

APPOINTMENTS TO COMMITTEES, OUTSIDE BODIES ETC.

Report of the Director for Corporate Services.

I. The City Council is asked to consider the following appointments –

*Please see details of the organisation and request at the end of the report.

	Committee / Outside Body	Membership	Appointments
a.	Lord Mayor Selection Committee	Six councillors (3 Labour Group and 3 Conservative Group) Cllrs Mrs Aspinall, Evans and Vincent appointed	Three vacancies for Conservative Group
b.	Career South West* (new councillor appointment)	one councillor	
c.	North Yard Community Trust* (new body)	four councillors comprising two from St Budeaux ward, one from Ham ward and one from Devonport ward	
d.	PLUSS Organisation Ltd*	One councillor (vacant) and one deputy (Councillor Mrs Aspinall). One vacancy following resignation of Cllr McDonald	
e.	Tamar Estuaries Consultative Forum	Two councillors: Councillors Murphy and Wheeler	Councillor Vincent to replace Councillor Murphy

2. The City Council is asked to note the appointment of the following named substitutes notified to the Assistant Director for Democracy and Governance -

	Committee, Outside Body etc	Membership
f.	Dartmoor National Park Forum	Named substitutes: Councillor for Mrs Aspinall for Councillor Mike Fox and Councillor Parker for Councillor Wheeler
g.	Devon Investment and Pension Fund Committee	Named substitute: Councillor Fox for Councillor Peter Smith No appointment has been made for a substitute member for Councillor Stark.

I(b) Careers South West Ltd

Careers South West is wholly owned and controlled by four local authority corporate members:

- Cornwall Council
- Devon County Council
- Plymouth City Council
- Torbay Council.

The company manages and delivers contracts to engage customers in learning and work and delivers services through contracts extending across the south west region. Their core service brands are Careers South West, the National Careers Service, Devon Education Business Partnership and Investor in Careers.

The Board of Directors meets quarterly at Launceston commencing at 5pm.

The City Council nominates two directors (currently David Northey (Head of Finance) and one vacancy since the resignation of Bronwen Lacey (formerly Director of Services for Children and Young People)).

One councillor appointment is sought to be a director on the above organisation which is a new member appointment. Cabinet currently commissions services from the organisation so it would not be appropriate for a Cabinet Member to be nominated.

I(c) North Yard Community Trust

The trust will manage a community fund of £150,000 per year for 25 years to mitigate the impact of the Energy from Waste Plant in accordance with the Section 106 agreement.

The trust will comprise 13 people with voting rights –

- Seven local people – (two from Barne Barton, three from St Budeaux and Kings Tamerton, one from Weston Mill and North Prospect and one from Keyham)
- Two young people who are under 18 and living in the area.
- Four Plymouth City Council ward councillors – two from St Budeaux, one from Devonport and one from Ham Wards

In addition there will be up to six co-opted nominees with no voting rights.

Co-opted nominees must include –

- One employee from the Primary Care Trust;
- One employee from MVV Environment Devonport;
- One employee from Plymouth City Council.

The trust will meet a minimum of four times a year to consider applications for funding.

The full details can be found at -

http://www.plymouth.gov.uk/north_yard_community_trust_plan.pdf

I(d) PLUSS Organisation Limited

PLUSS is a social enterprise that supports thousands of disabled people each year to achieve work and a career. The organisation also directly employs hundreds of disabled people within its own commercial enterprises.

Cabinet currently commissions services from the organisation so Councillor McDonald (Cabinet Member for Public Health and Adult Social Care) has resigned as a representative. Councillor Mrs Aspinall is appointed as deputy member on the organisation.