

CITY COUNCIL – SUPPLEMENT

10.30 am, Friday 20 May 2011



PLYMOUTH
CITY COUNCIL

CONTACT

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TO COUNCILLORS

Mrs Aspinall (Chair) Coker (Vice Chair) Ball, Mrs Beer, Berrow, Bowie, Bowyer, Mrs Bowyer, Mrs Bragg, Brookshaw, Browne, Casey, Churchill, Davey, Delbridge, Mrs Dolan, Drean, Evans, K Foster, Mrs Foster, Fry, Gordon, Haydon, James, Jordan, Martin Leaves, Michael Leaves, Sam Leaves, Lock, Lowry, Dr. Mahony, McDonald, Monahan, Murphy, Mrs Nelder, Nicholson, Mrs Nicholson, Penberthy, Mrs Pengelly, Rennie, Reynolds, Ricketts, Dr. Salter, Singh, Smith, Smith, Stark, Stevens, Thompson, Tuffin, Tuohy, Vincent, Wheeler, Wiggins, Wildy, Williams and Wright

VENUE

PLYMOUTH GUILDHALL, ARMADA WAY, PLYMOUTH

Please note that unless the Chair agrees, mobile phones should be switched off and speech, video and photographic equipment should not be used during meetings.

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

(i) Committees, etc.; their size (their terms of reference are in the Constitution) and allocation of seats in accordance with the political balance rules for the purpose of transacting the business of the Council; (Pages 11 - 40)

(ii) Councillors and representatives on outside bodies. (Pages 41 - 54)

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Cabinet positions 2011/2012

Planning, strategic housing and economic development	Councillor Ted Fry
Adult health and social care	Councillor Grant Monahan
Finance, property and people	Councillor Ian Bowyer
Children and young people	Councillor Sam Leaves
Customer services	Councillor Richard Ball
Transformation, performance and governance	Councillor Steve Ricketts
Community services	Councillor Glenn Jordan
Transport	Councillor Kevin Wiggins
Community services (Street scene/waste)	Councillor Mike Leaves

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REVISED 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 and collectively 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
 - Plymouth 2020 Board
 - Plymouth Life Centre
 - City Centre Company
 - Major projects
 - Destination Plymouth
- 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
 - Planning Policies and Strategies
 - 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
 - Plymouth Waterfront Partnership

- 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 -
 - Plymouth Waterfront Partnership
 - West End regeneration (joint with Cabinet member for transport)
 - Millbay regeneration
 - Derriford
 - Sutton Harbour
 - Plymouth Growth Board

CABINET MEMBER FOR ADULT HEALTH AND SOCIAL CARE

- Is responsible for and may take decisions about -
 - Public Health
 - 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 -
 - Plymouth 2020 – Healthy Theme Group and Shadow Health and Well Being Board

CABINET MEMBER FOR FINANCE, PROPERTY AND PEOPLE

- Is responsible for and may take decisions about -
 - Human Resources
 - Revenue budget
 - Capital programme
 - Strategic procurement
 - Housing benefit and revenues
 - Corporate property and facilities management
 - Lord Mayor's 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 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
 - 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

- Is the corporate project lead and may take decisions about -

- Plymouth 2020 - Wise Theme Group
- Plymouth 2020 – Childrens Trust

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 TRANSFORMATION , PERFORMANCE & GOVERNANCE

- Is responsible for and may take decisions about -
 - Performance management
 - Transformation / change management
 - Corporate policy development
 - Corporate planning
 - Civil contingencies
 - Democracy and Governance
 - Member Development
- 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
- Assistant Director for Democracy and Governance
- Is the corporate project lead and may take decisions about -
 - Overall transformation and change management strategy

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

- Is responsible for and may take decisions about -
 - Anti-social behaviour
 - Community safety
 - Community cohesion and equalities
 - Leisure / sports facilities
 - Events
 - Cultural activities
 - Heritage, museums and libraries
 - Mount Edgcumbe 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
 - Plymouth 2020 – Safe and Strong Theme Group
 - Plymouth 2020 – Culture Board

