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BARRY KEEL
Chief Executive
Floor 1 - Civic Centre
Plymouth
PL1 2AA

www.plymouth.gov.uk/democracy

Date: 19/05/10 Telephone Enquiries 01752 304867 Fax 01752 304819
Nicola Kirby, Senior
Please ask for Democratic Support Officer e-mail nicola.kirby@plymouth.gov.uk
(Cabinet)

ANNUAL MEETING OF THE CITY COUNCIL TO FOLLOW DOCUMENTS

DATE: FRIDAY 21 MAY 2010
TIME: 10.30 AM
PLACE: PLYMOUTH GUILDHALL, ARMADA WAY

Members –

The Lord Mayor, Councillor K Foster, Chair
Deputy Lord Mayor, Councillor Drean, Vice Chair
Councillors Mrs Aspinall, Ball, Mrs Beer, Berrow, Bowie, Bowyer, Mrs Bowyer,
Mrs Bragg, Brookshaw, Browne, Coker, Dann, Delbridge, Mrs Dolan, Evans,
Mrs Foster, Fox, Fry, Gordon, Haydon, James, Jordan, King, Martin Leaves,
Michael Leaves, Sam Leaves, Lock, Lowry, Dr. Mahony, McDonald, Monahan,
Murphy, Mrs Nelder, Nicholson, Mrs Nicholson, Mrs Pengelly, Rennie, Reynolds,
Ricketts, Roberts, Dr. Salter, Smith, Stark, Mrs Stephens, Stevens, Thompson,
Tuohy, Vincent, Viney, Mrs Watkins, Wheeler, Wiggins, Wildy, Williams and
Wright

*I refer to the agenda for the above meeting and attach the papers which
were shown as 'to follow'*

BARRY KEEL
CHIEF EXECUTIVE

ANNUAL MEETING OF THE CITY COUNCIL

- 5. TO RECEIVE INFORMATION CONCERNING THE MEMBERSHIP OF THE CABINET AND DELEGATIONS OF RESPONSIBILITY TO CABINET MEMBERS. (Pages 1 - 10)**

- 6. TO APPOINT COUNCILLORS TO OTHER COMMITTEES, JOINT COMMITTEES AND OUTSIDE BODIES. (Pages 11 - 52)**
 - (i) Committees, etc., their size and terms of reference as contained in the Constitution and allocation of seats in accordance with the political balance rules for the purpose of transacting the business of the Council;

 - (ii) Councillors and representatives on outside bodies.

CITY OF PLYMOUTH

Subject: MEMBERSHIP OF THE CABINET AND DELEGATIONS
Committee: City Council
Date: 21 May 2010
Cabinet Member: Leader
CMT Member: Chief Executive
Author: Nicola Kirby, Senior Democratic Support Officer (Cabinet)
Contact: Tel:(01752)304867
E mail: nicola.kirby@plymouth.gov.uk
Ref: 1/AGM
Part: 1

The Leader has advised that the Cabinet will comprise of the following portfolios and Cabinet members will be appointed as indicated below –

Portfolio	Name
Leader	Councillor Mrs Pengelly
Planning, Strategic Housing and Economic Development	Councillor Fry (Deputy Leader)
Finance, Property, People and Governance	Councillor Bowyer
Community Services (Safer and Stronger Communities and Leisure, Culture and Sport)	Councillor Brookshaw
Customer Services	Councillor Jordan
Community Services (Street Scene, Waste and Sustainability)	Councillor Michael Leaves
Performance and Transformation	Councillor Sam Leaves
Adult Health and Social Care	Councillor Monahan
Children and Young People	Councillor Mrs Watkins
Transport	Councillor Wogens

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SCHEME OF DELEGATION FOR CABINET MEMBERS

AREAS OF RESPONSIBILITY

All Cabinet Members **shall** -

- Individually and collectively, ensure the implementation of corporate priorities as agreed by Council.
- Provide strong and fair leadership and clear political guidance to councillors and officers.
- Provide community leadership and engagement through partnership working.
- Have a clear understanding of the portfolio, the scope and range of services for which they are responsible and council policies in respect of those services.
- Ensure the delivery of best practice and continuous improvement in services and implementation of best practice in the Council.
- Ensure an appropriate consultation programme is developed for their area of responsibility, to involve local people and communities in the decisions of the Council as fully as possible.
- Attend 100% of Cabinet meetings or, in exceptional circumstances, inform the Chair in advance if they are unable to attend and why.
- Respond within an agreed timescale to the recommendations of relevant scrutiny panel(s), setting out what action is proposed, if any, and giving full reasons for decisions taken.
- Meet with Chairs of relevant scrutiny panel(s) on a regular basis to discuss progress in their area of responsibility, responses to concerns raised by the scrutiny panel(s) and future programmes of work.
- Ensure that Cabinet members are briefed at the appropriate time on significant issues ie those that may:
 - Result in a change to established policy
 - Have major resource implications
 - Be contentious or politically sensitive

THE LEADER

- Responsible for the appointment of Cabinet members, who together with the Leader make up the Cabinet;
- To act as Chair of Cabinet meetings and may act on behalf or instead of Cabinet members;
- To ensure that the policy framework and the budget of the Council is generally covered by the Cabinet member's responsibilities and that the Cabinet adheres to the framework in its decision making;
- To be ultimately responsible for all decisions made by Cabinet;
- Agrees the scheme of delegation to Cabinet and Cabinet members and can withdraw that delegation;
- At his/her ultimate discretion, to act on behalf of any other Cabinet members;

- In accordance with Article 6.4 of Part 1 of the Constitution, to appoint a Deputy Leader who may be required from time to time to assume at Cabinet the roles and responsibilities of the Leader and any other duties as allocated by the Leader.
- Is responsible for and may take decisions about -
 - an overview of the Council and its resources
 - Corporate plan
 - Local Strategic Partnership
 - Life Centre
 - City Centre
 - Major projects
 - City Development Company
- Will take decisions in consultation with the Chief Executive or such directors, assistant directors or heads of service (or their staff) as may be appropriate.
- To ensure that Cabinet members' decisions, along with his/her own, are exercised in line with constitutional rules and procedures and have regard for compliance with the Members' Code of Conduct.

