



Oversight and Governance

Chief Executive's Department
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CITY COUNCIL – SUPPLEMENT PACK

Friday 21 May 2021
10.30 am
The Guildhall

Members:

Alderman Chris Mavin, Lord Mayor

Darren Winter, Deputy Lord Mayor

Councillors Allen, Mrs Aspinall, Mrs Beer, Bingley, Bowyer, Mrs Bowyer, Mrs Bridgeman, Buchan, Burden, Carlyle, Churchill, Coker, Collins, Corvid, Dr Cree, Cresswell, Dann, Deacon, Derrick, Downie, Drear, Evans OBE, Goslin, Harrison, Haydon, Hendy, Hulme, James, Mrs Johnson, Jordan, Kelly, Laing, Loveridge, Lowry, Dr Mahony, McDonald, Morris, Murphy, Neil, Nicholson, Partridge, Patel, Penberthy, Mrs Pengelly, Rennie, Riley, Salmon, Shayer, Singh, Smith, Stevens, Stoneman, Tuffin, Vincent, Wakeham, Ms Watkin and Wheeler.

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

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 - 2)**
- 6. To agree Committees and their Members and appoint Chairs and Vice Chairs (Pages 3 - 32)**
- 7. To appoint representatives to Outside Bodies (Pages 33 - 40)**

LEADERS SCHEME OF DELEGATION 2021/22



Leader: Councillor Nick Kelly	Deputy Leader: Councillor Patrick Nicholson	Customer Services, Culture, Leisure & Sport: Councillor Mark Deacon	Education, Skills and Children and Young People: Councillor Dave Downie
<p>Chair of Cabinet meetings and may act on behalf of, or instead of any other Cabinet members</p> <p>Liaison with Government</p> <p>Leadership representative of the Council on national and regional bodies</p> <p>The overview of the Council and its resources</p> <p>The Corporate Plan</p> <p>Corporate policy development</p> <p>One Plymouth</p> <p>HM Dockyard and defence issues</p> <p>Plymouth Fishing industries</p> <p>Economy and Enterprise including Freeport</p> <p>Regional and Local Economic Strategy (including regional transport links)</p> <p>Strategic and commercial projects</p> <p>Capital programme where delegated</p> <p>Revenue Budget</p> <p>Capital programme monitoring and oversight</p> <p>Corporate property. Land and facilities management</p> <p>Performance management and commitment delivery</p> <p>District shopping centre revival</p> <p>City Centre Company</p> <p>Revenues and municipal enterprise</p> <p>Designs for the future purpose, functions, shape and size of the organisation</p>	<p>Deputise for the Leader and may nominate any cabinet member to deputise for the leader in the absence of the Leader and Deputy Leader.</p> <p>Health and Adult Social Care</p> <ul style="list-style-type: none"> • Older people's services • Mental Health services • Physical disability services • Drug & alcohol services • Learning disabilities services • Adult's public health <p>Dementia friendly city</p> <p>Health and social care co-operative commissioning</p> <p>Other healthcare matters</p> <p>Children's mental health</p> <p>Children's dental health</p> <p>Children's public health</p> <p>Health and Wellbeing hubs investment programme</p> <p>Plymouth and South West Devon Joint Local Plan</p> <p>Strategic Green Infrastructure</p> <p>Central Park</p> <p>Fees and charges relating to portfolio</p>	<p>Customer services</p> <p>Community engagement</p> <p>Leisure management contract</p> <p>Library service</p> <p>Mayflower 400 commemorations</p> <p>Events, Culture, heritage and museums (Including Mount Edgecumbe)</p> <p>Waterfront Partnership</p> <p>The Box</p> <p>Sports Development</p> <p>Youth Services</p> <p>Fees and charges relating to portfolio</p>	<p>Post 16 – Education and training</p> <p>Plan for Education</p> <p>Plymouth Education Board</p> <p>Plymouth challenge</p> <p>Schools</p> <p>School admissions arrangements</p> <p>Early Years</p> <p>Adult Education</p> <p>Higher and Further Education</p> <p>Skills and Employability</p> <p>Children's Social Care</p> <p>Child Sexual Exploitation</p> <p>Adoption and Fostering</p> <p>Corporate Parenting</p> <p>Early intervention and prevention for families Youth Offending Team</p> <p>Fees and Charges relating to portfolio</p>