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 -

- Plymouth, Devon and Torbay Strategic Waste Project

CABINET MEMBER FOR TRANSPORT

- Is responsible for and may take decisions about -
 - 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	Total
	Seats	Seats	
Planning	7	5	12
Licensing (Hackney Carriage)	4	3	7
Licensing (Miscellaneous)	8	7	15
Appointments	4	3	7
Chief Officers Investigating	2	1	3
Employments Appeal	2	1	3
Audit	3	2	5
Tamar Bridge and Torpoint Ferry *	2	3	5
Overview and Scrutiny Management Board	7	5	12
Children and Young People Services OSP	7	5	12
Customers and Communities OSP	7	5	12
Growth and Prosperity OSP *	6	6	12
Health and Adult Social Care OSP	7	5	12
Support Services OSP *	6	6	12
Total	72	57	129
Other Committees			
Standards Committee	3	2	5
Devon Audit Partnership (not proportional)	2	-	2
Joint Health Scrutiny (not proportional)	2	1	3
Corporate Joint Consultative	2	1	3
Corporate Health, Safety & Welfare	2	1	3

Note: Seats transferred between groups to provide balance.

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

CALCULATION OF POLITICAL BALANCE ON COMMITTEES 2011/12**Percentage representation on the Council**

Party	Membership	Percentage
Conservative	32	56.14%
Labour	25	43.86%
	-----	-----
	57	100%

Total number of seats on committees to be allocated -

Committee	Membership
Planning	12
Licensing (Hackney Carriage)	7
Licensing (Miscellaneous)	15
Appointments	7
Chief Officers Investigating	3
Employment Appeals	3
Audit	5
Tamar Bridge and Torpoint Ferry	5
Overview and Scrutiny Management Board	12
Children and Young People Services OSP	12
Customers and Communities OSP	12
Growth and Prosperity OSP	12
Health and Adult Social Care OSP	12
Support Services OSP	12
Total	129

The principles of the allocation of seats to political groups

The four principles to be applied when allocating seats to political groups are:

- (a) that not all seats are allocated to the same political group;
- (b) that a political group with an overall Council majority gets a majority of seats allocated;
- (c) subject to (a) and (b) that the total number of seats each political group has on all ordinary committees is in proportion to that group's total share of the total council elected membership;
- and
- (d) Subject to (a) to (c) that each political group has the same proportion of seats as it holds on the Council as a whole.

The application of those principles is set out below

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

Principle (b) – As the majority group, the Conservatives will receive the majority of seats

Principle (c) The allocation of seats on all committees is based on the group's percentage of total Council membership is as set out below

Party	Percentage	Seats
Conservative	56.14%	72
Labour	43.86%	57

Principle (d) Subject to (a) to (c), each group has the same proportion of seats on committees as it holds on the Council as a whole

Committee	Con		Lab		Total
	Seats	Seat entitlement	Seats	Seat entitlement	
Planning	7	6.74	5	5.26	12
Licensing (Hackney Carriage)	4	3.93	3	3.07	7
Licensing (Miscellaneous)	8	8.42	7	6.58	15
Appointments	4	3.93	3	3.07	7
Chief Officers Investigating	2	1.68	1	1.32	3
Employments Appeal	2	1.68	1	1.32	3
Audit	3	2.81	2	2.19	5
Tamar Bridge and Torpoint Ferry	3	2.81	2	2.19	5
Overview and Scrutiny Management Board	7	6.74	5	5.26	12
Children and Young People Services OSP	7	6.74	5	5.26	12
Customers and Communities OSP	7	6.74	5	5.26	12
Growth and Prosperity OSP	7	6.74	5	5.26	12
Health and Adult Social Care OSP	7	6.74	5	5.26	12
Support Services OSP	7	6.74	5	5.26	12
Total	75		54		129

Given that principle (c) overrides principle (d), then three Conservative seats need to be transferred to the Labour Group to preserve the overall political balance.

Note:

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. However the Council has previously decided that the seats on the Standards Committee should be allocated on the basis of political balance, at 3 Conservative and 2 Labour Councillors.

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Committees for Quasi Judicial Functions

Planning Committee

12 councillors, seven Conservative and five Labour councillors

C	Councillor Lock	Chair
C	Councillor Lynda Bowyer	Vice Chair
C	Councillor Delbridge	
C	Councillor Browne	
C	Councillor Churchill	
C	Councillor Wendy Foster	
C	Councillor Mrs Nicholson	
L	Councillor Stevens	
L	Councillor Tuohy	
L	Councillor Vincent	
L	Councillor Wheeler	
L	Councillor Williams	

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

Committees for Quasi Judicial Functions
Licensing Committee (Hackney Carriage)