DEPUTY LEADER AND CABINET MEMBER FOR PLANNING, STRATEGIC HOUSING AND ECONOMIC DEVELOPMENT

As Deputy Leader –

- Deputises for the Leader
- Nominates any Cabinet member to deputise for the Leader in the absence of the Leader and Deputy Leader.

As Cabinet member –

- Is responsible for and may take decisions about -
 - Regional and local economic strategy
 - Economic development
 - Inward investment
 - Business support
 - Commercial development
 - Regional, sub – regional and local planning policies and strategies including the development plan
 - Planning
 - Local development framework
 - Strategic housing
 - Homelessness
 - Private sector housing, grants and improvements
 - Housing enabling role with respect to registered social landlords
 - Tourism development, services and marketing

- Design champion
- Will take decisions in consultation with the Chief Executive or such directors, assistant directors or heads of service (or their staff) as may be appropriate, to include the following, or their staff -
 - Director for Development and Regeneration
 - Assistant Director for Planning Services
 - Assistant Director for Economic Development
 - Assistant Director for Strategic Housing
- Is the corporate project lead and may take decisions about -
 - West End regeneration (joint with Cabinet member for transport)
 - Millbay regeneration
 - Derriford
 - Sutton Harbour
 - Local Strategic Partnership - Wealthy Theme Group

CABINET MEMBER FOR ADULT HEALTH AND SOCIAL CARE

- Is responsible for and may take decisions about -
 - Adult health and social care
 - Older people services
 - Supporting people programme
 - Mental health services
 - Physical disability services
 - Drug and alcohol services
 - Learning disability services
 - Overall healthcare issues
- Will take decisions in consultation with the Chief Executive or such directors, assistant directors or heads of service (or their staff) as may be appropriate, to include the following, or their staff -
 - Director for Community Services
 - Assistant Director for Adult Health and Social Care
 - Joint Director for Public Health
- Is the corporate project lead and may take decisions about -
 - Local Strategic Partnership – Healthy Theme Group

CABINET MEMBER FOR FINANCE, PROPERTY, PEOPLE AND GOVERNANCE

- Is responsible for and may take decisions about -
 - Revenue budget
 - Capital programme
 - Strategic procurement
 - Housing benefit and revenues
 - Corporate property and facilities management
 - Democracy and governance
 - Human resources
 - Member development
 - Lord Mayors' role and events

- Will take decisions in consultation with the Chief Executive or such directors, assistant directors or heads of service (or their staff) as may be appropriate, to include the following, or their staff -
 - Director for Corporate Support
 - Assistant Director for Finance, Assets and Efficiencies
 - Assistant Director for Democracy and Governance
 - Assistant Director for Human Resources / Organisational Development

CABINET MEMBER FOR CHILDREN AND YOUNG PEOPLE

- Is responsible for and may take decisions about -
 - Children's services
 - Adoption and fostering
 - Corporate parenting
 - Schools and colleges, including governing issues
 - Early years development
 - Education grants
 - School capital programme
 - Building schools for the future
 - Youth services

- Will take decisions in consultation with the Chief Executive or such directors, assistant directors or heads of service (or their staff) as may be appropriate, to include the following, or their staff -
 - Director of Services for Children and Young People
 - Assistant Director for Lifelong Learning
 - Assistant Director for Children's Social Care
 - Assistant Director for Learner and Family Support

- Assistant Director for Commissioning, Policy and Performance (Children)
- Is the corporate project lead and may take decisions about -
 - Local Strategic Partnership - Wise Theme Group

CABINET MEMBER FOR CUSTOMER SERVICES

- Is responsible for and may take decisions about –
 - Customer services
 - Business continuity
 - ICT
 - Media, public relations and communications
- Will take decisions in consultation with the Chief Executive or such directors, assistant directors or heads of service (or their staff) as may be appropriate, to include the following, or their staff -
 - Director for Corporate Support
 - Assistant Director for Customer Services and Business Transformation
 - Assistant Director for ICT
 - Assistant Chief Executive
 - Head of Communications
- Is the corporate project lead and may take decisions about -
 - Developing effective and efficient customers' services for the Council ensuring a high standard and improving customer satisfaction across all Council services
 - Communications (internal and external)

CABINET MEMBER FOR PERFORMANCE AND TRANSFORMATION

- Is responsible for and may take decisions about -
 - Performance management
 - Transformation / change management
 - Corporate policy development
 - Corporate planning
 - Civil contingencies
- Will take decisions in consultation with the Chief Executive or such directors, assistant directors or heads of service (or their staff) as may be appropriate, to include the following, or their staff -
 - Assistant Chief Executive
 - Head of Policy, Performance and Partnerships

- Director for Corporate Support
- Assistant Director for Customer Services and Business Transformation
- Is the corporate project lead and may take decisions about -
 - Overall transformation and change management strategy
 - Local Area Agreement

CABINET MEMBER FOR COMMUNITY SERVICES (Safer and Stronger Communities, Sports and Leisure)

- Is responsible for and may take decisions about -
 - Anti-social behaviour
 - Community safety
 - Communities cohesion and equalities
 - Leisure / sports facilities
 - Events
 - Cultural activities
 - Heritage, museums and libraries
 - Mount Edgumbe country house and park
 - Licensing - hackney carriages
- Will take decisions in consultation with the Chief Executive or such directors, assistant directors or heads of service (or their staff) as may be appropriate, to include the following, or their staff -
 - Director for Community Services
 - Assistant Director for Safer Communities
 - Assistant Director for Culture, Sport and Leisure
- Is the corporate project lead and may take decisions about -
 - Benefit take up campaigns
 - Localities working
 - Local Strategic Partnership – Safe and Strong Theme Group
 - Historic environment champion