Governance, HR, IT & Community Safety: Councillor John Riley	Transport: Councillor Jonathan Drean	Home & Communities: Councillor Vivien Pengelly	Environment & Street Scene: Councillor Maddi Bridgeman
Regional lead for HR Human Resources, Organisational development and trade Union liaison Member development Democracy and Governance Legal and elections Environmental health Trading Standards Taxi Licencing Miscellaneous Licensing Food safety Crime and Anti-social behaviour Safer Plymouth Community Safety Partnership Civil Protection and resilience Information technology Digital transformation Fees and charges relating to portfolio	Transport Policies and Strategies Sustainable transport including cycling and walking Strategic Highways Highways maintenance Parking Marine services Tamar Bridge and Torpoint Ferry Cruise Terminal/Port services Fees and charges relating to portfolio	Plan for Homes and delivery including strategic housing Homelessness Unauthorised encampments and Travellers Policy Building Stronger Communities <ul style="list-style-type: none">Including volunteering, the voluntary and community sector, community use of Council assets and the Plymouth Change FundWelcoming Plymouth including equalities and diversity, asylum seekers and refugeesVeterans and Community Covenant Tackling poverty <ul style="list-style-type: none">Child PovertyNational welfare policy and Council discretionary welfare funds Fees and charges relating to portfolio	Street cleaning Commercial and domestic waste management Parks, recreation and sports pitches Climate change and sustainability Carbon Neutral City Tree management Recycling Energy Policy Environmental enforcement Marine National Park designation Plastic free Plymouth Fees and charges relating to portfolio

City Council



Date of meeting: 21 May 2021

Title of Report: **Committees, Memberships and Chairs/Vice-Chairs**

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: AGM2021

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 2021-22							

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.21. 22.12	Leg	lt/622 5/200 521	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: 20/05/2021											

APPOINTMENTS TO COMMITTEES AND CHAIRS AND VICE CHAIRS 2021- 22

City Council Annual General Meeting: 21 May 2021



Committee	Con Seats	Lab Seats	Total
Planning	7	6	13
Taxi Licensing	4	4	8
Licensing	8	7	15
Chief Officer Appointments Panel	4	3	7
Chief Officer Appeals Panel	3	3	6
Chief Officer Disciplinary Panel	3	3	6
Audit and Governance	3	3	6
Tamar Bridge and Torpoint Ferry	2	3	5
Devon and Cornwall Police and Crime Panel	2	0	2
Brexit, Infrastructure and Legislative Change	5	5	10
Performance, Finance and Customer Focus	5	5	10
Education and Children's Social Care	5	5	10
Health and Adult Social Care	5	5	10
Scrutiny Management Board	2	2	4
Heart of the South West Local Enterprise Partnership Joint Scrutiny Committee	1	1	2
Totals	59	55	114

Other Committees (do not fall under statutory rules and therefore not included in political balance calculations)

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)	3	3	6
Mount Edgumbe Joint Committee (proportional by convention)	4	3	7

CALCULATION OF POLITICAL BALANCE ON COMMITTEES 2021-22

Party	Members	% representation	Seats (proportional)	Allocated seats
Conservative	26	45.6%	59 (51.8%)	59
Labour	24	42.1%	55 (48.2%)	55
Totals	50	87.7%	114	114

7 Independent Members (12.3%) not included in proportionality calculation.

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

The principles of the allocation of seats to political groups:

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

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

The application of those principles is set out below.

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

Principle (b) – As no group has an overall majority on the Council, this principle does not apply.

Principle (c) The allocation of seats on all committees, based on the groups' 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.

Regulatory Committee

Planning Committee

13 councillors (proportional)

Seven Conservative and six Labour

Councillor Rebecca Smith

Chair

Councillor Bill Wakeham

Vice Chair

Councillor Patrick Nicholson

Councillor Philip Partridge

Councillor James Stoneman

Councillor Mark Shayer

Councillor John Mahony

Councillor Bill Stevens

Councillor Margaret Corvid

Councillor Sally Cresswell

Councillor Gareth Derrick

Councillor Jonny Morris

Councillor Ian Tuffin

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

The Conservative Group have provided substitutes below:

Councillor Vivien Pengelly

Councillor Maddi Bridgeman

Councillor Andrea Loveridge

Regulatory Committee

Taxi Licensing Committee

Eight councillors (proportional)

Four Councillors appointed by the Conservative leader and four councillors appointed by the Labour leader.

