

APPOINTMENTS TO OUTSIDE BODIES 2012/13



	Organisation	No. of Members	Term of Office	Appointments / Nominations 2011/12	Appointments / Nominations 2012/13
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)	Cllr Damarell Principal Advisor Achievement 0-19 (John Searson)
The academy has asked for one councillor and one officer to be appointed.					
3.	Access Plymouth	Two councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Drean Cllr Lynda Bowyer	Cllr Drean Cllr Mrs Aspinall

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4.	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
5.	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)	Cllr Damarell Principal Advisor Achievement 0-19 (John Searson)
	The academy has asked for one councillor and one officer to be appointed.				
6.	Access Plymouth	Two councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Drean Cllr Lynda Bowyer	Cllr Drean Cllr Mrs Aspinall
7.	Admission Forum	Two councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Dr Mahony Cllr Singh	Cllr Dr Mahony Cllr Singh
8.	Adoption and Permanence Panel	One councillor	Annual Appointment	Cllr Mrs Foster	Cllr Parker
	Regulations no longer require a councillor appointment but preference for continued councillor membership has been expressed				

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9.	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 Stark Cllr Singh Cllr John Smith Cllr Tuffin	Cllr Singh Cllr John Smith Cllr Peter Smith Cllr Tuffin Cllr Jordan Cllr Stark one conservative nomination to be deferred
10.	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	Deputy Lord Mayor Joan Watkins Brian Roberts	Deputy Lord Mayor Cllr Tuffin Rhea Brooke
11.	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 Conservative vacancy Cllr Dr Salter	Cllr Mrs Beer Cllr Darcy Cllr Dr Salter
12.	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)	No change
13.	Children and Young People's Trust Board	Cabinet Member + two councillors (1:1)	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Sam Leaves (Cabinet Member) Cllr Stark Cllr Bowie	Cllr Williams (Cabinet member) Cllr Philippa Davey Cllr Mrs Bowyer
14.	Citizens Advice Bureau	Two representatives	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Thompson Mrs Watkins	Cllr Casey Chris Patterson

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15.	Community Learning Development Group (North Prospect)	One councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Dr Mahony	Cllr Gordon
16.	Dartmoor National Park Authority Community Forum	Two councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Bowyer Conservative vacancy	Cllr Wheeler Cllr Fox
17.	Devon and Cornwall Housing Association	Two councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Conservative vacancy Cllr Delbridge	Cllr Lowry Cllr Penberthy
18.	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 Evans
19.	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	To be deferred
20.	Devon and Somerset Fire and Rescue Authority	Three councillors (proportional) (2:1)	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Martin Leaves Cllr Drean Cllr Gordon Cllr Wright	Cllr Gordon Cllr John Smith Cllr Martin Leaves
Proportionality applies to these appointments which should be two Labour and one Conservative councillors. Note: Membership reduced by one.					

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21.	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 Mike Leaves Cabinet Member Cllr Gordon	Cllr Vincent Cllr Martin Leaves
22.	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 Peter Smith Cllr Stark
23.	Devon Playing Fields Association	One councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Michael Leaves	Cllr Vincent
24.	Devonport Community Lands Trust	One councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Dolan	Cllr Stevens
25.	Devonport Community Leisure Limited	One councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Glenn Jordan	Cllr Peter Smith
26.	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 Coker Cllr Vincent Cllr Wheeler

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27.	Disability Action Network	One representative	Continuing membership until such time as the Member resigns or is replaced by Council	Fred Brimacombe	Cllr Mrs Aspinall
28.	Early Years Strategic Partnership (previously All Children First Partnership)	Three Councillors	Annual appointments	Cllr Jordan Cllr Browne Cllr Tuohy	Cllr Williams Cllr Tuohy Cllr Browne
29.	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.					
30.	Elize Hele and John Lanyon Education Foundation	Three representatives	Fixed term of office Three years to May 12	Cllr Dr Mahony Cllr Lowry Cllr Casey	Cllr Parker Cllr Wheeler Cllr Dr Mahony
Term of office of the three councillors has expired.					
31.	Emma Stirling Bequest	Four councillors	Annual appointments	Cllr Mrs Bowyer Cllr Lowry Cllr Williams Cllr Peter Smith	Cllr Lowry Cllr Williams Cllr Peter Smith One vacancy
Three of the four councillors must be the three Honicknowle Ward representatives.					
32.	Energy Action Devon (previously Energy Advice Centre)	One councillor	Continuing membership until such time as the Member resigns or is replaced by Council		Cllr Vincent

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33.	Erle Trust Fund	Two councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Beer one conservative vacancy	Cllr Mrs Beer Cllr Darcy
The two councillors must be representatives of the Plympton Erle Ward.					
34.	Estover/Leigham/Mainstone Management Committee	One councillor	Annual appointment	Cllr Delbridge Cllr Wright	Cllr Fox
35.	Fostering Panel	One councillor	Continuing until such time as the Member resigns or is replaced by Council	Cllr Stark	Cllr Stark
36.	General Assembly (LGA)	One councillor	Annual appointment	Cllr Mrs Pengelly (to exercise 5 votes)	Cllr Evans (to exercise 5 votes)
37.	Groundwork Southwest (previously Groundwork Trust (Plymouth Area))	One representative	Annual appointment	Cllr Delbridge	Cllr Vincent
38.	Incinerator Liaison Committee	One representative		Cllr Bowyer	Cllr Wheeler
39.	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	Shirley Smith John Stephens
The Council is entitled to have four representatives and has previously decided not to fill two places.					

