

CITY COUNCIL AGM

6 JUNE 2014



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 2013/14	Appointments / Nominations 2014/15
1.	Academies - All Saints Academy Plymouth - Governor	One councillor	*	Cllr Casey	Cllr Sam Davey
2.	Academies - Marine Academy Plymouth - Governors	Two councillors (or officers)	*	Cllr Damarell and Principal Advisor Achievement 0-19 (John Searson)	Cllr Damarell and Principal Advisor Achievement 0-19 (John Searson)
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	Cllrs Mrs Aspinall and Drean
4.	Admission Forum	Two councillors (or officers)	*	Cllr Mrs Bowyer Cllr Singh	Cllr Mrs Bowyer Cllr Singh
5.	Adoption and Permanence Panel	One councillor	Annual appointment	Cllr Tuohy	Cllr Tuohy
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	Cllr Singh Cllr John Smith Cllr Peter Smith Cllr Tuffin Cllr Jordan Cllr Mrs Bowyer Cllr Mrs Nicholson
The Ballard Activity Trust has replaced the Ballard Trust.					

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7.	Brock Trust	Three representatives	Annual appointment	Deputy Lord Mayor Cllr Tuffin Rhea Brooke	Deputy Lord Mayor (Cllr Murphy) Cllr Tuffin Rhea Brooke
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)	Cllr Damarell David Northey (finance officer) Alternate directors: Cllr McDonald Simon Arthurs (finance officer)
9.	Centrica Langage Limited – Local Liaison Committee on the operation of Langage Energy Centre	Two councillors	*	Cllr Mrs Beer Cllr Darcy	Cllr Mrs Beer Cllr Darcy
10.	Citizens Advice Bureau - Trustees	Two representatives	*	Cllr Casey Christopher Pattison	Cllr Jarvis Christopher Pattison
11.	Community Learning Development Group (North Prospect)	One councillor	*	Cllr Gordon	Cllr Sam Davey
12.	Dartmoor National Park Forum	Two councillors and two substitutes	*	Cllr Fox Cllr Wheeler Substitutes: Cllr Mrs Aspinall Cllr Parker	Cllr Sparling Cllr Wheeler Substitutes: Cllr Mrs Aspinall Cllr Parker
13.	Devon and Severn Inshore Fisheries and Conservation Authority	One councillor	*	Cllr Fox	Cllr Morris
A councillor is required from every funding council.					

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14.	Devon and Somerset Fire and Rescue Authority	Four councillors	*	Cllr Gordon Cllr John Smith Cllr Mrs Bowyer	Cllr Singh Cllr John Smith Cllr Mrs Bowyer Cllr Martin Leaves
Following the publication of the most recent electoral roll statistics by the Office for National Statistics, (as at 1 December 2013) and application of the formula, Plymouth is entitled to four seats on the Authority. Proportionality applies: Labour 2; Conservatives 2.					
15.	Devon Investment and Pension Fund Committee	Two councillors and two substitutes	*	Cllr Peter Smith Cllr Stark Substitutes: Cllr Fox Cllr Dr Mahony	Cllr Parker Cllr Stark Substitutes: Cllr John Smith Cllr Dr Mahony
16.	Devonport Community Lands Trust	One councillor	*	Cllr Stevens	Cllr Stevens
Successor to Devonport Community Regeneration Partnership to manage assets.					
17.	Devonport Community Leisure Limited	One representative	*	Cllr Coker	Cllr Coker
Successor to Devonport Community Regeneration Partnership to manage assets.					
18.	Devonport Local Liaison Committee	Three councillors	*	Cllr Coker Cllr Vincent Cllr Wheeler	Cllr Kate Taylor Cllr Vincent Cllr Wheeler
19.	Devonport Neighbourhood Board	Two councillors	*	Cllr Sam Davey Cllr Mark Coker	Cllr Kate Taylor Cllr Mark Coker
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.					
20.	Early Years Strategic Partnership	Three councillors	Annual appointments	Cllr Williams Cllr Tuohy Cllr Jordan	Cllr McDonald Cllr Tuohy Cllr Jordan

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21.	East End Development Trust Ltd	Two councillors	Annual appointments	Cllr Mrs Nelder Cllr Rennie	Cllr Mrs Nelder Cllr Rennie
	One councillor must be a representative of the Sutton and Mount Gould Ward.				
22.	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	Cllr Parker Cllr Wheeler Cllr Dr Mahony
	Fixed term of office to May 2015.				
23.	Emma Stirling Bequest	Four councillors	Annual appointments	Cllr McDonald Cllr Lowry Cllr Peter Smith Cllr Williams	Cllr Tuffin Cllr Lowry Cllr Peter Smith Cllr Riley
	Three of the four councillors must be the three Honicknowle Ward representatives.				
24.	Erle Trust Fund	Two councillors	*	Cllr Mrs Beer Cllr Darcy	Cllr Mrs Beer Cllr Darcy
	Two councillors. Must be the ward representatives for Plympton Erle Ward.				
25.	Estover/Leigham / Mainstone Community Centre Association Management Committee	One councillor	Annual appointment	Cllr Fox	Cllr Morris
26.	Fostering Panel	One councillor	*	Cllr Stark	Cllr Stark
	No statutory requirement for a councillor to sit on the panel but one councillor attends each panel as a representative of the corporate parent.				
27.	Incinerator Liaison Committee	One representative	*	Cllr Wheeler	Cllr Wheeler
	MVV Environment Devonport Ltd. Ward councillor for St Budeaux, Ham or Devonport.				
28.	Local Government Association : General Assembly	One councillor	Annual appointment	Cllr Evans	Cllr Evans