Councillor Chaz Singh

Chair

Councillor David Salmon

Vice Chair

Councillor Philip Partridge

Councillor Glenn Jordan

Councillor Mary Aspinall

Councillor Gareth Derrick

Councillor Eddie Rennie

Councillor Ian Tuffin

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

The Conservative Group have provided substitutes below:

Councillor Dan Collins

Regulatory Committee

Licensing Committee

set up by statute

Fifteen councillors (proportional) Eight Conservative and seven Labour

Councillor Glenn Jordan Chair

Chair

Councillor Philip Partridge Vice Chair

Vice-Chair

Councillor David Salmon

Councillor Pat Patel

Councillor Stephen Hulme

Councillor Rebecca Smith

Councillor Bill Wakeham

Councillor James Stoneman

Councillor Sarah Allen

Councillor Margaret Corvid

Councillor Jeremy Goslin

Councillor Neil Hendy

Councillor Sue McDonald

Councillor Jonny Morris

Councillor Eddie Rennie

Councillors may act providing 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 Nick Kelly

Chair

Councillor Bill Wakeham

Councillor Jonathan Drear

Councillor John Riley

Councillor Mary Aspinall

Councillor Sue Dann

Councillor Tudor Evans OBE

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

Six councillors (proportional)

Three Conservative and three Labour councillors

Councillor Vivien Pengelly

Chair

Councillor Nick Kelly

Councillor John Riley

Councillor Gareth Derrick

Councillor Sally Haydon

Councillor Mark Lowry

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

Six councillors (proportional)

Three Conservative and three Labour councillors

Councillor Patrick Nicholson

Chair

Councillor Jonathan Drear

Councillor Bill Wakeham

Councillor Pauline Murphy

Councillor Chris Penberthy

Councillor Eddie Rennie

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 Conservative and two Labour

Councillor David James

Chair

Councillor Richard Bingley

Councillor Jemima Laing

Councillor Chris Penberthy

Overview and Scrutiny

**Performance, Finance and Customer Focus
Overview and Scrutiny Committee**

Ten councillors (Proportional)

Five Conservative and five Labour councillors

Councillor Chris Penberthy	Chair
Councillor Glenn Jordan	Vice Chair
Councillor Sue Dann	
Councillor Gareth Derrick	
Councillor Mark Lowry	
Councillor Bill Stevens	
Councillor David James	
Councillor Dan Collins	
Councillor Shannon Burden	
Councillor Stephen Hulme	

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

Ten councillors (proportional)

Five Labour and five Conservative councillors

Councillor David James	Chair
Councillor Natalie Harrison	
Councillor Stephen Hulme	
Councillor Dr John Mahony	
Councillor Charlotte Carlyle	
Councillor Mary Aspinall	Vice Chair
Councillor Margaret Corvid	
Councillor Sue McDonald	
Councillor Pauline Murphy	
Councillor Ian Tuffin	

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

Ten councillors (proportional)

Five Conservative and five Labour councillors

Councillor David James	Vice Chair
Councillor Charlotte Carlyle	
Councillor Philip Partridge	
Councillor Richard Bingley	
Councillor Andrea Loveridge	
Councillor Jemima Laing	Chair
Councillor Sarah Allen	
Councillor Sally Cresswell	
Councillor Jeremy Goslin	
Councillor Brian Vincent	

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

Overview and Scrutiny

Brexit, Infrastructure and Legislative Change
Ten councillors (proportional)

Five Conservative and five Labour councillors

Councillor Richard Bingley	Chair
Councillor David Salmon	
Councillor Pat Patel	
Councillor Glenn Jordan	
Councillor Bill Wakeham	
Councillor Pam Buchan	Vice Chair
Councillor Mark Coker	
Councillor Dr Charlotte Cree	
Councillor Jonny Morris	
Councillor George Wheeler	

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 (Two Conservative and one Labour)

(not required to be proportional) statutory rules apply

Councillor Dr John Mahony

Chair

Councillor Natalie Harrison

Councillor Mary Aspinall

Council Committee

Health and Wellbeing Board

Statutory Committee of the Council

Four councillors (not required to be proportional) Three Conservative and one Labour

Councillor Patrick Nicholson

Chair

Councillor Dr John Mahony

Councillor Dave Downie

Councillor Pam Buchan

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

Six councillors (proportional three Conservatives and three Labour) + three independent co-opted members