CABINET MEMBER FOR COMMUNITY SERVICES (Street Scene, Waste and Sustainability)

- Is responsible for and may take decisions about -
 - Waste management
 - Cleansing, waste disposal and recycling
 - Fleet management
 - Parks including playgrounds
 - Public open space
 - Climate change and sustainability

- Public protection service (covering environmental protection and monitoring and neighbourhood and environmental quality, trading standards, food safety and standards, safety, health and licensing (excluding hackney carriages)
- Will take decisions in consultation with the Chief Executive or such directors, assistant directors or heads of service (or their staff) as may be appropriate, to include the following, or their staff –
 - Director for Development and Regeneration
 - Director for Community Services
 - Assistant Director for Environmental Services

Is the corporate project lead and may take decisions about -

- Strategic Waste Project

CABINET MEMBER FOR TRANSPORT

- Is responsible for and may take decisions about -
 - Regional, sub-regional and local transport policies and strategies
 - Highways
 - Car parks
 - Tamar Bridge and Torpoint Ferry
- Will take decisions in consultation with the Chief Executive or such directors, assistant directors or heads of service (or their staff) as may be appropriate, to include the following, or their staff -
 - Director for Development and Regeneration
 - Assistant Director for Transport

Is the corporate project lead and may take decisions about -

- West End regeneration (joint with Cabinet Member for Planning, Strategic Housing and Economic Development)
- Eastern corridor scheme

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PLYMOUTH CITY COUNCIL

COMMITTEES 2010/11

Committee	Con	Lab	Ind	Total
	Seats	Seats	Seats	
Planning	8	4		12
Licensing (Hackney Carriage)	4	3		7
Licensing (Miscellaneous)	9	5	1	15
Appointments	4	2		6
Chief Officers Investigating	2	1		3
Employments Appeal	2	1		3
Audit	3	2		5
Tamar Bridge and Torpoint Ferry	3	2		5
Mount Edgumbe	3	3	1	7
Corporate Joint Consultative	2	1		3
Corporate Health, Safety & Welfare	2	1		3
Overview and Scrutiny Management Board	6	3		9
Children and Young People Services OSP	6	3		9
Customers and Communities OSP	6	3		9
Growth and Prosperity OSP	6	3		9
Health and Adult Social Care OSP	6	3		9
Support Services OSP	6	3		9
Total	78	43	2	123
Other Committees				
Standards Committee	3	2		5
Devon Audit Partnership (not proportional)				2
Joint Health Scrutiny (not proportional)				3

The method of calculating the seats on Committees is attached for information.

CALCULATION OF POLITICAL BALANCE ON COMMITTEES 2010/11

STAGE 1 – Percentage representation on the Council

Party	Membership	Percentage
Conservative	36	63.16
Labour	20	35.09
Independent	1	1.75
	-----	-----
	57	100

STAGE 1A – Total number of seats on committees to be allocated -

Committee	Membership
Planning	12
Licensing (Hackney Carriage)	7
Licensing (Miscellaneous)	15
Appointments	6
Chief Officers Investigating	3
Employments Appeal	3
Audit	5
Corporate Joint Consultative	3
Corporate Health, Safety & Welfare	3
Tamar Bridge and Torpoint Ferry	5
Mount Edgcumbe	7
Overview and Scrutiny Management Board	9
Children and Young People Services OSP	9
Customers and Communities OSP	9
Growth and Prosperity OSP	9
Health and Adult Social Care OSP	9
Support Services OSP	9
Total	123

STAGE 2 – Total allocation of seats to each party -

(To ensure as far as reasonably practicable that the number of seats allocated to a Group in total is in the same proportion as the number of members of the group on the Council as a whole).

Party	Number of Seats
Conservative	77.68 (78)
Labour	43.16 (43)

	121

(Two seats remain unallocated because the independent member cannot be treated as a political group).

STAGE 3 – Percentage allocation of total number of seats on committees -

Party	Number of Seats	Percentage (see stage 1())
Conservative	77.68 (78)	63.16 (63)
Labour	43.16 (43)	35.09 (35)
	-----	-----
	121	98

STAGE 4 – Allocation to individual committees -

(To ensure that so far as reasonably practicable the number of seats allocated to a group on each committee is in the same proportion as the number of members of the group on the Council as a whole).

Note 1: Stage 2 (above) overrides Stage 4.

Note 2: The majority political group must have the majority of seats.

POLITICAL BALANCE MAY 2010

Stage 4 – working calculations for individual committees -

Committee	Con		Lab		Total
	Seats	Seat entitlement	Seats	Seat entitlement	
Planning	8	7.57	4	4.21	12
Licensing (Hackney Carriage)	4	4.42	2	2.46	7
Licensing (Miscellaneous)	9	9.47	5	4.91	15
Appointments	4	3.78	2	2.11	6
Chief Officers Investigating	2	1.89	1	1.05	3
Employments Appeal	2	1.89	1	1.05	3
Audit	3	3.15	2	1.75	5
Corporate Joint Consultative	2	1.89	1	1.05	3
Corporate Health, Safety & Welfare	2	1.89	1	1.05	3
Tamar Bridge and Torpoint Ferry	3	3.15	2	1.75	5
Mount Edgumbe	5	4.42	2	2.46	7
Overview and Scrutiny Management Board	6	5.68	3	3.16	9
Children and Young People Services OSP	6	5.68	3	3.16	9
Customers and Communities OSP	6	5.68	3	3.16	9
Growth and Prosperity OSP	6	5.68	3	3.16	9
Health and Adult Social Care OSP	6	5.68	3	3.16	9
Support Services OSP	6	5.68	3	3.16	9
Total	80		41		123
	Stage 4		Stage 2		
Conservative Seats	80		78		Not balanced
Labour Seats	41		43		Not balanced

Note 3:

For stages 2 and 4 to balance (the allocation of seats per group must be as stage 2), the Conservative Group would need to give up two seats to the Labour Group.