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29.	Market Forum	Three councillors	*	Cllr Haydon Cllr McDonald Cllr Penberthy	Cllr Tuffin Cllr McDonald Cllr Penberthy
30.	Millfields Trust	Two councillors	*	Cllr Penberthy Cllr Tuffin	Cllr Penberthy Cllr Tuffin
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 Wolsley CEDT.					
31.	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	Cllr Philippa Davey Cllr Peter Smith
32.	Municipal Charities of Plymouth	Three representatives	Fixed terms of office for three years (to be reviewed annually)	Cllr Fox Cllr Penberthy Pauline Bunkin	Cllr Penberthy Pauline Bunkin Mike Wright
33.	North Yard Community Trust	Four councillors	Annual appointment	Cllr Bowie Cllr Damarell Cllr Tuohy Cllr Stevens	Cllr Bowie Cllr Damarell Cllr Tuohy Cllr Stevens
MVV Environment Devonport Ltd. Ward councillors for St Budeaux (two), Ham (one), Devonport (one).					
34.	Olford Bequest	Two representatives	Fixed terms of office for five years (to be reviewed annually)	Cllr Mrs Dolan Cllr Dr Mahony	Cllr Mrs Aspinall Cllr Dr Mahony
35.	Pembroke Street Estate Management Board	One councillor	Annual appointment	Cllr Stevens	Cllr Stevens
Ward councillor for Devonport.					
36.	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	Cllr Mrs Aspinall Alternate director: Cllr Parker

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37.	Plymouth Area Disability Action Network	One representative	*	Cllr Mrs Aspinall	Cllr Mrs Aspinall
38.	Plymouth Arts Centre	One representative	Annual appointment	Cllr Jordan Cllr Jarvis (Observer)	Cllr Jarvis Cllr Jordan (Observer)
39.	Plymouth Centre for Faiths and Cultural Diversity	One councillor	Annual appointment	Cllr Singh	Cllr Singh
40.	Plymouth Charity Trust	Four representatives	Fixed terms of office for four years (to be reviewed annually)	Michael Foster Chris Robinson Cllr Damerell Cllr Jarvis	Michael Foster Chris Robinson Cllr Damerell Cllr Jarvis
41.	Plymouth City Centre Company	One representative	*	Cllr Lowry	Cllr Lowry
42.	Plymouth Community Homes Board	Four representatives	*	Cllr Morris Sue Dann Cllr Monahan Jack Thompson Assistant Director for Homes and Communities (Stuart Palmer) authorised to vote on behalf of the Council at the AGM.	Cllr Tuohy Sue Dann Cllr Churchill Jack Thompson Assistant Director for Homes and Communities (Stuart Palmer) authorised to vote on behalf of the Council at the AGM.
43.	Plymouth Energy Community Limited	One councillor	*	Cllr Penberthy	Cllr Penberthy

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44.	Plymouth Fairness Commission	Two councillors: Cabinet Member for Cooperatives, Housing and Community Safety and one councillor from the opposition party representative	Fixed term of office for one year	Cllr Penberthy Cllr Dr Salter	Cllr Penberthy Cllr Dr Salter
45.	Plymouth Foyer	One representative	*	Cllr Tuffin	Cllr Tuffin
46.	Plymouth Investment Partnerships	Five representatives	*	Cllr Evans Cllr Lowry Cllr Smith Cllr Vincent Cllr Williams	Cllr Evans Cllr Coker Cllr Lowry Cllr Smith Cllr Vincent
47.	Plymouth Local Access Forum	Three councillors	*	Cllr Wheeler Cllr Jon Taylor Cllr Foster	Cllr Sam Davey Cllr Wheeler Cllr Foster
48.	Plymouth Schools Forum	Three councillors	*	Cllr Bowie Cllr Parker Cllr Stark	Cllr Bowie Cllr Parker Cllr Mrs Beer
49.	Plymouth Senior Citizens' Forum	Two councillors	*	Cllr Casey Cllr Tuohy	Cllr Parker Cllr Sparling
50.	Plymouth and Devon Racial Equality	One councillor	*	Cllr Parker	Cllr Parker
51.	Plymstock United Charity	Two representatives	Fixed terms of office for four years (to be reviewed annually)	Cllr Foster Colin Mansfield	Cllr Foster Colin Mansfield

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52.	Relate Plymouth	One representative	Fixed term of office for three years (to be reviewed annually)	Cllr Casey	Cllr Hendy
53.	SACRE	Six councillors	*	Cllr Mrs Aspinall Cllr Gordon Cllr Singh Cllr Drean Cllr Dr Salter Cllr Stark	Cllr Mrs Aspinall Cllr Morris Cllr Singh Cllr Drean Cllr Dr Mahony Cllr Stark
54.	South West Councils	One councillor	*	Cllr Evans	Cllr Evans
55.	South West Employer's Panel	One councillor	*	Cllr Peter Smith	Cllr Peter Smith
56.	South West Ports Welfare Committee	One representative	*	Cllr Wright	Mike Wright
57.	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	Cllr Hendy Cllr Vincent
58.	Tamar Estuaries Consultative Forum	Two councillors	*	Cllr Wheeler Cllr Vincent	Cllr Wheeler Cllr Vincent
59.	Tamerton Foliot United Charities	One councillor	Fixed term of office for four years (to be reviewed annually)	Cllr Parker	Cllr Parker
	Ward councillor for Southway.				
60.	Wessex Reserve Forces and Cadets Association	One councillor	Annual appointment	Cllr Mrs Aspinall	Cllr Mrs Aspinall

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61.	Wolseley CEDT	Two councillors	*	Cllr Tuohy Cllr Dr Mahony	Cllr Sparling Cllr Martin Leaves
The two councillors must be from the Devonport, Ham, Peverell or Stoke Wards and must not sit on the Millfields CEDT.					