Councillor Dr John Mahony

Chair

Councillor Mark Shayer

Councillor Richard Bingley

Councillor Tudor Evans OBE

Councillor Jemima Laing

Councillor Mark Lowry

Mr Ian Shipperley – Independent member appointed by the committee (non-councillor)

Independent (Vacancy)

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

Joint Committee

Tamar Bridge and Torpoint Ferry Joint Committee

Set up by statute

To report to Cabinet or Council as appropriate

Five councillors (proportional)

Two Conservative and three Labour

Councillor Jonathan Drear

Joint Chair

Councillor Pat Patel

Councillor Mark Coker

Councillor Bill Stevens

Councillor George Wheeler

Substitutes

Councillor Margaret Corvid

Joint Committee

Devon and Cornwall Police and Crime Panel

Set up by statute

Two Conservative councillors (proportional)

Councillor Vivien Pengelly

Councillor Mark Shayer

Any councillor may act as a substitute member

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 councillors (One Conservative and one Labour)

Councillor Bill Wakeham

Councillor Chris Penberthy

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

Devon Audit Partnership

To report to Cabinet

Two Conservative councillors (not proportional)

Councillor Richard Bingley

Councillor Dr John Mahony

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 and one observer

(not proportional)

Councillor Maddi Bridgeman

Councillor Jonathan Drear

Labour Nomination TBC

Observer

Any Cabinet Member can act as a substitute member

Joint Committee to Cabinet

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

Mount Edgcumbe Joint Committee

Seven City Councillors (proportional by convention)

Four Conservative and three Labour councillors

Councillor Mark Shayer

Joint Chair

Councillor David Salmon

Councillor Charlotte Carlyle

Councillor Philip Partridge

Councillor Margaret Corvid

Councillor Sue McDonald

Councillor Chris Penberthy

Substitutes

Councillor Eddie Rennie

Working Group

Standards Advisory Group

To report to Council

Six councillors (political equality by convention)

Three Conservatives and three Labour councillors

Councillor Dave Downie

Councillor Vivien Pengelly

Councillor John Riley

Councillor Eddie Rennie

Councillor Sally Haydon

Councillor Neil Hendy

Any councillor may act as a substitute member

Advisory Group to Cabinet

Corporate Parenting Group

Eight councillors (political equality by convention)

Four Conservatives and four Labour councillors

Councillor Dave Downie

Chair

Councillor Rebecca Smith

Councillor David James

Councillor Andrea Loveridge

Councillor Sarah Allen

Councillor Sally Cresswell

Councillor Jemima Laing

Labour Appointment TBC

Any councillor may act as a substitute member

Advisory Group to Cabinet

Child Poverty Working Group

Six councillors

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

(Political equality by convention)

The Chair needs to be the Cabinet Member with Responsibility for Child Poverty

Councillor Vivien Pengelly

Chair

Councillor Charlotte Carlyle

Councillor Andrea Loveridge

Councillor Terri Beer (LM Guest)

Councillor Jemima Laing

Vice Chair

Councillor Sally Cresswell

Councillor Chris Penberthy

Any councillor may act as a substitute member

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City Council



Date of meeting: 21 May 2021
Title of Report: **Appointments to outside bodies 2021-22**
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: AGM2021
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 2021-22 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 bodies 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 bodies 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.

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 2021-22							

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.21. 22.13	Leg	lt/622 5/200 521	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: 20/05/2021											

APPENDIX A: APPOINTMENTS TO OUTSIDE BODIES 2021/22



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 2020/21	Appointments / Nominations 2021/22
1	Academy - All Saints Academy Plymouth – Governor	1 Rep	*	Cllr Derrick	Cllr Stephen Hulme
2	Academy – Marine Academy Plymouth – Governor	1 Rep	*	Cllr Winter	Cllr Pat Patel
3	Access Plymouth	2 Cllrs	Fixed terms of office for four years (to be reviewed annually)	Cllr Mrs Aspinall Cllr Drean	Cllr Jonathan Drean Cllr Mary Aspinall
4	Ballard Youth Activity Trust	7 Reps	Fixed terms of office for three years (to be reviewed annually)	Cllr Mavin Cllr Corvid Cllr Murphy Cllr Penberthy Cllr Deacon Mrs Heather Binley	TBC Cllr Charlotte Carlyle Cllr Mark Deacon Cllr Chris Penberthy
5	Dartmoor National Park Authority	2 Cllrs and 2 Substitutes	*	Cllr Vincent Cllr Mrs Aspinall Cllr Parker Delaz Ajete (sub) Cllr Dann (sub)	Cllr Charlotte Carlyle Cllr Mark Shayer Cllr Richard Bingley sub Cllr Patrick Nicholson sub
6	Devon and Severn Inshore Fisheries and Conservation Authority	1 Cllr	*	Cllr Buchan	Cllr Nick Kelly
7	Devon and Somerset Fire and Rescue Authority	4 Cllrs 2+ 2 <i>Proportional</i>	*	Cllr Wheeler Cllr Corvid Cllr Buchan Cllr Drean	Cllr Jonathan Drean Cllr Mark Shayer Cllr P. Buchan Cllr M. Corvid
8	Devon Investment and Pension Fund	1 Cllr & 1 named substitute	*	Cllr Parker-Delaz-Ajete Cllr Lowry (Sub)	Cllr Dr John Mahony Sub Cllr Nick Kelly