Seven councillors, four Conservative and three Labour councillors

C	Councillor Reynolds	Chair
C	Councillor Delbridge	Vice Chair
C	Councillor Churchill	
C	Councillor Dolan	
L	Councillor Bowie	
L	Councillor Haydon	
L	Councillor Rennie	

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, eight Conservative and seven Labour councillors

C Councillor Browne	Chair
C Councillor Mrs Nicholson	Vice Chair
C Councillor Delbridge	
C Councillor Mrs Dolan	
C Councillor Drean	
C Councillor Ken Foster	
C Councillor Lock	
C Councillor Reynolds	
L Councillor Gordon	
L Councillor Murphy	
L Councillor Nelder	
L Councillor Rennie	
L Councillor Singh	
L Councillor John Smith	
L Councillor Wright	

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

Seven councillors including Cabinet Member / Chair

Four Conservative and three 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

Three councillors, two Conservative and one 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

**Three councillors, two Conservative and one 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

Audit Committee

Five councillors + three Independent Members

Three Conservative and two Labour councillors

C	Councillor Mahony	Chair
C	Councillor Stark	
C	Councillor Thompson	
L	Councillor Stevens	Vice Chair
L	Councillor Evans	
Ind	Mr I Stewart	
Ind	Mr R Clarke	
Ind	Vacant	

All councillors can substitute

Joint Committees

Tamar Bridge and Torpoint Ferry Joint Committee

Five city councillors

Two Conservative and three Labour councillors

C Councillor Martin Leaves	Joint Chair
C Councillor Ken Foster	
L Councillor Vincent	
L Councillor Wheeler	
L Councillor Wright	

Substitutes
C Councillor Patrick Nicholson
L Councillor Davey

Overview and Scrutiny

Overview and Scrutiny Management Board

Twelve councillors (to include the 5 panel chairs and three Conservative and four Labour councillors) and two co-opted representatives

Seven Conservative and five Labour councillors

C Councillor James	<i>(Chair of Support Services OSP)</i>	Chair
C Councillor Patrick Nicholson	<i>(Chair of Growth and Prosperity OSP)</i>	Vice Chair
C Councillor Thompson	<i>(Chair of Customers and Communities OSP)</i>	
C Councillor Lynda Bowyer	<i>(Chair of Health and Adult Social Care OSP)</i>	
C Councillor Browne		
C Councillor Lock		
C Councillor Stark		
L Councillor Aspinall		
L Councillor Coker		
L Councillor Lowry		
L Councillor McDonald		
L Councillor Wildy	<i>(Chair of Children and Young People's OSP)</i>	

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

<u>Substitute Members (in 2010/11)</u>	
C Councillor Mrs Nicholson	<i>(Children and Young People OSP)</i>
C Councillor Delbridge	<i>(Customers and Communities OSP)</i>
C Councillor Churchill	<i>(Growth and Prosperity OSP)</i>
C Councillor Drean	<i>(Health and Adult Social Care OSP)</i>
C Councillor Lock	<i>(Support Services OSP)</i>
L Councillor (Haydon)	<i>(Children and Young People OSP)</i>
L Councillor (Peter Smith)	<i>(Customers and Communities OSP)</i>
L Councillor (Mrs Nelder)	<i>(Growth and Prosperity OSP)</i>
L Councillor (Gordon)	<i>(Health and Adult Social Care OSP)</i>
L Councillor (Evans)	<i>(Support Services OSP)</i>

Overview and Scrutiny

Children and Young People O&S Panel

Twelve councillors

Seven Conservative and five Labour councillors

C	Councillor Stark	Vice Chair
C	Councillor Beer	
C	Councillor Lynda Bowyer	
C	Councillor Browne	
C	Councillor Delbridge	
C	Councillor Mrs Nicholson	
C	Councillor Bragg	
L	Councillor Wildy	Chair
L	Councillor Bowie	
L	Councillor Haydon	
L	Councillor Singh	
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

Twelve councillors

Seven Conservative and five Labour councillors

C	Councillor Thompson	Chair
C	Councillor Lynda Bowyer	
C	Councillor Browne	
C	Councillor Churchill	
C	Councillor Delbridge	
C	Councillor Martin Leaves	
C	Councillor Reynolds	
L	Councillor Peter Smith	Vice Chair
L	Councillor Davey	
L	Councillor Penberthy	
L	Councillor John 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