Note 4:

An independent member, not part of a political group, has no legal entitlement to a seat on a committee or sub-committee. However, as an elected councillor and in the spirit of the inclusiveness, the Council may wish to allocate the two vacant seats to the independent member.

Note 5:

It should be noted that the Standards Committee, Devon Audit Partnership and Joint Health Scrutiny Committee do not fall under these statutory rules and have therefore not been included in the political balance calculations. The Council has previously decided that the Standards Committee is politically balanced at 3 Conservative and 2 Labour Councillors.

Committees for Quasi Judicial Functions

Planning Committee

12 Councillors, 8 Conservative and 4 Labour Councillors

C Councillor Lock	Chair*
C Councillor Roberts	Vice Chair*
C Councillor Mrs Bowyer	
C Councillor Browne	
C Councillor Delbridge	
C Councillor Mrs Foster	
C Councillor Sally Stephens	
C Councillor Thompson	
L Councillor Stevens	
L Councillor Tuohy	
L Councillor Vincent	
L Councillor Wheeler	

Any Councillor may sit as a substitute member provided that they have undergone the Council's prescribed member planning training course

Note: * Chairs and Vice Chairs will be confirmed by the committee at the committee's first meeting of the municipal year.

Committees for Quasi Judicial Functions

Licensing Committee (Hackney Carriage)

7 Councillors, 4 Conservative and 3 Labour Councillors

C Councillor Fox	Chair*
C Councillor Delbridge	Vice Chair*
C Councillor Drean	
C Councillor Reynolds	
L Councillor Rennie	
L Councillor Bowie	
L Councillor Haydon	

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

Committees for Quasi Judicial Functions
Licensing Committee (Miscellaneous)

15 Councillors, 9 Conservative, 5 Labour and 1 Independent Councillor

C	Councillor Mrs Bowyer	Chair*
C	Councillor Delbridge	Vice Chair*
C	Councillor Browne	
C	Councillor Drean	
C	Councillor Foster	
C	Councillor Lock	
C	Councillor Dr Mahony	
C	Councillor Mrs Nicholson	
C	Councillor Reynolds	
L	Councillor Rennie	
L	Councillor Bowie	
L	Councillor Gordon	
L	Councillor Mrs Nelder	
L	Councillor Wright	
Ind	Councillor King	

**Councillors may sit provided that they have undergone the
Council's prescribed licensing training.
No Councillors may substitute**

Committees for Quasi Judicial Functions

Appointments Panel

6 Councillors including Cabinet Member / Chair

4 Conservative and 2 Labour Councillors

The Panel will be appointed as required and membership will include the relevant Cabinet Member and/or Committee Chair for the appointment

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

Committees for Quasi Judicial Functions

Chief Officers Investigating Committee

3 Councillors, 2 Conservative and 1 Labour Councillor

The Committee will be appointed as required

Any Councillor may sit as a substitute member provided that they have completed the Council's prescribed personnel training course

Committees for Quasi Judicial Functions

Employment Appeals Committee

3 Councillors, 2 Conservative and 1 Labour Councillor, subject to the requirements of political balance being met.

The Committee will be appointed as required, from appropriately trained Members of the Authority

Any Councillor who has completed the Council's prescribed employment training can substitute except a councillor directly involved in making the decision which is the subject of the appeal

Other Committees

Standards Committee

5 Councillors + 6 Independent Members (Chair is Independent Member)

3 Conservative and 2 Labour Councillors

C	Councillor Mrs Stephens	
C	Councillor Delbridge	
C	Councillor Dr Mahony	
L	Councillor Lowry	
L	Councillor McDonald	
Ind	Mr S Pearce	Chair*
Ind	Mr R Campbell	
Ind	Mr C Duncan	
Ind	Ms C Farrell	
Ind	Mr M Haggart	
Ind	Mr J Williams	

All Councillors, with the exception of the Leader, can substitute

Other Committees

Audit Committee

5 Councillors + 3 Independent Members

3 Conservative and 2 Labour Members

C	Councillor Berrow	Chair*
C	Councillor Stark	
C	Councillor Thompson	
L	Councillor Evans	Vice Chair*
L	Councillor Murphy	
Ind	Ms L Myles	
Ind	Mr R Clarke	
Ind	Mr I Stewart	

All Councillors can substitute

Other Committees

Corporate Joint Consultative Committee

2 Conservative and 1 Labour Councillor + Cabinet Member (with responsibilities for staffing) as observer

C Councillor Berrow

C Councillor Dr Mahony

L Councillor Haydon

C Councillor Bowyer - Cabinet Member (observer)

Any Councillor may sit as a substitute member provided that they have completed the Council's prescribed personnel training course

Other Committees

Corporate Health, Safety and Welfare Committee

2 Conservative and 1 Labour Councillor

C Councillor Browne	Chair*
C Councillor Dr Salter	
L Councillor Wright	

Any Councillor may sit as a substitute member provided that they have completed the Council's prescribed personnel training course

Joint Committees

Tamar Bridge and Torpoint Ferry Joint Committee

5 City Councillors

3 Conservative and 2 Labour Members

C Councillor Delbridge	Joint Chair*
C Councillor Foster	
C Councillor Fox	
L Councillor Wheeler	
L Councillor Wright	

Substitutes
C Councillor Drean
L Councillor Rennie

Joint Committees

Mount Edgumbe Joint Committee

7 City Councillors

3 Conservative, 3 Labour and 1 Independent Councillor

C	Councillor Reynolds	Joint Chair*
C	Councillor Delbridge	
C	Councillor Martin Leaves	
L	Councillor Vincent	
L	Councillor McDonald	
L	Councillor Smith	
Ind	Councillor King	

