymouth Energy Community Limited	1 Cllr	*	Cllr Buchan	Cllr Buchan
35	Plymouth Foyer	1 Rep	*	Cllr Penberthy	Cllr Penberthy
36	Plymouth Local Access Forum	3 Cllrs	*	Cllr Morris Cllr Vincent Cllr Wheeler	Cllr Morris Cllr Vincent Cllr Wheeler
37	Plymouth Senior Citizens' Forum	2 Cllrs	*	Cllr Goslin Cllr Tuffin	Cllr Goslin Cllr Tuffin
38	Plymstock United Charity	2 Reps	fixed terms of office for 4 years (reviewed annually)	Cllr M Leaves Cllr Watkin	Cllr M Leaves Cllr Watkin
39	Plymouth Waterfront Partnership Advisory Board	4 Cllrs	*	Cllr Dann Cllr McDonald Cllr Tuffin Vacant	Cllr Dann Cllr McDonald Cllr Tuffin Vacant
Four ward councillors from across St Peter and the Waterfront, Sutton and Mount Gould, and Plymstock Radford Wards					

	Organisation	No. of Cllrs/ reps	Term of Office	Appointed 2019/20	Appointments / Nominations 2020/21
40	Relate Plymouth	1 Rep	fixed terms of office for 4 years (reviewed annually)	Cllr Hendy	Cllr Hendy
41	SACRE Standing Advisory Council for Religious Education	6 Reps	*	Cllr Mrs Aspinall Cllr Morris Cllr Tuohy Cllr Tuffin Cllr Drean Cllr Mrs Johnson	Cllr Mrs Aspinall Cllr Morris Cllr Tuohy Cllr Tuffin Cllr Drean Cllr Mrs Johnson
42	South West Councils	1 Cllr	*	Cllr Evans OBE	Cllr Evans OBE
43	South West Employer's Panel	1 Cllr	*	Cllr Pete Smith	Cllr Pete Smith
44	South West Ports Welfare Committee	1 Rep	*	Cllr Mrs Aspinall	Cllr Mrs Aspinall
45	South West Regional Flood and Coastal Committee	1 Cllr and 1 Deputy (Cllr)	fixed term of office for 4 years (reviewed annually)	Cabinet member with portfolio Cllr Buchan (Deputy)	Cabinet member with portfolio Cllr Buchan (Deputy)
46	Tamar Estuaries Consultative Forum	2 Cllrs	*	Cllr Wheeler Cllr Buchan	Cllr Wheeler Cllr Buchan
47	Tamerton Foliot United Charities	1 Cllr <i>Southway ward Cllr</i>	Fixed Term of office for 4 years (reviewed annually)	Cllr Morris	Cllr Morris
48	Wessex Reserve Force and Cadet Association	1 Cllr	Annual Appointment	Cllr Derrick	Cllr Murphy
49	Wolseley CEDT	2 Cllrs	*	Cllr Tuohy Vacancy	Cllr Tuohy Vacancy
<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>					

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