

CITY COUNCIL AGM

17 MAY 2013



PLYMOUTH
CITY COUNCIL

APPOINTMENTS TO OUTSIDE BODIES

*Continuing membership until such time as the councillor resigns or is replaced by Council

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2012/13	Appointments / Nominations 2013/14
1.	Academies - All Saints Academy Plymouth - Governor	One councillor	*	Cllr Stark	Cllr Casey
2.	Academies - Marine Academy Plymouth - Governors	Two councillors (or officers)	*	Cllr Damarell Principal Advisor Achievement 0-19 (John Searson)	No change
The academy asked for one councillor and one officer.					
3.	Access Plymouth	Two councillors	Fixed terms of office for four years (to be reviewed annually)	Cllrs Mrs Aspinall and Drean	No change
Cllr Mrs Aspinall is appointed to 10.05.14 and Cllr Drean is appointed to 11.05.15. Relates to transport mobility issues.					
4.	Admission Forum	Two councillors (or officers)	*	Cllr Dr Mahony and Singh	Cllr Sam Leaves Cllr Singh
5.	Adoption and Permanence Panel	One councillor	Annual appointment	Cllr Parker	No change

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6.	Ballard Youth Activity Trust	Seven representatives (4:3)	Fixed terms of office for three years (to be reviewed annually)	Cllr Singh Cllr John Smith Cllr Peter Smith Cllr Tuffin Cllr Jordan Cllr Stark Cllr Mrs Nicholson	No change
<p>The Ballard Activity Trust has replaced the Ballard Trust.</p> <p>Councillors Singh and Stark are appointed to 2014, Councillors Jordan and Peter Smith are appointed to 2015, Councillors John Smith, Tuffin and Mrs Nicholson are appointed to 2016.</p>					
7.	Brock Trust	Three representatives	Annual appointment	Deputy Lord Mayor Cllr Tuffin Rhea Brooke	No change apart from Deputy Lord Mayor
<p>Trustees are responsible for the management of the trust which relates to the Ernest Brock Home for the Aged.</p> <p>Two representatives are nominated by the City Council and one by the Lord Mayor (usually the Deputy Lord Mayor).</p>					
8.	Careers South West Ltd	Two representatives as ex officio directors and two alternate directors	*	Cllr Damarell David Northey (finance officer) Alternate directors: Cllr Fox Simon Arthurs (finance officer)	No change
9.	Centrica Langage Limited – Local Liaison Committee on the operation of Langage Energy Centre	Two councillors	*	Cllr Mrs Beer Cllr Dr Salter	Cllr Mrs Beer Cllr Darcy
10.	Citizens Advice Bureau - Trustees	Two representatives	*	Cllr Casey Christopher Pattison	No change

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11.	Community Learning Development Group (North Prospect)	One councillor	*	Cllr Gordon	No change
12.	Dartmoor National Park Forum	Two councillors and two substitutes	*	Cllr Fox Cllr Wheeler Substitutes: Cllr Mrs Aspinall Cllr Parker	No change
13.	Devon and Severn Inshore Fisheries and Conservation Authority	One councillor	*	Cllr Fox	No change
A councillor is required from every funding council.					
14.	Devon and Somerset Fire and Rescue Authority	Three councillors	*	Cllr Gordon Cllr John Smith Cllr Martin Leaves	No change
Proportional: two Labour and one Conservative councillor.					
15.	Devon Authorities Waste Reduction and Recycling Committee	Two councillors (Cabinet Member and opposition councillor)	*	Cllr Vincent (Cabinet Member) Cllr Martin Leaves	No change
16.	Devon Investment and Pension Fund Committee	Two councillors and two substitutes	*	Cllr Peter Smith Cllr Stark Substitutes: Cllr Fox Cllr Dr Mahony	No change
17.	Devonport Community Lands Trust	One councillor	*	Cllr Stevens	No change
Successor to Devonport Community Regeneration Partnership to manage assets.					