Substitutes		
C	Councillor Mrs Bragg	
C	Councillor Mrs Nicholson	
L	Councillor Haydon	

Joint Committees

Devon Audit Partnership

2 Councillors from Plymouth City Council (not politically proportional)

Cabinet Member + Chair of Audit Committee

C Councillor Sam Leaves

C Councillor Berrow

Overview and Scrutiny

Overview and Scrutiny Management Board

9 Councillors (to include the panel chairs and two additional members from each political group) and one co-opted representative

6 Conservative and 3 Labour Members

C Councillor James	<i>(Chair of Support Services OSP)</i>	Chair*
C Councillor Ball	<i>(Chair of Customers and Communities OSP)</i>	Vice Chair*
C Councillor Nicholson	<i>(Chair of Growth and Prosperity OSP)</i>	
C Councillor Ricketts	<i>(Chair of Health and Adult Social Care OSP)</i>	
C Councillor Browne		
C Councillor Thompson		
L Councillor Wildy	<i>(Chair of Children and Young People OSP)</i>	
L Councillor Williams		
L Councillor Stevens		
Mr D Fletcher (co-opted representative)		

One Councillor to be nominated from each Overview and Scrutiny Panel to act as substitute members provided that they received the required training and do not have a personal and prejudicial interest in the matter under review

Substitute Members	
C Councillor Mrs Foster	<i>(Children and Young People OSP)</i>

C Councillor Mrs Nicholson	<i>(Customers and Communities OSP)</i>
C Councillor Foster	<i>(Growth and Prosperity OSP)</i>
C Councillor Viney	<i>(Health and Adult Social Care OSP)</i>
C Councillor Thompson	<i>(Support Services OSP)</i>
L Councillor Haydon	<i>(Children and Young People OSP)</i>
L Councillor McDonald	<i>(Customers and Communities OSP)</i>
L Councillor Mrs Nelder	<i>(Growth and Prosperity OSP)</i>
L Councillor Coker	<i>(Health and Adult Social Care OSP)</i>
L Councillor Lowry	<i>(Support Services OSP)</i>

Overview and Scrutiny

Children and Young People O&S Panel

9 Councillors

6 Conservative and 3 Labour Councillors

C Councillor Mrs Stephens	Vice Chair*
C Councillor Delbridge	
C Councillor Mrs Foster	
C Councillor Mrs Nicholson	
C Councillor Roberts	
C Councillor Stark	
L Councillor Wildy	Chair*
L Councillor Haydon	
L Councillor Tuohy	

With the exception of Cabinet Members, all Councillors may act as substitute members provided that they do not have a personal and prejudicial interest in the matter under review

Customers and Communities O&S Panel

9 Councillors

6 Conservative and 3 Labour Councillors

C Councillor Ball	Chair*
C Councillor Mrs Beer	
C Councillor Mrs Bragg	
C Councillor Martin Leaves	
C Councillor Mrs Nicholson	
C Councillor Roberts	
L Councillor McDonald	Vice Chair*
L Councillor Smith	
L Councillor Vincent	

With the exception of Cabinet Members, all Councillors may act as substitute members provided that they do not have a personal and prejudicial interest in the matter under review

Overview and Scrutiny

Growth and Prosperity O&S Panel

9 Councillors

6 Conservative, 3 Labour Councillors

C Councillor Nicholson	Chair*
C Councillor Berrow	
C Councillor Foster	
C Councillor Martin Leaves	
C Councillor Roberts	
C Councillor Mrs Stephens	
L Councillor Mrs Nelder	Vice Chair*
L Councillor Wheeler	
L Councillor Wright	

With the exception of Cabinet Members, all Councillors may act as substitute members provided that they do not have a personal and prejudicial interest in the matter under review

Overview and Scrutiny

Health and Adult Social Care O&S Panel

9 Councillors

6 Conservative and 3 Labour Councillors

C Councillor Ricketts	Chair*
C Councillor Delbridge	
C Councillor Dr Mahony	
C Councillor Mrs Nicholson	
C Councillor Dr Salter	
C Councillor Viney	
L Councillor Coker	Vice Chair*
L Councillor Bowie	
L Councillor Gordon	

With the exception of Cabinet Members, all Councillors may act as substitute members provided that they do not have a personal and prejudicial interest in the matter under review

Overview and Scrutiny

Support Services O&S Panel

9 Councillors

6 Conservative and 3 Labour Councillors

C Councillor James	Chair*
C Councillor Berrow	
C Councillor Browne	
C Councillor Lock	
C Councillor Stark	
C Councillor Thompson	
L Councillor Lowry	Vice Chair*
L Councillor Dann	
L Councillor Murphy	

With the exception of Cabinet Members, all Councillors may act as substitute members provided that they do not have a personal and prejudicial interest in the matter under review

Overview and Scrutiny
Joint Health Scrutiny Committee

Up to 3 Members of the Health and Wellbeing Overview and Scrutiny Panel
not required to be politically proportional

- | |
|--|
| <p>C Councillor Ricketts</p> <p>C Councillor Dr Salter</p> <p>L Councillor Gordon</p> |
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Other Panels, Working Groups etc

Standards Advisory Group for Education

Cabinet Member and 1 Councillor

C Councillor Mrs Watkins

L Councillor Wildy

Other Panels, Working Groups etc

Waste Programme Board

**3 Councillors
2 Conservative and 1 Labour Councillor**

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|--|
| <p>C Councillor Mike Leaves</p> <p>C Councillor Martin Leaves</p> <p>L Councillor Vincent</p> |
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Other Panels, Working Groups etc

Corporate Parenting Group

9 Councillors

6 Conservative and 3 Labour Councillors

C Councillor Mrs Bowyer	Chair*
C Councillor Delbridge	
C Councillor Fox	
C Councillor Roberts	
C Councillor Stark	
C Councillor Mrs Stephens	
L Councillor Bowie	
L Councillor Wildy	
L Councillor Williams	

Cabinet Committee

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

Building Schools for the Future Cabinet Committee

3 Cabinet Members + 2 Observers

C Councillor Mrs Watkins

C Councillor Bowyer

C Councillor Monahan

C Councillor Stark (observer)

L Councillor Wildy (observer)

Any Cabinet Member can act as a substitute member.

