



Oversight and Governance

Chief Executive's Department
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CITY COUNCIL AGM – SUPPLEMENT PACK

Friday 16 May 2025
9.45 am
Crowne Plaza, Plymouth

Members:

Councillor Tuohy, Chair

Councillor Murphy, Vice Chair

Councillors Allen, Allison, Aspinall, Bannerman, Mrs Beer, Blight, Briars-Delve, Mrs Bridgeman, Coker, Cresswell, Cuddihee, Dann, Darcy, Dingle, Evans OBE, Finn, Freeman, Gilmour, Goslin, Haydon, Hendy, Holloway, Krizanac, Laing, Lawson, Loveridge, Lowry, Luggar, McCarty, McLay, McNamara, Moore, Morton, Ney, P.Nicholson, S.Nicholson, Noble, Penberthy, Penrose, Poyser, Raynsford, Reilly, Ricketts, Simpson, M.Smith, R.Smith, Sproston, Steel, Stephens, Stevens, Taylor, Tippetts, Tofan, Ms Watkin and Wood.

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

You can watch any of our webcast meetings on [YouTube](#). 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 AGM

- 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 - 18)**
- 8. To nominate or appoint representatives to outside bodies: (Pages 19 - 26)**

LEADERS SCHEME OF DELEGATION 2025/26

Leader: Cllr Tudor Evans OBE	Deputy Leader / Children's Social Care, Culture and Communications: Cllr Jemima Laing	Health and Adult Social Care: Cllr Mary Aspinall	Community Safety, Libraries, Events, Cemeteries and Crematoria: Cllr Sally Haydon	Housing, Cooperative Development and Communities: Cllr Chris Penberthy
<ul style="list-style-type: none"> Chair of Cabinet meetings and may act on behalf of, or instead of any other Cabinet members Liaison with Government Leadership representative of the Council on national and regional bodies The overview of the Council and its resources The Corporate Plan Corporate policy development One Plymouth National Marine Park Capital programme where delegated Designs for the future purpose, functions, shape and size of the organisation HM Dockyard and defence issues Plymouth Fishing industries Economy and Enterprise including Freeport Regional and Local Economic Strategy (including regional transport links) LGA Strategic and commercial projects Member development Democracy and Governance Elections 	<ul style="list-style-type: none"> Children Safeguarding and protection (Children's Social Care) Children in Care and Care leavers Children in Need Children's Social Care Early Intervention, Prevention and Targeted Support Youth Justice and Youth Services Culture, heritage and museums (including Mount Edgumbe) The Box Communications Legal Fees and charges relating to portfolio 	<ul style="list-style-type: none"> Older people's services Mental Health services Physical disability services Drug and alcohol services Learning disabilities services Adult public health Adult Safeguarding Dementia friendly city Ageing Well agenda Health and Social Care Other healthcare matters Children's mental health Children's and adult's dental health Children's public health Fees and charges relating to portfolio 	<ul style="list-style-type: none"> Environmental health Trading standards Taxi Licensing Miscellaneous Licensing Food safety Crime and Anti-social behaviour Safer Plymouth Community Safety Partnership Civil Protection and resilience Library service Bereavement and Crematoria Coroners Registration Events Waterfront Partnership Fees and charges relating to portfolio 	<ul style="list-style-type: none"> Cooperative Development Plan for Homes and associated initiatives Building regulations including building safety Corporate property Land and facilities management Performance management Homelessness Unauthorised encampments and Travellers policy Welcoming Plymouth including equalities and diversity, asylum seekers and refugees Community engagement Building Stronger Communities including volunteering and community use of Council assets Veterans and Community Covenant Tackling poverty and Child Poverty National welfare policy and Council discretionary welfare funds Street naming Procurement Inclusive Growth Fees and charges relating to portfolio