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18.	Devonport Community Leisure Limited	One representative	*	Cllr Peter Smith	Cllr Coker
Successor to Devonport Community Regeneration Partnership to manage assets.					
19.	Devonport Local Liaison Committee	Three councillors	*	Cllr Coker Cllr Vincent Cllr Wheeler	No change
20.	Devonport Neighbourhood Board	Two councillors	*	Cllr Kate Taylor Cllr Sam Davey	No change
One councillor from the Devonport Ward and one from the majority group. Successor to Devonport Community Regeneration Partnership and linked to Devonport Community Lands Trust and Devonport Community Leisure Limited.					
21.	Early Years Strategic Partnership	Three councillors	Annual appointments	Cllr Williams Cllr Tuohy Cllr Jordan	No change
22.	East End Development Trust Ltd	Two councillors	Annual appointments	Cllr Mrs Nelder Cllr Rennie	No change
One councillor must be a representative of the Sutton and Mount Gould Ward.					
23.	Elize Hele and John Lanyon Education Foundation	Three representatives	Fixed term of office for three years (to be reviewed annually)	Cllr Parker Cllr Wheeler Cllr Dr Mahony	No change
Fixed term of office to May 2015.					
24.	Emma Stirling Bequest	Four councillors	Annual appointments	Cllr McDonald Cllr Lowry Cllr Peter Smith Cllr Williams	No change
Three of the four councillors must be the three Honicknowle Ward representatives.					

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25.	Erle Trust Fund	Two councillors	*	Cllr Mrs Beer Cllr Darcy	No change
Two councillors must be the ward representatives for Plympton Erle Ward.					
26.	Estover/Leigham / Mainstone Community Centre Association Management Committee	One councillor	Annual appointment	Cllr Fox	No change
27.	Fostering Panel	One councillor	*	Cllr Stark	No change
No statutory requirement for a councillor to sit on the panel but one councillor attends each panel as a representative of the corporate parent.					
28.	Incinerator Liaison Committee	One representative	*	Cllr Wheeler	No change
MVV Environment Devonport Ltd. Ward councillor for St Budeaux, Ham or Devonport.					
29.	Local Government Association : General Assembly	One councillor	Annual appointment	Cllr Evans	No change
30.	Local Government Association : Urban Commission	Up to two councillors	Annual appointment	Cllr Evans Cllr Gordon	No change
One councillor must be a member and the second can be a member or officer.					
31.	Market Forum	Three councillors	*	Cllr Haydon Cllr McDonald Cllr Penberthy	No change
32.	Millfields Trust	Two councillors	*	Cllr Penberthy Cllr Tuffin	No change
This is a Community and Economic Development Trust. One councillor must be a representative of St Peter and the Waterfront Ward and the councillors must not sit on the Wolseley CEDT.					

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33.	Mount Batten Sailing and Water Sports Centre – Board of Directors	Two councillors	Fixed terms of office for three years (to be reviewed annually)	Cllr Philippa Davey Cllr Peter Smith	No change
Councillors are appointed to May 2015.					
34.	Municipal Charities of Plymouth	Three representatives	Fixed terms of office for three years (to be reviewed annually)	Cllr Fox Cllr Penberthy Mrs Betty Gray Pauline Bunkin	No change
Councillor Fox to May 2015; Councillor Penberthy to April 2016; Mrs Betty Gray to April 2014; Pauline Bunkin to April 2016.					
35.	North Yard Community Trust	Four councillors	Annual appointment	Cllr Bowie Cllr Damarell Cllr Tuohy Cllr Stevens	No change
MVV Environment Devonport Ltd. Ward councillors for St Budeaux (two), Ham (one), Devonport (one).					
36.	Olford Bequest	Two representatives	Fixed terms of office for five years (to be reviewed annually)	Cllr Mrs Dolan Cllr Haydon	No change
Fixed term of office to October 2015.					
37.	Pembroke Street Estate Management Board	One councillor	Annual appointment	Cllr Coker	No change
Ward councillor for Devonport.					
38.	PLUSS Organisation Ltd	One councillor and one alternate director	Fixed terms of office for three years (to be reviewed annually)	Cllr Mrs Aspinall Alternate director: Cllr Tuffin	No change
Councillor Mrs Aspinall to May 2015; Councillor Tuffin to December 2015.					