Twelve councillors

Six Conservative and six Labour councillors

C Councillor Patrick Nicholson	Chair
C Councillor Berrow	
C Councillor Churchill	
C Councillor Ken Foster	
C Councillor Martin Leaves	
C Councillor Salter	
L Councillor Coker	Vice Chair
L Councillor Murphy	
L Councillor Nelder	
L Councillor Wheeler	
L Councillor Williams	
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

Twelve councillors

Seven Conservative and five Labour councillors

C	Councillor Lynda Bowyer	Chair
C	Councillor Beer	
C	Councillor Bragg	
C	Councillor Drear	
C	Councillor Mahony	
C	Councillor Mrs Nicholson	
C	Councillor Salter	
L	Councillor McDonald	Vice Chair
L	Councillor Aspinall	
L	Councillor Casey	
L	Councillor Gordon	
L	Councillor Tuffin	

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

Twelve councillors
Six Conservative and six Labour councillors

C	Councillor James	Chair
C	Councillor Delbridge	
C	Councillor Reynolds	
C	Councillor Lock	
C	Councillor Berrow	
C	Councillor Stark	
L	Councillor Lowry	Vice Chair
L	Councillor Casey	
L	Councillor Evans	
L	Councillor Murphy	
L	Councillor Rennie	
L	Councillor Tuffin	

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

Other Committees

Standards Committee

Five councillors + six Independent Members (Chair is Independent Member)

Three Conservative and two Labour councillors

C	Councillor Mahony	
C	Councillor Drean	
C	Councillor Jordan	
L	Councillor Aspinall	
L	Councillor Lowry	
Ind	Mr S Pearce	Chair
Ind	Mr R Campbell	
Ind	Ms C Farrell	
Ind	Mr J Williams	
Ind	Vacant	
Ind	Vacant	

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

Other Committees

Devon Audit Partnership

Two councillors from Plymouth City Council (not politically proportional)

Cabinet Member + Chair of Audit Committee

C Councillor Ricketts (Cabinet Member)

C Councillor Dr Mahony (Chair of Audit Committee)

Overview and Scrutiny

Joint Health Scrutiny Committee

Up to three members of the Health and Adult Social Care Overview and Scrutiny Panel

not required to be politically proportional

The committee will be appointed as required

Other Committees

Corporate Joint Consultative Committee

Two Conservative and one Labour councillor + Cabinet Member (with responsibilities for staffing) as observer

- C Councillor (to be confirmed)
- C Councillor (to be confirmed)
- 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

Two Conservative and one 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

Other Panels, Working Groups etc

Corporate Parenting Group

Eight councillors and Cabinet Member

Four Conservative and four Labour councillors

C	Councillor Stark	Chair*
C	Councillor Churchill	
C	Councillor Delbridge	
C	Councillor Mrs Dolan	
C	Councillor Sam Leaves	
L	Councillor Bowie	
L	Councillor Casey	
L	Councillor Davey	
L	Councillor Tuffin	

Other Panels, Working Groups etc

Standards Advisory Group for Education

Cabinet Member and one councillor

C Councillor Sam Leaves

L Councillor Wildy

Other Panels, Working Groups etc

Waste Programme Board

Three councillors

Cabinet Member, one Conservative and one Labour councillor

C Councillor Michael Leaves (Cabinet Member)

C Councillor Martin Leaves

L Councillor Vincent

Joint Cabinet Committee

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

South West Devon Joint Waste Partnership

Two Cabinet Members + one observer

C Councillor Michael Leaves (Cabinet Member)

C Councillor Ian Bowyer (Cabinet Member)

L Councillor Vincent (observer)

Substitute Member

L Councillor Wright (observer)

Any Cabinet Member can act as a substitute member.

Advisory Group to Cabinet
Mount Edgcumbe Joint Committee

Seven City Councillors

Four Conservative and three Labour councillors

C Councillor Beer	Joint Chair*
C Councillor Bragg	
C Councillor (to be confirmed)	
C Councillor (to be confirmed)	
L Councillor Penberthy	
L Councillor Peter Smith	
L Councillor Vincent	

Substitutes	
C Councillor Stark	
C Councillor (to be confirmed)	
L Councillor Haydon	