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40.	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 15)	Cllr Penberthy (to replace Cllr Ball)
Councillor Ball's term of office has expired.					
41.	Learning Disability Partnership Board	One representative	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Browne	Cllr Gordon
42.	Market Forum	Three councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Jordan Cllr Fry Cllr McDonald	Cllr McDonald Cllr Penberthy Cllr Haydon
43.	Millfields CEDT	Two councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Jordan Cllr Penberthy	Cllr Tuffin 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.					
44.	Mount Batten Sailing and Water Sports Centre – Board of Directors	Two councillors	Annual appointment	Cllr Foster Cllr Churchill	Cllr Peter Smith Cllr Philippa Davey
45.	Municipal Charities of Plymouth	Four representatives	Fixed term of office for Three years to May 14	Fred Brimacombe Cllr Penberthy Betty Gray One vacancy	Cllr Fox to fill vacancy

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46.	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	Cllr Sam Davey Cllr Kate Taylor
One councillor must be a representative of the Devonport Ward.					
47.	Olford Bequest	Two representatives	Five year fixed term of office to October 2015	Cllr Mrs Dolan Cllr Haydon	No change
Councillors can only be replaced upon their resignation.					
48.	Pembroke Street Estate Management Board	Two councillors	Annual appointments	Cllr Fry Cllr Coker	Cllr Coker Cllr Kate Taylor
49.	PLUSS Organisation Ltd	Two councillors	Annual appointments	Cllr Delbridge (Director) Cllr Browne (alternate Director)	Cllr McDonald (Director) Cllr Mrs Aspinall (alternate director)
One councillor is appointed as a Director and one as an alternate Director.					
50.	Plymouth 2020 Local Strategic Partnership Board	Two councillors	Annual appointments	Cllr Mrs Pengelly Cllr Evans	Cllr Mrs Pengelly Cllr Evans
51.	Plymouth Arts Centre	One representative	Annual appointment	Cllr Dr Mahony	Cllr Peter Smith
52.	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	Cllr Stark	Cllr Singh

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53.	Plymouth Charity Trust	Four representatives	Fixed term of office four years	Michael Foster Chris Robinson Pauline Purnell Fred Brimacombe	Cllr Jarvis (to replace Fred Brimacombe)
Fred Brimacombe's term of office expires May 2012.					
54.	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 Evans Officer appointment to be deferred
One appointment must be a councillor.					
55.	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	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	Sue Dann Cllr Williams Cllr Browne Jack Thompson Assistant Director for Strategic Housing (Stuart Palmer) to have authority to vote on behalf of the Council at an AGM
56.	Plymouth Energy Group	One councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Councillor Michael Leaves	Cllr Vincent
57.	Plymouth Foyer	One representative	Continuing membership until such time as the Member resigns or is replaced by Council	Tam McPherson	Cllr Tuffin

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58.	Plymouth Investment Partnerships	Five representatives	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Bowyer Cllr Fry Cllr Michael Leaves Cllr Sam Leaves Cllr Jordan	Cllr Evans Cllr Smith Cllr Lowry Cllr Williams Cllr Vincent
59.	Plymouth Local Access Forum	Three councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Ken Foster Cllr Churchill Cllr Wheeler	Cllr Wheeler Cllr Jon Taylor Cllr Foster
60.	Plymouth Relate	One representative	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Ricketts	Cllr Casey
61.	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 Williams Cllr Bowie Cllr Stark
62.	Plymouth Senior Citizens Forum	Two councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Browne Cllr Dr Salter	Cllr Casey Cllr Tuohy
63.	Plymstock United Charity	Two representatives	Fixed term of office for four years to May 2014	Cllr Foster Colin Mansfield	No change
64.	Racial Equality Council	One councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Dr Mahony	Cllr Parker

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65.	SACRE	Six councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Drean Cllr Reynolds Cllr Stark Cllr Gordon Cllr Tuohy Cllr Singh	Cllr Mrs Aspinall Cllr Gordon Cllr Singh Cllr Drean Cllr Ricketts Cllr Stark
Six councillors on a proportional basis: three Labour and three Conservative councillors.					
66.	Board of SWERCOT's Ltd.	One councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Ball	Cllr Vincent
67.	South West Councils	One councillor (normally the Leader)	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Bowyer	Cllr Evans
68.	South West Council Employers Panel	One Councillor. Leader or HR Portfolio Holder	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Bowyer	Cllr Peter Smith
69.	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, to have authority to vote on behalf of the Council at an AGM	To be deferred

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70.	South West Ports Welfare Committee	One councillor	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Browne	Cllr Fox
71.	South West Regional Flood and Coastal Committee	One representative + Deputy	Fixed term of office four years	One conservative vacancy Cllr Vincent (deputy)	Cllr Vincent Cllr Fox - 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 Evans
73.	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 Wheeler Cllr Murphy
74.	Tamerton Foliot United Charities	One councillor	Fixed term of office four years to June 2014	Cllr Browne	No change
75.	Urban Commission	One councillor	Annual appointment	Cllr Mrs Pengelly	Cllr Evans
76.	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 Mrs Aspinall

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77.	Wolseley CEDT	Two councillors	Continuing membership until such time as the Member resigns or is replaced by Council	Cllr Mrs Nicholson Cllr Tuohy	Cllr Tuohy Cllr Sam Davey
The two councillors must be from the Devonport, Ham, Peverell or Stoke Wards and must not sit on the Millfields CEDT.					