	Organisation	No. of Cllrs/ reps	Term of Office	Appointed 2020/21	Appointments / Nominations 2021/22
9	Devonport Community LTD	1 Cllr	*	Cllr Kate Taylor	Cllr Dr Charlotte Cree
10	Devonport Local Liaison Committee	3 Cllrs	*	Cllr Vincent Cllr Wheeler	Cllr Pat Patel Cllr Stephen Hulme Cllr Stevens
11	East End Development Trust	2 Cllrs	*	Cllr Rennie Cllr Dann	Cllr Rennie Cllr Dann
12	Elize Hele and John Lanyon Education Foundations	3 Reps	Fixed term of office for three years (reviewed annually)	Cllr Allen Cllr Mrs Pengelley	TBC Cllr Dr John Mahony Cllr Allen
13	Erle Trust Fund	2 Cllrs	*	Cllr Mrs Beer Cllr Darcy	Cllr Terri Beer Cllr Andrea Loveridge
	<i>Cllrs to be from the Plympton Erle Ward</i>				
14	Estover / Leigham / Mainstone Management Committee	1 Cllr	Annual Appointment	Cllr Mavin	Cllr John Riley
15	Four Green Community Trust CIC Board	2 Cllrs	*	Cllr J Taylor Cllr Drean	Cllr Dave Downie Cllr Mark Shayer
	<i>Above Cllrs must not sit on the Millfields or Wolseley CEDTs</i>				
16	Incinerator Liaison Committee	2 Cllrs	*	Cllr Tuohy Cllr Wheeler	Cllr Pat Patel Cllr Stephen Hulme
	<i>Cllrs from St Budeaux, Ham or Devonport Wards</i>				
17	Local Government Association: General Assembly	1 Cllr	*	Cllr Evans OBE	Cllr Nick Kelly
	<i>The Leader (Exercises 5 votes on behalf of the Council)</i>				
18	Market Forum	3 Cllrs	*	Cllr Penberthy Cllr Lowry Cllr Tuffin	TBC
19	Millfields CEDT	2 Cllrs	*	Cllr McDonald Cllr Tuffin	Cllr Glenn Jordan Cllr Penberthy
	<i>One Cllr to be from the St Peter and the Waterfront ward. Above Cllrs must not sit on the Four Greens or Wolseley CEDTs.</i>				

	Organisation	No. of Cllrs/ reps	Term of Office	Appointed 2020/21	Appointments / Nominations 2021/22
20	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 Charlotte Carlyle Cllr Bill Wakeham
21	Municipal Charities of Plymouth	3 Reps	Fixed term of office for three years (reviewed annually)	Pauline Bunkin (to May 22) Cllr Corvid (May 21)	Kyle Lewis Jon Hill P. Bunkin
22	North Yard Community Trust	4 Cllrs	Annual Appointment	Cllr Haydon Cllr Tuohy Cllr Wheeler Cllr Stevens	Cllr Stephen Hulme Cllr Pat Patel Cllr Haydon Cllr Coker
	Two Cllrs from the St Budeaux ward, one from the Ham ward and one from the Devonport Ward.				
23	Olford Bequest	2 Reps	Fixed terms of office for five years (reviewed annually)	Cllr Mrs Aspinall Dr John Mahony	Cllr Dr John Mahony Cllr Mrs Aspinall
24	Pembroke Street Estate Management Board	1 Cllr	Annual Appointment	Cllr Stevens	Cllr Stevens
	Devonport ward Cllr				
25	Plymouth and Devon Racial Equality Council	1 Cllr	*	Cllr Haydon	TBC
26	Plymouth Area Disability Action Network	1 Rep	*	Cllr Mrs Aspinall	Jon Hill
27	Plymouth Arts Centre	1 Rep	Annual Appointment	Cllr Penberthy	Cllr Glenn Jordan
28	Plymouth Centre for Faiths and Cultural Diversity – Board of Trustees	1 Cllr	Annual Appointment	Cllr Allen	TBC
29	Plymouth Charity Trust	4 Reps	Fixed terms of office for 4 years (reviewed annually)	Cllr Dann Cllr Deacon Cllr Downie Mr David Salmon	Gregg Black Cllr Dave Downie Cllr David Salmon Cllr Dann
30	Plymouth Citizens' Advice Bureau Trustee Board	2 Reps	*	Cabinet member with Portfolio Cllr Aspinall	TBC
31	Plymouth Community	2 Cllrs	3 years (reviewed annual)	Cllr Tuohy Cllr Bridgeman	Cllr Maddi Bridgeman Cllr I. Tuffin