Cabinet Appointments

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

	Organisation	Members	Appointments 2010/11	Appointments 2011/12
1	Care and Repair Management Committee	Cabinet Member for adult services	Cllr Monahan	Cllr Monahan
2	Destination Plymouth Board	Cabinet Member for Planning, Strategic Housing and Economic Development	Cllr Fry	Cllr Fry
3	Plymouth 2020 Healthy Theme Group	one Cabinet Member	Cllr Monahan	Cllr Monahan
4	Plymouth Growth Board	one Cabinet Member	Cllr Fry	Cllr Fry
5	Plymouth 2020 Safe and Strong Theme Group	one Cabinet Member	Cllr Brookshaw	Cllr Jordan
6	Plymouth 2020 Wise Theme Group	one Cabinet Member	Cllr Mrs Watkins	Cllr Sam Leaves
7	Plymouth Urban Fringes Development Plan Document Joint Member Panel	two councillors – posts of Leader and Deputy Leader	Cllrs Mrs Pengelly and Fry	Cllrs Mrs Pengelly and Fry
8	Plymouth Waterfront Partnership Board	Leader	Councillor Mrs Pengelly	Cllr Mrs Pengelly
9	Schools Catering Group	Cabinet Member for schools	Cllr Mrs Watkins	Cllr Sam Leaves
10	Tamar Science Park Ltd. – Board of Directors	one Cabinet Member + one officer	Cllr Fry with authority to vote on behalf of the Council at the AGM David Draffan	Cllr Fry

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APPOINTMENTS TO OUTSIDE BODIES 2011/12

The shaded areas indicate where an amendment has been made

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2010/11	Appointments / Nominations 2011/12
1	Academies - All Saints Academy Plymouth - Governor	One councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Stark	Cllr Stark
2	Academies - Marine Academy Plymouth - Governors	Two councillors (or officers)	Continuing membership until such time as the Member resigns or is replaced by Council	Councillor Mrs Bragg Principal Advisor Achievement 0-19 (John Searson)	Councillor Mrs Bragg Principal Advisor Achievement 0-19 (John Searson)
The academy has asked for one councillor and one officer to be appointed.					
3	Admission Forum	Two councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Dr Mahony Cllr Wildy	Cllr Dr Mahony Cllr Singh
4	Adoption and Permanence Panel	One councillor	Fixed term of office Three years to May 12	Cllr Mrs Foster	Cllr Mrs Foster
Councillor can only be replaced upon resignation of Cllr Mrs Foster.					

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2010/11	Appointments / Nominations 2011/12
5	All Children First Partnership	Three councillors	Annual appointments	Cllr Jordan Cllr Roberts Cllr Wildy	Cllr Jordan Cllr Browne Cllr Tuohy
6	Ballard Trust	Seven representatives (4:3)	Continuing membership until such time as the Member resigns or is replaced by Council	Michael Foster Betty Gray Cllr Jordan Cllr Dr Mahony Cllr Stark Chaz Singh John Smith	Michael Foster Betty Gray Cllr Jordan Cllr Stark Cllr Singh Cllr John Smith Cllr Tuffin
7	Brock Trust	Three representatives – one to be current Deputy Lord Mayor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Watkins Deputy Lord Mayor (One Conservative vacancy)	Deputy Lord Mayor Joan Watkins Brian Roberts
8	Centrica /Carlton Power – Local Liaison Committee on development of Power Station at Langage	Three 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
9	Charles Plymouth Relief in Need Charity	Two representatives	Fixed term of office of five years)	Heather Binley (to May 2015) Mr F Brimacombe (to Mar 2016)	Heather Binley (to May 2015) Mr F Brimacombe (to Mar 2016)
	Representatives can only be replaced upon resignation of Heather Binley or Fred Brimacombe.				
10	Children and Young People's Trust Board	Cabinet Member + two councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Watkins (Cabinet Member) Cllr Mrs Bowyer Cllr Evans	Cllr Sam Leaves (Cabinet Member) Cllr Stark Cllr Bowie
	Cabinet Member + one Conservative councillor + one Labour councillor				