Joint Cabinet Committee

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

South West Devon Joint Waste Partnership

2 Cabinet Members + 1 Observer

C Councillor Mike Leaves

C Councillor Bowyer

L Councillor Vincent (observer)

Substitute Member

L Councillor Wright (observer)

Any Cabinet Member can act as a substitute member.

Cabinet Appointments

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

	Organisation	Members	Appointments 2009/10	Appointments 2010/11
1	Care and Repair Management Committee	Cabinet Member for adult services	Cllr Dr Salter	Cllr Monahan
2	(LSP Board) Healthy Theme Group	1 Cabinet Member	Cllr Dr Salter	Cllr Monahan
3	(LSP Group) Wealthy Theme Group	1 Cabinet Member	Cllr Fry	Cllr Fry
4	(LSP Group) Safe Theme Group	1 Cabinet Member	Cllr Brookshaw	Cllr Brookshaw
5	(LSP Group) Wise Theme Group	1 Cabinet Member	Cllr Monahan	Cllr Mrs Watkins
6	Schools Catering Group	1 Cabinet Member for schools	Cllr Monahan	Cllr Mrs Watkins
7	Plymouth Urban Fringes Development Plan Document Joint Member Panel	2 Councillors – posts of Leader and Deputy Leader	Leader and Deputy Leader	Cllr Mrs Pengelly and Fry
8	Tamar Science Park Ltd. – Board of Directors	1 Cabinet Member + 1 officer	Cllr Fry with authority to vote on behalf of the Council at the AGM David Draffan	Cllr Fry with authority to vote on behalf of the Council at the AGM David Draffan

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APPOINTMENTS TO OUTSIDE BODIES 2010/11

New appointments and amendments

Continuing membership – no changes

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2009/10	Appointments / Nominations 2010/11
1	Marine Academy Plymouth - Director	1 Councillor	Continuing membership until such time as the Member resigns or is replaced by Council		Defer to next City Council meeting
2	All Saints Academy Plymouth - Directors	2 Councillors	Continuing membership until such time as the Member resigns or is replaced by Council		Cllr Stark Cllr Williams
3	Admission Forum	2 Councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Dr Mahony Cllr Purnell	Cllr Dr Mahony Cllr Wildy
4	Adoption and Permanence Panel	1 Councillor	Fixed term of office 3 years to May 12	Cllr Delbridge	Cllr Mrs Foster
5	All Children First Partnership	3 Councillors	Annual appointments	Cllr Jordan Cllr Roberts Cllr Mrs Aspinall	Cllr Jordan Cllr Roberts Cllr Wildy
6	Ballard Trust	7 representatives	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Browne Cllr Jordan Cllr Martin Leaves Cllr Dr Mahony Cllr Stark Cllr Rennie Cllr Smith	Michael Foster Betty Gray Cllr Jordan Cllr Dr Mahony Cllr Stark Cllr Rennie Cllr Smith
7	Brock Trust	3 representatives – 1 to be current Deputy Lord Mayor)	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Watkins Cllr Mrs Stephens Deputy Lord Mayor	Cllr Mrs Watkins Cllr Mrs Stephens Deputy Lord Mayor
8	Burrator Advisory Group	2 Councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Lock Cllr Viney	No appointments to be made

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2009/10	Appointments / Nominations 2010/11
9	Centrica /Carlton Power – Local Liaison Committee on development of Power Station at Langage	3 Councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Beer Cllr Lock Cllr Dr Salter	Cllr Mrs Beer Cllr Lock Cllr Dr Salter
10	Charles Plymouth Relief in Need Charity	2 representatives	Fixed term of office (5 years)	Mr F Brimacombe (to Mar 2011) Heather Binley (to May 2010)	Heather Binley (Mr F Brimacombe)
11	Children and Young People's Trust Board	2 Councillors + Cabinet Member (1 Con + 1 Lab)	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Monahan Cllr Mrs Bowyer Cllr Wildy	Cllr Mrs Watkins Cllr Mrs Bowyer Cllr Dann
12	Citizens Advice Bureau	2 representatives	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Thompson Cllr Mrs Watkins	Cllr Thompson Cllr Mrs Watkins
13	Community Learning Development Group	1 Councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Dr Mahony	Cllr Dr Mahony
14	Dartmoor National Park Authority Community Forum	2 Councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Bowyer Cllr Lock	Cllr Bowyer Cllr Lock
15	Devon and Cornwall Housing Association	2 Councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Lock Cllr Delbridge	Cllr Lock Cllr Delbridge
16	Devon and Cornwall Police Authority	1 Councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Pengelly	Cllr Mrs Pengelly
17	Devon and Somerset Fire and Rescue Authority	4 Councillors (proportional) (3:1)	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Martin Leaves Cllr Mrs Nicholson Cllr Viney Cllr Gordon	Cllr Martin Leaves Cllr Mrs Nicholson Cllr Viney Cllr Gordon