LEADERS SCHEME OF DELEGATION 2025/26



Education, Skills and Apprenticeships: Cllr Sally Cresswell	Finance: Cllr Mark Lowry	Strategic Planning and Transport: Cllr John Stephens	Environment and Climate Change: Cllr Tom Briars-Delve	Customer Experience, Sport, Leisure, Human Resources and Organisational Development: Cllr Sue Dann
<ul style="list-style-type: none"> • Post-16 Education and Training • Apprenticeships • Plan for Education • Plymouth Education Board • Schools • School admissions arrangements • Early Years • Adult Education • Higher and Further Education • Skills and Employability • SEND • Fees and charges relating to portfolio 	<ul style="list-style-type: none"> • Revenue Budget • Capital programme monitoring and oversight • District shopping centre revival • City Centre Company • Revenues and municipal enterprise • Health and Wellbeing Hubs investment programme • Risk management • Fees and charges relating to portfolio 	<ul style="list-style-type: none"> • Plymouth and South West Devon Joint Local Plan • Spatial and infrastructure planning • City Change Fund • Strategic transport policy including public transport, active travel, community transport, concessionary fares and non-commercial routes • Strategic and regional transport • Flood risk management • City Centre public realm and infrastructure delivery • Highways operations and maintenance • Pavements • Parking • Marine services • Tamar Bridge and Torpoint Ferry • Cruise Terminal / Port services • Fees and charges relating to portfolio 	<ul style="list-style-type: none"> • Climate change • Plymouth Net Zero Action Plan • Climate Emergency Investment Fund • Energy policy, decarbonisation and renewable energy initiatives • Commercial and domestic waste management • Environmental enforcement • Plan for Trees and Tree management • Recycling • Plastic Free Plymouth • Green Estate Management • Parks, recreation and sports pitches • Street cleaning • Air Pollution and Air Quality • Fees and charges relating to portfolio 	<ul style="list-style-type: none"> • Human Resources, Organisational Development and Trade Union liaison • Health and Safety • Customer Experience • Transformation and Change Oversight • Business Support • Information technology • Information governance • Digital transformation • Sports and Leisure • Plymouth Active Leisure • Fees and charges relating to portfolio

City Council



Date of meeting: 16 May 2025
Title of Report: **Committees, Memberships and Chairs/Vice-Chairs**
Lead Strategic Director: Liz Bryant (Service Director for Legal)
Author: Jamie Sheldon (Senior Governance Advisor)
Contact Email: jamie.sheldon@Plymouth.gov.uk
Your Reference: AGM2025
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.

Details of the proportionality calculation, allocated seats and nominees are outlined in Appendix A.

Recommendations and Reasons

To approve the appointments to committees, including the Chairs and Vice-Chairs as set out at Appendix 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.

Legal implications: As set out in the body of the 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	Proportionality and Committee Allocation							

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		Leg		Mon Off	LS/00 0033 90/24 /LB/1 5/05/ 25	HR	N/A	Assets	N/A	Strat Proc	N/A
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Originating Senior Leadership Team member: Liz Bryant (Service Director for Legal)

Please confirm the Strategic Director(s) has agreed the report? Yes

Date: 15/05/2025

APPENDIX A - COMMITTEE APPOINTMENTS AND PROPORTIONALITY



I. LEGISLATIVE REQUIREMENTS OF PROPORTIONALITY

1. 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.
2. 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.
3. The legislation provides that the Council may make alternative arrangements to the 'proportionality' principles only by a unanimous vote, with no member voting against.
4. 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 so far as reasonably practicable.

2. OVERALL PROPORTIONALITY 2025/2026 - NUMBER OF SEATS ON COUNCIL

Group	May 2025
Labour	39 (68.42%)
Conservative	7 (12.28 %)
The Independents	7 (12.28 %)
Green	2 (3.51%)
Independent Councillor	1 (1.75%)
Liberal Democrat Councillor	1 (1.75%)

* 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. 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/ukssi/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.

I. The application of the legislative principles is set out below:

Local Government Act 1989 – Principles	Is this principle met?
a. that not all the seats on committees are allocated to the same political group	Yes
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;	Yes
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;	Yes as far as reasonably practical.
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.	Yes, as far as reasonably practicable.

	Labour	Conservative	Green	Independent Group	Total Seats	Allocated Seats
Councillors	39 (68.42 %)	7.00 (12.28%)	2.00 (3.51%)	7.00 (12.28%)		
Planning Committee	9	1	0	3	13	13
Taxi Licensing Committee	5	1	0	1	7	7
Licensing Committee	9	2	0	2	13	13
Chief Officer Appointments Panel	5	1	0	1	7	7
Chief Officer Disciplinary Panel	3	1	0	0	4	4
Chief Officer Appeals Panel	3	1	0	0	4	4
Audit and Governance Committee	4	1	0	1	6	6
Tamar Bridge and Torpoint Ferry JC	3	1	0	1	5	5
Devon and Somerset Fire Authority	3	0	0	1	4	4
Scrutiny Management Board	8	1	1	1	11	11
Natural Infrastructure and Growth Scrutiny Panel	8	1	1	1	11	11
Housing and Community Services Scrutiny panel	8	1	1	1	11	11
Children, Young People and Families Scrutiny Panel	8	1	1	1	11	11
Health & Adult Social Care Scrutiny Panel	8	1	1	1	11	11
Standards Committee	3	1	0	1	5	5
Lord Mayors Selection Committee	4	1	1	1	7	7
Seats allocated	91	16	6	17	130	130