	Organisation	No. of Cllrs/ reps	Term of Office	Appointed 2020/21	Appointments / Nominations 2021/22
	Homes – Board of Directors				
32	Plymouth Drake Foundation – The Community Charity	2 Cllrs	*	Cllr Winter Cllr Nick Kelly	Cllr Nick Kelly Cllr Penberthy
33	Plymouth Energy Community Limited	1 Cllr	*	Cllr Buchan	Cllr Maddi Bridgeman
34	Plymouth Foyer	1 Rep	*	Cllr Penberthy	Jon Hill
35	Plymouth Local Access Forum	3 Cllrs	*	Cllr Morris Cllr Vincent Cllr Wheeler	Cllr Patrick Nicholson Cllr Philip Partridge TBC
36	Plymouth Senior Citizens' Forum	2 Cllrs	*	Cllr Goslin Cllr Tuffin	Cllr Goslin TBC
37	Plymstock United Charity	2 Reps	Fixed terms of office for 4 years (reviewed annually)	Cllr M Leaves Cllr Watkin	Cllr Bill Wakeham TBC
	Plymouth Waterfront Partnership Advisory Board	4 Cllrs	*	Cllr Dann Cllr MacDonald Cllr Tuffin Vacant	Cllr Bill Wakeham Cllr Rebecca Smith Cllr Dann Cllr Penberthy
38	Four ward Cllrs from across St Peter and the Waterfront, Sutton and Mount Gould, and Plymstock Radford wards.				
39	Relate Plymouth	1 Rep	Fixed terms of office for 4 years (reviewed annually)	Cllr Hendy	TBC
40	SACRE Standing Advisory Council for Religious Education	6 Reps	*	Cllr Mrs Aspinall Cllr Morris Cllr Tuohy Cllr Tuffin Cllr Drean 1 Conservative Vacancy	Cllr Rebecca Smith Cllr Jonathan Drean TBC Cllr M. Aspinall Cllr M. Corvid Cllr J. Morris
41	South West Councils	1 Cllr	*	Cllr Evans OBE	Cllr Nick Kelly
42	South West Employers' Panel	1 Cllr	*	Cllr Pete Smith	Cllr John Riley
43	South West Ports Welfare Committee	1 Rep	*	Cllr Mrs Aspinall	TBC

	Organisation	No. of Cllrs/ reps	Term of Office	Appointed 2020/21	Appointments / Nominations 2021/22
44	South West Regional Flood and Coastal Committee	1 Cllr & 1 Deputy (Cllr)	Fixed term of office for 4 years (reviewed annually)	Cabinet member with portfolio Cllr Buchan (Deputy)	Cllr Maddi Bridgeman Cllr Jonathan Drean
45	Tamar Estuaries Consultative Forum	2 Cllrs	*	Cllr Wheeler Cllr Buchan	Cllr Pat Patel Cllr Mark Shayer
46	Tamerton Foliot United Charities	1 Cllr <i>Southway Ward Cllr</i>	Fixed Term of office for 4 years (reviewed annually)	Cllr Morris	Cllr Mark Deacon
47	Wessex Reserve Force and Cadet Association	1 Cllr	Annual Appointment	Cllr Murphy	Cllr Mark Shayer
	Wolseley CEDT	2 Cllrs	*	Cllr Tuohy Vacancy	Cllr Dr John Mahony Cllr Gareth Derrick
48	<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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