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2009/10	Appointments / Nominations 2010/11
18	Devon Authorities Waste Reduction and Recycling Committee	2 Councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Michael Leaves Cllr Gordon	Cllr Martin Leaves Cllr Gordon
19	Devon County Agricultural Association	1 Councillor	Annual appointment	Cllr Lock	No appointment to be made
20	Devon Investment and Pension Fund Committee	2 Councillors and 2 substitutes	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Stark Cllr Smith Substitutes: Cllr Dr Mahony Cllr Lowry	Cllr Bowyer Defer one place to next City Council meeting Substitutes: Cllr Dr Mahony
21	Devon Playing Fields Association	1 Councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Jordan	Cllr Michael Leaves
22	Devon Sea Fisheries Committee	2 Councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Delbridge Cllr Vincent	Cllr Delbridge Defer one place to next City council meeting
23	Devonport Community Lands Trust	1 Councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Dolan	Cllr Mrs Dolan
24	Devonport Community Leisure Limited	1 Councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Jordan	Cllr Brookshaw
25	Devonport Local Liaison Committee	3 Councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Dr Salter Cllr Mrs Stephens Cllr Wheeler	Cllr Dr Salter Cllr Nicholson Cllr Wheeler
26	Devonport Regeneration Community Partnership	3 Councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Reynolds Cllr Mrs Stephens Cllr Coker	Cllr Reynolds Cllr Mrs Stephens Cllr Coker

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2009/10	Appointments / Nominations 2010/11
27	Disability Action Network	1 representative	Continuing membership until such time as the Member resigns or is replaced by Council	Fred Brimacombe	Fred Brimacombe
28	East End Development Trust	2 Councillors (one to be from Sutton and Mount Gould Ward)	Continuing membership until such time as the Member resigns or is replaced by Council at AGM	Cllr Rennie Cllr Mrs Nelder	Cllr Rennie Cllr Mrs Nelder
29	East End Partnership	3 Councillors (3 ward representatives of Sutton and Mount Gould)	Continuing membership until such time as the Member resigns or is replaced by Council at AGM	Cllr Mrs Aspinall Cllr Mrs Nelder Cllr Rennie	3 ward representatives of Sutton and Mount Gould
30	Elize Hele and John Lanyon Foundations	3 representatives	Fixed term of office 3 years to May 12	Cllr Dr Mahony Cllr Lowry Cllr Coker	No change
31	Emma Stirling Bequest	4 Councillors (to include 3 Honicknowle Ward representatives)	Annual appointments	Cllr Mrs Bowyer Cllr Lowry Cllr Purnell Cllr Smith	Cllr Mrs Bowyer Cllr Lowry Cllr Williams Cllr Smith
32	Energy Advice Centre	1 Councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Fox	Cllr Fox
33	Estover/Leigham/Mainstone Management Committee	1 Councillor	Annual appointment	Cllr M Foster	Defer to next City Council meeting
34	Fostering Panel	1 Councillor	Continuing until such time as the Member resigns or is replaced by Council	Cllr Stark	Cllr Stark
35	General Assembly (LGA)	1 Councillor	Annual appointment	Cllr Mrs Pengelly (to exercise 5 votes)	Cllr Mrs Pengelly (to exercise 5 votes)
36	Groundwork Trust (Plymouth Area)	1 representative	Annual appointment	Cllr Delbridge	Cllr Delbridge
37	John Oxenham's Charity	4 representatives (3rd and 4 th place not to be filled)	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Fry Cllr Mrs. Pengelly	Cllr Fry Cllr Mrs. Pengelly

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2009/10	Appointments / Nominations 2010/11
38	John Williams Charity	3 representatives	Fixed term of office 4 years	Cllr McDonald (to Jun 2010) Cllr Ball (to May 2012) Stuart Charles (to June 2011)	Cllr McDonald (Cllr Ball Stuart Charles)
39	Learning Disability Partnership Board	1 representative	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Browne	Cllr Browne
40	Market Forum	3 Councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Stephens Cllr Jordan Cllr Wildy	Cllr Mrs Stephens Cllr Jordan Cllr McDonald
41	Mayflower No. 2 Trust	12 Councillors (8 Conservative: 4 Labour)	Annual appointments	Cllr Browne Cllr Jordan Cllr Martin Leaves Cllr Nicholson Cllr Mrs. Nicholson Cllr Reynolds Cllr Ricketts Cllr Stark Cllr Coker Cllr Gordon Cllr Smith 1 vacancy	Cllr Browne Cllr Brookshaw Cllr Jordan Cllr Martin Leaves Cllr Mrs. Nicholson Cllr Reynolds Cllr Ricketts Cllr Stark Cllr Coker Cllr Gordon Cllr Murphy Cllr Smith
42	Millfields CEDT	2 Councillors to include a ward representative of St Peter and the Waterfront Ward - representatives not to be on Wolseley CEDT)	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Jordan Cllr Mrs Stephens	Cllr Jordan Cllr Mrs Stephens
43	Morley Centre Management Committee	1 representative	Fixed term of office 2 years	Cllr Viney (to May 2010)	Cllr Viney
44	Mount Batten Sailing and Water Sports Centre – Board of Directors	2 Councillors	Annual appointment	Cllr Mrs Foster Cllr Jordan	Cllr Foster Cllr Viney
45	Municipal Charities of Plymouth	4 representatives	Fixed term of office 3 years to May 11	Derek Bray Michael Fox Fred Brimacombe Betty Gray	No change