Regulatory Committees

Planning Committee
Thirteen councillors (proportional)
1. Councillor Bill Stevens (Chair)
2. Councillor Angela Penrose (Vice Chair)
3. Councillor Sarah Allen
4. Councillor Anne Freeman
5. Councillor Jeremy Goslin
6. Councillor Josh McCarty
7. Councillor Paul McNamara
8. Councillor Matt Smith
9. Councillor Tina Tuohy
10. Councillor Patrick Nicholson
11. Councillor Maddi Bridgeman
12. Councillor Andrea Loveridge
13. Councillor Ian Darcy
Any councillor may act as a substitute member provided that they have undergone the Council's prescribed planning training.

Taxi Licensing Committee
Seven councillors (proportional)
1. Councillor Keith Moore (Chair)
2. Councillor Anne Freeman (Vice Chair)
3. Councillor Lindsay Gilmour
4. Councillor Ray Morton
5. Councillor Alison Raynsford
6. Councillor Andy Lugger
7. Councillor Sally Nicholson
Any councillor may act as a substitute member provided that they have undergone the Council's prescribed training

Licensing Committee	
Thirteen councillors (proportional)	
1. Councillor Neil Hendy (Chair)	
2. Councillor Maria Lawson (Vice Chair)	
3. Councillor Jaime Bannerman	
4. Councillor Jon Dingle	
5. Councillor Stefan Krizanac	
6. Councillor Paul McNamara	
7. Councillor Alison Simpson	
8. Councillor Matt Smith	
9. Councillor Kate Taylor	
10. Councillor Andy Lugger	
11. Councillor Lee Finn	
12. Councillor Sally Nicholson	
13. Councillor Carol Ney	
Any councillor may act as a substitute member provided that they have undergone the Council's prescribed Licensing training.	

Audit and Governance Committee	
Six councillors (proportional)	
1. Councillor Sarah Allen (Chair)	
2. Councillor Chris Cuddihee	
3. Councillor Alison Raynsford	
4. Councillor Kevin Sproston	
5. Councillor Lee Finn (Vice Chair)	
6. Councillor Patrick Nicholson	
Any councillor may act as a substitute member if they have undergone the Council's prescribed training	

Scrutiny Management Board and Panels

Scrutiny Management Board	
Eleven councillors (proportional) (Largest Group Chair)	
1. Councillor Mark Coker (Chair)	
2. Councillor Lewis Allison	
3. Councillor Tess Blight	
4. Councillor Lindsay Gilmour	
5. Councillor Charlotte Holloway	
6. Councillor Pauline Murphy	
7. Councillor Anne Freeman	
8. Councillor Daniel Steel	
9. Councillor Ian Poyser	
10. Councillor Lee Finn (Vice Chair)	
11. Councillor Steve Ricketts	
With the exception of Cabinet Members, any councillor may act as a substitute member	

Housing and Community Services Scrutiny Panel	
Eleven councillors (proportional) (Opposition Group Chair)	
1. Councillor Lindsay Gilmour (Vice Chair)	
2. Councillor Lewis Allison	
3. Councillor Mark Coker	
4. Councillor Chris Cuddihee	
5. Councillor Jon Dingle	
6. Councillor Anne Freeman	
7. Councillor Angela Penrose	
8. Councillor Bill Stevens	
9. Councillor Lee Finn (Chair)	
10. Councillor Ian Poyser	
11. Councillor Andrea Loveridge	
With the exception of Cabinet Members, any councillor may act as a substitute member	

Children, Young People and Families Scrutiny Panel	
Eleven councillors (proportional) (Largest Group Chair)	
1. Councillor Tess Blight (Chair)	
2. Councillor Lewis Allison	
3. Councillor Stefan Krizanac	
4. Councillor Paul McNamara	
5. Councillor Will Noble	
6. Councillor Bill Stevens	
7. Councillor Daniel Steel	
8. Councillor Kate Taylor	
9. Councillor Chris Wood (Vice Chair)	
10. Councillor Lauren McLay	
11. Councillor Carol Ney	
With the exception of Cabinet Members, any councillor may act as a substitute member	