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2010/11	Appointments / Nominations 2011/12
11	Citizens Advice Bureau	Two representatives	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Thompson Cllr Mrs Watkins	Cllr Thompson Mrs Watkins
12	Community Learning Development Group	One councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Dr Mahony	Cllr Dr Mahony
13	Dartmoor National Park Authority Community Forum	Two councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Bowyer Cllr Lock	Cllr Bowyer Cllr Lock
14	Devon and Cornwall Housing Association	Two councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Lock Cllr Delbridge	Cllr Lock Cllr Delbridge
15	Devon and Cornwall Police Authority	One councillor (subject to proportionality of police authority)	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Pengelly	Cllr Mrs Pengelly
16	Devon and Severn Inshore Fisheries and Conservation Authority	One councillor and substitute	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Delbridge Substitute: Cllr Mrs Bowyer	Cllr Delbridge Substitute: Cllr Mrs Bowyer
	(The Shadow Authority was appointed for 2010/11)				
17	Devon and Somerset Fire and Rescue Authority	Four councillors (proportional) (2:2)	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Martin Leaves Cllr Mrs Nicholson Cllr Drean Cllr Gordon	Cllr Martin Leaves Cllr Drean Cllr Gordon Cllr Wright

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2010/11	Appointments / Nominations 2011/12
	Proportionality applies to these appointments which should be two Conservative and two Labour councillors.				
18	Devon Authorities Waste Reduction and Recycling Committee	Two councillors (Cabinet Member + opposition councillor)	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Martin Leaves Cllr Gordon	Cllr Mike Leaves Cabinet Member Cllr Gordon
19	Devon Investment and Pension Fund Committee	Two councillors and two substitutes	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Bowyer Cllr Stark Substitutes: Cllr Dr Mahony Cllr Thompson	Cllr Bowyer Cllr Stark Substitutes: Cllr Dr Mahony Cllr Thompson
20	Devon Playing Fields Association	One councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Michael Leaves	Cllr Michael Leaves
21	Devonport Community Lands Trust	One councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Dolan	Cllr Mrs Dolan Cllr Stevens <i>(Decision to be postponed to the next ordinary council meeting)</i>
22	Devonport Community Leisure Limited	One councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Brookshaw	Cllr Glenn Jordan
23	Devonport Local Liaison Committee	Three councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Dr Salter Cllr Nicholson Cllr Wheeler	Cllr Dr Salter Cllr Nicholson Cllr Wheeler

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2010/11	Appointments / Nominations 2011/12
24	Disability Action Network	One representative	Continuing membership until such time as the Member resigns or is replaced by Council	Fred Brimacombe	Fred Brimacombe
25	East End Development Trust	Two councillors	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
One councillor must be a representative of Sutton and Mount Gould Ward.					
26	East End Partnership	Three councillors	Continuing membership until such time as the Member resigns or is replaced by Council at AGM	Cllr Mrs Aspinall Cllr Mrs Nelder Cllr Rennie	Cllr Mrs Aspinall Cllr Mrs Nelder Cllr Rennie
The three councillors must be from the Sutton and Mount Gould Ward.					
27	Elize Hele and John Lanyon Foundations	Three representatives	Fixed term of office Three years to May 12	Cllr Dr Mahony Cllr Lowry Cllr Coker	Cllr Dr Mahony Cllr Lowry Cllr Casey
Councillors can only be replaced upon their resignation.					
28	Emma Stirling Bequest	Four councillors	Annual appointments	Cllr Mrs Bowyer Cllr Lowry Cllr Williams Cllr Smith	Cllr Mrs Bowyer Cllr Lowry Cllr Williams Cllr Peter Smith
Three of the four councillors must be the three Honicknowle Ward representatives.					
29	Energy Advice Centre	One councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Fox	Cllr Martin Leaves

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2010/11	Appointments / Nominations 2011/12
30	Estover/Leigham/Mainstone Management Committee	One councillor	Annual appointment	Cllr Delbridge	Cllr Delbridge Cllr Wright <i>(Decision to be postponed to the next ordinary council meeting)</i>
31	Fostering Panel	One councillor	Continuing until such time as the Member resigns or is replaced by Council	Cllr Stark	Cllr Stark
32	General Assembly (LGA)	One councillor	Annual appointment	Cllr Mrs Pengelly (to exercise 5 votes)	Cllr Mrs Pengelly (to exercise 5 votes)
33	Groundwork Trust (Plymouth Area)	One representative	Annual appointment	Cllr Delbridge	Cllr Delbridge
34	John Oxenham's Charity	Two representatives	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Fry Cllr Mrs. Pengelly	Cllr Fry Cllr Mrs. Pengelly
The Council is entitled to have four representatives and has previously decided not to fill two places.					
35	John Williams Charity	Three representatives	Fixed term of office four years	Cllr McDonald (to Jun 2014) Cllr Ball (to May 12) Stuart Charles (to Jun 11)	Cllr McDonald (to Jun 2014) Cllr Ball (to May 12) Stuart Charles (to Jun 15)
Councillors Mc Donald and Ball can only be replaced upon their resignation/expiry of their term.					
36	Learning Disability Partnership Board	One representative	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Browne	Cllr Browne