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2009/10	Appointments / Nominations 2010/11
46	Pembroke Street Estate Management Board	2 Councillors	Annual appointments	Cllr Brookshaw Cllr Wildy	Cllr Brookshaw Cllr Wildy
47	PLUSS Organisation Ltd	2 Councillors	Annual appointments	Cllr Roberts (Director) Cllr Browne (alternate Director)	Cllr Roberts (Director) Cllr Browne (alternate Director)
48	Plymouth 2020 Local Strategic Partnership Board	2 Councillors	Annual appointments	Cllr Mrs Pengelly Cllr Evans	Cllr Mrs Pengelly Cllr Evans
49	Plymouth Airport Consultative Committee	3 Councillors	Annual appointments	Cllr Delbridge Cllr Drean Cllr Roberts	Cllr Delbridge Cllr Drean Cllr Roberts
50	Plymouth Arts Centre	1 representative	Annual appointment	Cllr Dr Mahony	Cllr Dr Mahony
51	Plymouth Centre for Faiths and Cultural Diversity– Board of Trustees	1 Councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Councillor Stark	Councillor Stark
52	Plymouth Charity Trust	4 representatives	Fixed term of office 4 years	Cllr Lock (to May 2013) Cllr Purnell (to May 2013) Fred Brimacombe (to May 2012) (1 vacancy to remain unfilled for 09/10)	Michael Foster to fill vacancy (Cllr Lock P Purnell Fred Brimacombe)
53	Plymouth City Centre Company	2 – 1 has to be Councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Pengelly Barry Keel	Cllr Mrs Pengelly Barry Keel
54	Plymouth City Development Company Limited	Leader or Cabinet Member and Shadow Leader or his representative	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Pengelly Cllr Evans	Cllr Mrs Pengelly Cllr Evans

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2009/10	Appointments / Nominations 2010/11
55	Plymouth Community Homes Board	4 Councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Thompson Cllr Mrs Watkins Cllr Dann Cllr McDonald	Cllr Lock Cllr Thompson Cllr Dann Cllr McDonald Assistant Director for Strategic Housing (Stuart Palmer) to have authority to vote on behalf of the Council at an AGM
56	Plymouth Energy Group	1 Councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Councillor Michael Leaves	Councillor Michael Leaves
57	Plymouth Foyer	1 representative	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Stephens	Cllr Mrs Stephens
58	Plymouth Investment Partnerships	5 representatives	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Bowyer Cllr Brookshaw Cllr Fry Cllr Michael Leaves Cllr Ricketts	Cllr Bowyer Cllr Brookshaw Cllr Fry Cllr Michael Leaves Cllr Sam Leaves
59	Plymouth Local Access Forum	3 Councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Berrow Cllr Browne Cllr Wheeler	Cllr Browne Cllr Foster Cllr Wheeler
60	Plymouth Relate	1 representative	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Ricketts	Cllr Ricketts
61	Plymouth Schools Forum	3 Councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Dr Mahony Cllr Monahan Cllr Purnell	Cllr Dr Mahony Cllr Stark Cllr Wildy
62	Plymouth Senior Citizens Forum	3 Councillors (organisation would be happy with 2)	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Browne Cllr Dr Salter	Cllr Browne Cllr Dr Salter

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2009/10	Appointments / Nominations 2010/11
63	Plymouth Shopmobility and Community Transport	2 Councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Browne Cllr Drean	Cllr Drean Cllr Fox
64	Plympton St. Maurice United Charities	2 Councillors from Erle Ward	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Beer Cllr Lock	Cllr Mrs Beer Cllr Lock
65	Plymstock United Charities	2 representatives	Fixed term of office to May 2011	Colin Mansfield (to 2011) One place to be left vacant (2 year term of office)	Cllr Foster (Colin Mansfield)
66	Racial Equality Council	1 Councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Dr Mahony	Cllr Dr Mahony
67	Radford Estate Management Board	1 Councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Nelder	Cllr Mrs Nelder
68	Rees Youth and Community Centre	1 representative	Fixed term of office 2 years	Cllr Jordan (to May 2010)	Cllr Jordan
69	SACRE	6 Councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Drean Cllr Mrs Foster Cllr James Cllr Stark Cllr Mrs Aspinall Cllr Gordon	Cllr Drean Cllr Foster Cllr Reynolds Cllr Stark Cllr Gordon Cllr Tuohy
70	Board of SWERCOT's Ltd.	1 Councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr James	Cllr James
71	South West Councils (formerly SWLGA)	3 Councillors	Annual appointment	Cllr Fry Cllr Martin Leaves Cllr Evans	Cllr Fry Cllr Martin Leaves (substitute: Cllr Foster) Cllr Evans

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2009/10	Appointments / Nominations 2010/11
72	South West Ports Welfare Committee	1 Councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Roberts	Cllr Browne
73	South West Provincial Council	2 Councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Bowyer 1 labour vacancy	Cllr Bowyer Cllr Wright
74	South West Regional Flood Defence Committee (Environment Agency)	1 representative + Deputy	Fixed term of office 4 years	Cllr Viney (to May 2010) Cllr Gordon (Deputy) (to May 2010)	Cllr Lock Cllr Vincent
75	South West UK Brussels Office Management Board	1 Councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Fry	Cllr Fry
76	Supporting People Commissioning Body	1 Councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Watkins	Cllr Mrs Bowyer
77	Tamar Education Business Partnership – Management Board	1 Councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Monahan	Cllr Mrs Watkins
78	Tamar Estuaries Consultative Forum	2 Councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Delbridge Cllr Mrs Dolan	Cllr Delbridge Cllr Mrs Dolan
79	Tamerton Foliot United Charities	1 Councillor	Fixed term of office 4 years	Cllr Browne (to June 2010)	Cllr Browne
80	Theatre Royal (Plymouth) Ltd.	2 representatives	Continuing membership until such time as the Member resigns or is replaced by Council	Cllrs Nicholson and Jordan	Cllr Brookshaw Cllr Jordan
81	Urban Commission (Local Government Association)	1 Councillor	Annual appointment	Cllr Mrs Pengelly	Cllr Mrs Pengelly

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2009/10	Appointments / Nominations 2010/11
82	Wessex Reserve Forces and Cadets Association	1 Councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Browne	Cllr Browne
83	Wolseley CEDT	2 Councillors from Devonport, Ham, Peverell or Stoke representatives not to be on Millfields CEDT)	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Watkins Cllr Stevens	Cllr Mrs Watkins Cllr Tuohy
84	Working Links Management Board	2 Councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Fry Cllr Wildy	Cllr Fry Cllr Wildy