Health and Adult Social Care Scrutiny Panel	
Eleven councillors (proportional) (Largest Group Chair)	
1. Councillor Pauline Murphy (Chair)	
2. Councillor Maria Lawson	
3. Councillor Keith Moore	
4. Councillor Ray Morton	
5. Councillor Will Noble	
6. Councillor Angela Penrose	
7. Councillor Alison Simpson	
8. Councillor Tina Tuohy	
9. Councillor Andy Lugger	
10. Councillor Lauren McLay	
11. Councillor Carol Ney (Vice-Chair)	
With the exception of Cabinet Members, any councillor may act as a substitute member	

Natural Infrastructure and Growth Scrutiny Panel	
Eleven councillors (proportional) (Opposition Group Chair)	
1. Councillor Charlotte Holloway (Vice Chair)	
2. Councillor Sarah Allen	
3. Councillor Jaime Bannerman	
4. Councillor Jeremy Goslin	
5. Councillor Josh McCarty	
6. Councillor Alison Raynsford	
7. Councillor Matt Smith	
8. Councillor Kevin Sproston	
9. Councillor Ian Darcy	
10. Councillor Lauren McLay	
11. Councillor Steve Ricketts (Chair)	
With the exception of Cabinet Members, any councillor may act as a substitute member	

Chief Officer Panels

Chief Officer Appointments Panel
Seven councillors (proportional)
1. Councillor Tudor Evans (Chair)
2. Councillor Mary Aspinall
3. Councillor Tess Blight
4. Councillor Mark Coker
5. Councillor Jemima Laing
6. Councillor Andy Lugger
7. Councillor Terri Beer
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
Four councillors (proportional)
1. Councillor Alison Raynsford (Chair)
2. Councillor Tess Blight
3. Councillor Chris Cuddihee
4. Councillor Andy Lugger
Any councillor may act as a substitute member provided that they have undergone the Council's prescribed personnel training.
Chief Officer Appeals Panel
Four councillors (proportional)
1. Councillor Sue Dann (Chair)
2. Councillor Sarah Allen
3. Councillor Mark Lowry
4. Councillor Andy Lugger
Any councillor may act as a substitute member provided that they have undergone the Council's prescribed personnel training.

Joint Committees / Authorities

Tamar Bridge and Torpoint Ferry Joint Committee	
Five councillors (proportional)	
1. Councillor Anne Freeman (Co – Chair)	
2. Councillor Jon Dingle	
3. Councillor John Stephens	
4. Councillor Sally Nicholson	
5. Councillor Chris Wood	

Devon and Somerset Fire and Rescue Authority	
Four councillors (proportional)	
1. Councillor Neil Hendy	
2. Councillor Josh McCarty	
3. Councillor Will Noble	
4. Councillor Terri Beer	

Other Committees

Lord Mayor Selection and Advisory Committee	
Seven councillors (proportional)	
1.	Councillor Sue Dann (Chair)
2.	Councillor Mary Aspinall
3.	Councillor Pauline Murphy
4.	Councillor Tina Tuohy
5.	Councillor Andy Lugger
6.	Councillor Terri Beer
7.	Councillor Ian Poyser

Standards Committee	
Five councillors (proportional)	
1.	Councillor Neil Hendy
2.	Councillor Alison Raynsford
3.	Councillor Alison Simpson
4.	Councillor Maddi Bridgeman
5.	Councillor Andy Lugger

Health and Wellbeing Board	
Four councillors (not proportional)	
1.	Councillor Mary Aspinall (Chair)
2.	Councillor Jemima Laing
3.	Councillor Andy Lugger
4.	Councillor Patrick Nicholson

City Council



Date of meeting: 16 May 2025
Title of Report: **Appointments to outside bodies 2025-26**
Lead Strategic Director: Liz Bryant (Service Director for Legal)
Author: Jamie Sheldon (Senior Governance Advisor)
Contact Email: Jamie.Sheldon@Plymouth.gov.uk
Your Reference: AGM2025.OB
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 2025-26 municipal year.

Recommendations and Reasons

To approve the nominations to outside bodies as set out at Appendix A.

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.

Legal implications: None.

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.*

None.