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2010/11	Appointments / Nominations 2011/12
37	Market Forum	Three councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Jordan Cllr McDonald One Conservative vacancy	Cllr Jordan Cllr Fry Cllr McDonald
38	Mayflower No. 2 Trust	12 Councillors	Annual appointments	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	Cllr Browne Cllr Jordan Cllr Martin Leaves Cllr Mrs Nicholson Cllr Reynolds Cllr Ricketts Cllr Stark Cllr Coker Cllr Gordon Cllr Murphy Cllr Peter Smith Cllr Davey
	12 councillors on a proportional basis - seven Conservative and five Labour councillors				
39	Millfields CEDT	Two councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Jordan One Con vacancy	Cllr Jordan Cllr Penberthy
	One councillor must be a representative of St Peter and the Waterfront Ward and the councillors must not sit on the Wolseley CEDT.				
40	Mount Batten Sailing and Water Sports Centre – Board of Directors	Two councillors	Annual appointment	Cllr Foster One Con vacancy	Cllr Foster Cllr Churchill
41	Municipal Charities of Plymouth	Four representatives	Fixed term of office Three years to May 11	Derek Bray Michael Fox Fred Brimacombe Betty Gray	Fred Brimacombe Cllr Casey Michael Fox Betty Gray
42	MVV Umwelt Local Liaison Committee	Three councillors (One each from the St Budeaux, Ham and Devonport wards)	Continuing membership until such time as the Member resigns or is replaced by Council	-	Cllr Wheeler Cllr Evans Cllr Coker Cllr Michael Leaves (observer) Cllr Bowyer

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2010/11	Appointments / Nominations 2011/12
					(observer)
43	Neighbourhood Board for Devonport	Two councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Dolan Cllr Wildy (ward representative)	Cllr Mrs Dolan Cllr Wildy
	One councillor must be a representative of the Devonport Ward.				
44	Olford Bequest	Two representatives	Five year fixed term of office to October 2015	Cllr Mrs Dolan Cllr Wildy	Cllr Mrs Dolan Cllr Haydon
	Councillors can only be replaced upon their resignation.				
45	Pembroke Street Estate Management Board	Two councillors	Annual appointments	Cllr Brookshaw Cllr Wildy	Cllr Fry Cllr Coker
46	PLUSS Organisation Ltd	Two councillors	Annual appointments	Cllr Roberts (Director) Cllr Browne (alternate Director)	Cllr Delbridge (Director) Cllr Browne (alternate Director)
	One councillor is appointed as a Director and one as an alternate Director.				
47	Plymouth 2020 Board	Two councillors	Annual appointments	Cllr Mrs Pengelly Cllr Evans	Cllr Mrs Pengelly Cllr Evans
48	Plymouth Airport Consultative Committee	Three councillors	Annual appointments	Cllr Delbridge Cllr Drean Cllr Roberts	Cllr Delbridge Cllr Drean Cllr Browne
49	Plymouth Arts Centre	One representative	Annual appointment	Cllr Dr Mahony	Cllr Dr Mahony
50	Plymouth Centre for Faiths and Cultural Diversity– Board of Trustees	One councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Councillor Stark	Cllr Stark

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2010/11	Appointments / Nominations 2011/12
51	Plymouth Charity Trust	Four representatives	Fixed term of office four years	Michael Foster Chris Robinson Pauline Purnell Fred Brimacombe	Michael Foster Chris Robinson Pauline Purnell Fred Brimacombe
52	Plymouth City Centre Company	Two places	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Pengelly Barry Keel	Cllr Mrs Pengelly Barry Keel
One appointment must be a councillor.					
53	Plymouth Community Homes Board	Four representatives and authority to vote at the AGM (PCH has confirmed that they require 4 representatives – who do not have to be councillors)	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Browne 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	Brian Roberts Cllr Thompson Sue Dann Cllr Williams Assistant Director for Strategic Housing (Stuart Palmer) to have authority to vote on behalf of the Council at an AGM
54	Plymouth Energy Group	One councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Councillor Michael Leaves	Cllr Michael Leaves
55	Plymouth Foyer	One representative	Continuing membership until such time as the Member resigns or is replaced by Council	One Conservative vacancy	Tam McPherson Cllr Tuffin <i>(Decision to be postponed to the next ordinary council meeting)</i>

