

PLYMOUTH CITY COUNCIL

6 DECEMBER 2010

APPOINTMENTS TO COMMITTEES, OUTSIDE BODIES ETC

Report of the Director for Corporate Support.

Please see over page for further information on the proposed appointments and action.

	Organisation	No of Members	Appointments / Nominations
1	Neighbourhood Board for Devonport	Two councillors - one vacancy	
2	Plymouth Charity Trust	Four representatives – one vacancy	
3	Plymouth Foyer Advisory Board / Devon and Cornwall Housing Association	One councillor (Councillor Mrs Stephens on the Plymouth Foyer Advisory Board Two councillors (Councillors Delbridge and Lock) on the Devon and Cornwall Housing Association	Recommended: no action and therefore no changes.
4	Devon and Severn Inshore Fisheries and Conservation Authority – Shadow Authority	request for the appointment of a substitute councillor (in the absence of Councillor Delbridge).	
5	Changes of Committee membership:		

The City Council is asked to note that the following changes of Committee membership, that have been notified to the Monitoring Officer -

Committee	Change of Membership
Overview and Scrutiny Management Board – nominated substitutes	Councillor Gordon has replaced Councillor Coker (Health OSP) Councillor Coker has replaced Councillor McDonald (Customer and Communities OSP)

(1) Neighbourhood Board for Devonport

At the last meeting of the City Council (minute 44 refers), two councillor appointments were requested to this new body, one councillor to be a ward representative. Councillor Wildy was appointed as the ward representative and one vacancy was deferred to this meeting. The term of office is continuing membership until such time as the member resigns or is replaced by Council.

(2) Plymouth Charity Trust

At the last meeting of the City Council (minute 44 refers), the resignation of Councillor Lock was reported and the vacancy was deferred to this meeting.

The term of office is a fixed term for four years.

The current representatives are Fred Brimacombe, Michael Foster and Pauline Purnell.

(3) Plymouth Foyer Advisory Board / Devon and Cornwall Housing Association

At the last meeting of the City Council (minute 44 refers), it was reported that Plymouth Foyer (with one Council representative) was part of the Devon and Cornwall Housing Association (with two councillors) and that the Company Secretary of the Devon Cornwall Housing Association had indicated that only two councillors were required from the City Council.

The City Council agreed that the proposal to make no appointment to Plymouth Foyer, in future, was deferred, pending the submission of further information.

Following further correspondence with the Company Secretary of Devon and Cornwall Housing Association, the Company Secretary has indicated that 'On reflection, and given the volume of our general needs housing in Plymouth, it would be helpful if Councillors Delbridge and Lock remained on the Devon and Cornwall Housing Association Plymouth committee and Councillor Mrs Stephens on the Plymouth Foyer Advisory Board.'

In the circumstances, it is recommended that no further action is taken.

(4) Devon and Severn Inshore Fisheries and Conservation Authority – Shadow Authority - request for a substitute councillor

Further to minute 44 where Councillor Delbridge was appointed as the Council's representative on the above body, Councillor Delbridge attended the first meeting of the body on 16 November.

It was agreed, at that meeting, that local authorities could send a substitute representative if their named representative was unavailable, subject to the substitute representative being named by the authority.

It is recommended that a substitute member is appointed.