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 2025-26							

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		Leg		Mon Off	LS/00 0033 90/23 /LB/I 5/05/ 25	HR	N/A	Assets	N/A	Strat Proc	N/A
Originating Senior Leadership Team member: Liz Bryant (Service Director for Legal)											
Please confirm the Strategic Director(s) has agreed the report? Yes											
Date agreed: 15/05/2025											

APPENDIX A: APPOINTMENTS TO OUTSIDE BODIES 2025/26



*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	Appointments 2024/25	Nominations / Appointments 2025/26
Academy - All Saints Academy Plymouth – Governor	1 Rep	*	Cllr Ray Morton	Cllr Ray Morton
Academy – Marine Academy Plymouth – Governor	1 Rep	*	Cllr Jon Dingle	Cllr Jon Dingle
Ballard Youth Activity Trust	5 Reps	Fixed terms of office for three years (to be reviewed annually)	Seb Soper Virginia Pike Chris Mavin <i>Vacancy</i> <i>Vacancy</i>	Cllr Jon Dingle Cllr Anne Freeman Seb Soper Virginia Pike Chris Mavin
Dartmoor National Park Authority	2 Cllrs and 2 Substitutes	*	Cllr Tom Briars-Delve Cllr Lindsay Gilmour Cllr Carol Ney (substitute) Cllr Daniel Steel (substitute)	Cllr Tom Briars-Delve Cllr Lindsay Gilmour Cllr Daniel Steel (substitute) Cllr Matt Smith (substitute)
Devon and Cornwall Police and Crime Panel	2 Cllr		Cllr Haydon Cllr Penberthy	Cllr Haydon Cllr Penberthy
Devon and Severn Inshore Fisheries and Conservation Authority	1 Cllr	*	Cllr Josh McCarty	Cllr Josh McCarty
Devon Investment and Pension Fund	1 Cllr & 1 named substitute	*	Cllr Mark Lowry Cllr Sarah Allen (substitute)	Cllr Mark Lowry Cllr Sarah Allen
Devonport Community Leisure LTD	1 Cllr	*	Cllr Mark Coker	Cllr Mark Coker
Devonport Local Liaison Committee	3 Cllrs	*	Cllr Sally Haydon Cllr Kate Taylor Cllr Bill Stevens	Cllr Jon Dingle Cllr Tina Tuohy Cllr Bill Stevens

Organisation	No. of Cllrs/ reps	Term of Office	Appointments 2024/25	Nominations / Appointments 2025/26
East End Development Trust	2 Cllrs	*	Cllr Chris Cuddihee Cllr Sue Dann	Cllr Chris Cuddihee Cllr Sue Dann
Erle Trust Fund	2 Cllrs	*	Cllr Terri Beer Cllr Andrea Loveridge	Cllr Terri Beer Cllr Andrea Loveridge
Above Cllrs to be from the Plympton Erle Ward				
Estover / Leigham / Mainstone Management Committee	1 Cllr	Annual Appointment	Cllr Will Noble	Cllr Will Noble
Four Green Community Trust CIC Board	2 Cllrs	*	Cllr Zoe Reilly Cllr Alison Simpson	Cllr Keith Moore Cllr Alison Simpson
Above Cllrs must not sit on the Millfields or Wolseley CEDTs				
Incinerator Liaison Committee	2 Cllrs	*	Cllr Josh McCarty Cllr Anne Freeman	Cllr Anne Freeman Cllr Josh Freeman
Above Cllrs from St Budeaux, Ham or Devonport Wards				
Local Government Association: General Assembly	1 Cllr	*	Cllr Tudor Evans OBE	Cllr Tudor Evans OBE
Above, The Leader (Exercises 5 votes on behalf of the Council)				
Market Forum	3 Cllrs	*	Cllr Mark Lowry Cllr Chris Penberthy Cllr Lewis Allison	Cllr Mark Lowry Cllr Chris Penberthy Cllr Lewis Allison
Millfields CEDT	2 Cllrs	*	Cllr Alison Raynsford Cllr Chris Penberthy	Cllr Alison Raynsford Cllr Chris Penberthy
Above is one Cllr to be from the St Peter and the Waterfront ward. Above Cllrs (for Millfields CEDT) must not sit on the Four Greens or Wolseley CEDTs.				
Mount Batten Sailing and Water Sports Centre – Board of Directors	2 Cllrs	Fixed terms of office for 3 years (reviewed annually)	Cllr Tudor Evans OBE Cllr Sue Dann	Cllr Tudor Evans OBE Cllr Sue Dann
Municipal Charities of Plymouth	3 Reps	Fixed term of office for three years (reviewed annually)	Virginia Pike Cllr Alison Simpson Cllr Jemima Laing	Virginia Pike Cllr Alison Simpson Cllr Jemima Laing