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2010/11	Appointments / Nominations 2011/12
56	Plymouth Investment Partnerships	Five 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 Sam Leaves	Cllr Bowyer Cllr Fry Cllr Michael Leaves Cllr Sam Leaves Cllr Jordan
57	Plymouth Local Access Forum	Three councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Browne Cllr Foster Cllr Wheeler	Cllr Ken Foster Cllr Churchill Cllr Wheeler
58	Plymouth Relate	One representative	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Ricketts	Cllr Ricketts
59	Plymouth Schools Forum	Three councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Dr Mahony Cllr Stark Cllr Wildy	Cllr Dr Mahony Cllr Stark Cllr Wildy
60	Plymouth Senior Citizens Forum	Three councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Browne Cllr Dr Salter	Cllr Browne Cllr Dr Salter
	The organisation has indicated that it will accept two appointments.				
61	Plymouth Shopmobility and Community Transport	Two councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Drean Cllr Fox	Cllr Drean Cllr Lynda Bowyer
62	Plympton St. Maurice United Charities	Two councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Beer Cllr Lock	Cllr Mrs Beer Cllr Lock

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2010/11	Appointments / Nominations 2011/12
	The two councillors must be representatives of the Plympton Erle Ward.				
63	Plymstock United Charities	Two representatives	Fixed term of office for two years to May 2011	Cllr Foster Colin Mansfield	Cllr Foster Colin Mansfield
64	Racial Equality Council	One councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Dr Mahony	Cllr Dr Mahony
65	Radford Estate Management Board	One councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Nelder	Cllr Mrs Nelder
66	SACRE	Six councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Drean Cllr Foster Cllr Reynolds Cllr Stark Cllr Gordon Cllr Tuohy	Cllr Drean Cllr Reynolds Cllr Stark Cllr Gordon Cllr Tuohy Cllr Singh
	Six councillors on a proportional basis: three Conservatives and three Labour councillors.				
67	Board of SWERCOT's Ltd.	One councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr James	Cllr Ball
68	South West Grid for Learning Trust - Director	One representative	Continuing membership until such time as the Member resigns or is replaced by Council	Bronwen Lacey, Director of Services for Children and Young People	Bronwen Lacey, Director of Services for Children and Young People, to have authority to vote on behalf of the Council at an AGM

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2010/11	Appointments / Nominations 2011/12
69	South West Ports Welfare Committee	One councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Browne	Cllr Browne
70	South West Councils (formerly SW Provincial Council/sSWLGA))	One councillor (normally the Leader)	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Bowyer Cllr Wright	Cllr Bowyer Cllr Wright <i>(Decision to be postponed to the next ordinary council meeting)</i>
71	South West Regional Flood Defence Committee (Environment Agency)	One representative + Deputy	Fixed term of office four years	Cllr Lock Cllr Vincent (deputy)	Cllr Lock Cllr Vincent (deputy)
	One representative and one deputy.				
72	South West UK Brussels Office Management Board	One councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Fry	Cllr Fry
73	Tamar Education Business Partnership – Management Board	One councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Watkins	Cllr Sam Leaves
	The councillor must be the lead member for education.				
74	Tamar Estuaries Consultative Forum	Two councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Dolan Cllr Mrs Nicholson	Cllr Mrs Dolan Cllr Mrs Nicholson
75	Tamerton Foliot United Charities	One councillor	Fixed term of office four years	Cllr Browne	Cllr Browne
76	Urban Commission (Local	One councillor	Annual	Cllr Mrs	Cllr Mrs

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2010/11	Appointments / Nominations 2011/12
	Government Association)		appointment	Pengelly	Pengelly
77	Wessex Reserve Forces and Cadets Association	One councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Browne	Cllr Browne
78	Wolseley CEDT	Two councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Watkins Cllr Tuohy	Cllr Mrs Nicholson Cllr Tuohy
	The two councillors must be from the Devonport, Ham, Peverell or Stoke Wards and must not sit on the Millfields CEDT.				
79	Working Links Management Board	Two councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Fry Cllr Wildy	Cllr Fry Cllr Williams
	The appointments must be one Conservative and one Labour councillor.				

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