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39.	Plymouth 2020 Local Strategic Partnership	Two councillors	Annual appointments	Cllr Evans Cllr Mrs Pengelly	Cllr Evans Cllr Fry
	The organisation is under review.				
40.	Plymouth Area Disability Action Network	One representative	*	Cllr Mrs Aspinall	No change
	The organisation has asked that a councillor is appointed.				
41.	Plymouth Arts Centre	One representative	Annual appointment	Cllr Peter Smith	Deferred to the next meeting of the City Council
	To attend the Council of Management meetings as an observer (determined by the service level agreement). Councillors Jordan and Jarvis have been nominated for the position.				
42.	Plymouth Centre for Faiths and Cultural Diversity	One councillor	Annual appointment	Cllr Coker	Cllr Singh
43.	Plymouth Charity Trust	Four representatives	Fixed terms of office for four years (to be reviewed annually)	Michael Foster Chris Robinson Cllr Jarvis	Cllr Penberthy
	Michael Foster to May 2014; Chris Robinson to December 2014; Councillor Jarvis to May 2016.				
44.	Plymouth City Centre Company	One representative	*	Cllr Lowry	No change
45.	Plymouth Community Homes Board	Four representatives	*	Sue Dann Cllr Williams Jack Thompson Assistant Director for Homes and Communities (Stuart Palmer) authorised to vote on behalf of the Council at the AGM.	Two vacancies from resignations of Cllrs Browne and Williams to be deferred to the next meeting of the City Council

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46.	Plymouth Fairness Commission	Two councillors: Cabinet Member for Cooperatives and Community Development and one councillor from the opposition party representative	Fixed term of office for one year	Cllr Penberthy Cllr Dr Salter	No change
Fixed term to March 2014.					
47.	Plymouth Foyer	One representative	*	Cllr Tuffin	No change
48.	Plymouth Investment Partnerships	Five representatives	*	Cllr Evans Cllr Lowry Cllr Smith Cllr Vincent Cllr Williams	No change
49.	Plymouth Local Access Forum	Three councillors	*	Cllr Wheeler Cllr Jon Taylor Cllr Foster	No change
50.	Plymouth Schools Forum	Three councillors	*	Cllr Bowie Cllr Parker Cllr Stark	No change
51.	Plymouth Senior Citizens' Forum	Two councillors	*	Cllr Casey Cllr Tuohy	No change
52.	Plymouth and Devon Racial Equality	One councillor	*	Cllr Parker	No change
53.	Plymstock United Charity	Two representatives	Fixed terms of office for four years (to be reviewed annually)	Cllr Foster Colin Mansfield	No change
Fixed term of office to May 2014					

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54.	Relate Plymouth	One representative	Fixed term of office for three years (to be reviewed annually)	Cllr Casey	No change
	Councillor Casey to May 2015.				
55.	SACRE	Six councillors	*	Cllr Mrs Aspinall Cllr Gordon Cllr Singh Cllr Drean Cllr Ricketts Cllr Stark	No change
	Proportional: three Labour and three Conservative councillors.				
56.	South West Councils	One councillor	*	Cllr Evans	No change
	Normally the Leader.				
57.	South West Employer's Panel	One councillor	*	Cllr Peter Smith	No change
	Leader or Portfolio Holder for human resources.				
58.	South West Ports Welfare Committee	One representative	*	Cllr Browne	Cllr Wright
	Under the Merchant Navy Welfare Board.				
59.	South West Regional Flood and Coastal Committee	One representative and deputy	Fixed term of office for four years (to be reviewed annually)	Cllr Vincent Cllr Fox - deputy	No change
60.	Tamar Estuaries Consultative Forum	Two councillors	*	Cllr Wheeler Cllr Vincent	No change
61.	Tamerton Foliot United Charities	One councillor	Fixed term of office for four years (to be reviewed annually)	Cllr Browne	Cllr Parker
	Ward councillor for Southway. Term of office to June 2014.				

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62.	Wessex Reserve Forces and Cadets Association	One councillor	Annual appointment	Cllr Mrs Aspinall	No change
63.	Wolseley CEDT	Two councillors	*	Cllr Tuohy (one vacancy)	Cllr Dr Mahony Cllr Tuohy
<p>The two councillors must be from the Devonport, Ham, Peverell or Stoke Wards and must not sit on the Millfields CEDT. The constitution of the trust provides that each political group may only nominate one councillor (even if all wards are represented by one political group).</p>					