Organisation	No. of Cllrs/ reps	Term of Office	Appointments 2024/25	Nominations / Appointments 2025/26
North Yard Community Trust	4 Cllrs	Annual Appointment	Cllr Kate Taylor Cllr Jon Dingle Cllr Josh McCarty Cllr Anne Freeman	Cllr Kate Taylor Cllr Jon Dingle Cllr Josh McCarty Cllr Anne Freeman
<i>Two Cllrs from the St Budeaux ward, one from the Ham ward and one from the Devonport Ward.</i>				
Olford Bequest	2 Reps	Fixed terms of office for five years (reviewed annually)	Cllr Mary Aspinall Cllr Andy Lugger	Cllr Mary Aspinall Cllr Andy Lugger
Pembroke Street Estate Management Board	1 Cllr	Annual Appointment	Cllr Bill Stevens	Cllr Bill Stevens
<i>Devonport ward Cllr</i>				
Plymouth Area Disability Action Network	2 Cllrs – One from the opposition	*	Cllr Alison Raynsford (Vacancy)	Cllr Alison Raynsford (Vacancy)
Plymouth Centre for Faiths and Cultural Diversity – Board of Trustees	1 Cllr	Annual Appointment	Cllr Tess Blight	Cllr Tess Blight

Organisation	No. of Cllrs/ reps	Term of Office	Appointments 2024/25	Nominations / Appointments 2025/26
Plymouth Community Homes – Board of Directors	2 Cllrs	3 years (Reviewed Annually)	Cllr Sally Haydon (Vacancy)	Cllr Sally Haydon Cllr Alison Simpson
Promoting Children in Plymouth (Previously Plymouth Drake Foundation)	2 Cllrs	*	Cllr Angela Penrose Cllr Kathy Watkin	Cllr Angela Penrose Cllr Andy Lugger
Plymouth Energy Community Limited	1 Cllr	*	Cllr Tom Briars-Delve	Cllr Josh McCarty

Plymouth Senior Citizens' Forum	2 Cllrs	*	Cllr Mary Aspinall Cllr John Stephens	Cllr Mary Aspinall Cllr John Stephens
Plymouth Waterfront Partnership Advisory Panel	4 Cllrs	*	Cllr Lewis Allison Cllr Chris Cuddihee Cllr Alison Raynsford Cllr Daniel Steel	Cllr Lewis Allison Cllr Chris Cuddihee Cllr Alison Raynsford Cllr Daniel Steel

Four ward Cllrs from across St Peter and the Waterfront, Sutton and Mount Gould, and Plymstock Radford wards.

Relationships Plymouth	1 Rep	Fixed terms of office for 4 years (reviewed annually)	Cllr Sally Cresswell	Cllr Sally Cresswell
SACRE Standing Advisory Council for Religious Education	6 Reps	*	Cllr Tess Blight Cllr Sally Cresswell Cllr Sue Dann Cllr Bill Stevens Cllr Chip Tofan Cllr Kathy Watkin	Cllr Sue Dann Cllr Sally Cresswell Cllr Tina Tuohy Cllr Bill Stevens Cllr Tess. Blight Cllr Andy Lugger
South West Councils	1 Cllr	*	Cllr Jemima Laing	Cllr Jemima Laing
South West Employers' Panel	1 Cllr	*	Cllr Sue Dann	Cllr Sue Dann
South West Ports Welfare Committee	1 Rep	*	Cllr Josh McCarty	Cllr Josh McCarty

South West Regional Flood and Costal Committee	1 Cllr & 1 Deputy (Cllr)	Fixed term of office for 4 years (reviewed annually)	Cllr Tom Briars-Delve Cllr Ray Morton (Deputy)	Cllr Tom Briars-Delve Cllr Ray Morton (Deputy)
Tamar Estuaries Consultative Forum	2 Cllrs	*	Cllr Tom Briars-Delve Cllr Sue Dann	Cllr Tom Briars-Delve Cllr Sue Dann
Tamerton Foliot United Charities	1 Cllr <i>Southway Ward Cllr</i>	Fixed Term of office for 4 years (reviewed annually)	Cllr Mark Lowry	Cllr Mark Lowry
Wolseley CEDT	2 Cllrs	*	Cllr Sarah Allen Cllr Jaime Bannerman (Sub)	Cllr Sarah Allen Cllr Jaime Bannerman (Sub)

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