

APPOINTMENTS TO OUTSIDE BODIES ETC 2015/16

City Council Annual Meeting: 22 May 2015



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

| | Organisation | No. of Members | Term of Office | Appointments / Nominations 2014/15 | Appointments / Nominations 2015/16 |
|--|--|-------------------------------|---|--|--|
| 1. | Academies - All Saints Academy Plymouth - Governor | One councillor | * | Cllr Sam Davey | Cllr Sparling |
| 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) |
| 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 |
| <p>Cllr Mrs Aspinall to May 2018 and Cllr Drean to May 2015. Councillors to have some interest in disability or transport issues. Preferred meeting day: Monday.</p> | | | | | |
| 4. | Adoption and Permanence Panel | One representative | Annual appointment | Cllr Tuohy | Cllr Tuohy |
| <p>Annual review following appraisal. Preference for a councillor appointment. Two weekly meetings, preferred day: Wednesday.</p> | | | | | |
| 5. | 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 Mrs Bowyer Cllr Mrs Nicholson | Cllr Sam Davey Cllr McDonald Cllr Singh Cllr Tuffin Cllr Jordan Cllr Mrs Bowyer Cllr Kelly |

| | Organisation | No. of Members | Term of Office | Appointments / Nominations 2014/15 | Appointments / Nominations 2015/16 |
|---|--|-------------------------------------|-----------------------|---|---|
| 6. | Brock Trust | Three representatives | Annual appointment | Deputy Lord Mayor Cllr Tuffin Rhea Brooke | Deputy Lord Mayor (Cllr Ball) Cllr Tuffin Rhea Brooke |
| Plymouth Community Homes have asked for consistency of trustees as the Trust is currently undertaking a review regarding future governance. | | | | | |
| 7. | 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 |
| Six monthly meetings, no preferred day. | | | | | |
| 8. | Dartmoor National Park Forum | Two councillors and two substitutes | * | Cllr Sparling Cllr Wheeler Substitutes: Cllr Mrs Aspinall Cllr Parker-Delaz-Ajete | Cllr Sparling Cllr Wheeler Substitutes: Cllr Mrs Aspinall Cllr Parker-Delaz-Ajete |
| Two meetings per year, no preferred day. 15 July and 27 November 2015. | | | | | |
| 9. | Devon and Severn Inshore Fisheries and Conservation Authority | One councillor | * | Cllr Morris | Cllr Morris |
| A councillor is required from every funding council. Quarterly meetings, no preferred day. | | | | | |
| 10. | Devon and Somerset Fire and Rescue Authority | Three councillors | * | Cllr Singh Cllr John Smith Cllr Mrs Bowyer Cllr Martin Leaves | Cllr Singh Cllr Wheeler Cllr Martin Leaves |
| Following the publication of the most recent electoral roll statistics by the Office for National Statistics, (as at 26 February 2015) and application of the formula, Plymouth is entitled to three seats on the Authority. Proportionality applies: 2 Labour; 1 Conservative. Basic allowance (£2581 as at 2014/15) plus travelling and subsistence. (Special responsibility allowance payable for specified positions). | | | | | |

| | Organisation | No. of Members | Term of Office | Appointments / Nominations 2014/15 | Appointments / Nominations 2015/16 |
|---|---|---|-----------------------|--|--|
| 11. | Devon Investment and Pension Fund Committee | One councillor and one named substitute | * | Cllr Parker-Delaz-Ajete Cllr Stark Substitutes: Cllr John Smith Cllr Dr Mahony | Cllr Parker-Delaz-Ajete Substitute: Cllr Fox |
| Reduction in number of representatives as the overall numbers on the Committee has been reduced. The representatives are required to undertake training. Quarterly meetings, preferred day: Friday. | | | | | |
| 12. | Devonport Community Lands Trust | One councillor | * | Cllr Stevens | Cllr Stevens |
| Successor to Devonport Community Regeneration Partnership to manage assets. | | | | | |
| 13. | Devonport Community Leisure Limited | One representative | * | Cllr Coker | Cllr Coker |
| Successor to Devonport Community Regeneration Partnership to manage assets. | | | | | |
| 14. | Devonport Local Liaison Committee | Three councillors | * | Cllr Kate Taylor Cllr Vincent Cllr Wheeler | Cllr Kate Taylor Cllr Vincent Cllr Wheeler |
| Six monthly meetings, no preferred day. | | | | | |
| 15. | Devonport Neighbourhood Board | Two councillors | * | Cllr Kate Taylor 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. | | | | | |
| 16. | Early Years Strategic Partnership | Three councillors | Annual appointments | Cllr McDonald Cllr Tuohy Cllr Jordan | Cllr McDonald Cllr Tuohy Cllr Jordan |
| Quarterly meetings, no preferred day. | | | | | |

| | Organisation | No. of Members | Term of Office | Appointments / Nominations 2014/15 | Appointments / Nominations 2015/16 |
|--|---|-----------------------|--|---|--|
| 17. | East End Development Trust Ltd | Two councillors | Annual appointments | Cllr Mrs Nelder Cllr Rennie | Cllr Dann Cllr Rennie |
| One councillor must be a representative of the Sutton and Mount Gould Ward. | | | | | |
| 18. | Elize Hele and John Lanyon Education Foundation | Three representatives | Fixed term of office for three years (to be reviewed annually) | Cllr Parker-Delaz-Ajete Cllr Wheeler Cllr Dr Mahony | Cllr Parker-Delaz-Ajete Cllr Wheeler Cllr Mrs Pengelly |
| Fixed term of office to May 2015. | | | | | |
| 19. | Emma Stirling Bequest | Four councillors | Annual appointments | Cllr Tuffin Cllr Lowry Cllr Peter Smith Cllr Riley | Cllr Tuffin Cllr Lowry Cllr Peter Smith Cllr Riley |
| Three of the four councillors must be the three Honicknowle Ward representatives. Discussions to be held on the future of the fund (following the closure of Stirling House). | | | | | |
| 20. | 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. Annual meeting, no preferred day. | | | | | |
| 21. | Estover/Leigham / Mainstone Community Centre Association Management Committee | One councillor | Annual appointment | Cllr Morris | Defer to the next Council meeting |
| Monthly meetings, no preferred day. | | | | | |
| 22. | Fostering Panel | One councillor | * | Cllr Mrs Aspinall | Cllr Mrs Aspinall |
| No statutory requirement for a councillor to sit on the panel but one councillor attends each panel as a representative of the corporate parent. Meeting two weekly, preferred day: Thursday. | | | | | |

| | Organisation | No. of Members | Term of Office | Appointments / Nominations 2014/15 | Appointments / Nominations 2015/16 |
|--|---|-----------------------|---|--|--|
| 23. | Four Greens Community Trust CIC Board | Two representatives | * | Cllr Downie Cllr J Taylor | Cllr J Taylor Cllr Downie |
| Councillors must not sit on the Millfields or Wolseley CEDTs. | | | | | |
| 24. | Incinerator Liaison Committee | One representative | * | Cllr Wheeler | Cllr Wheeler |
| MVV Environment Devonport Ltd. Ward councillor for St Budeaux, Ham or Devonport. | | | | | |
| 25. | Local Government Association : General Assembly | One councillor | Annual appointment | Cllr Evans | Cllr Evans |
| 26. | Market Forum | Three councillors | * | Cllr Tuffin Cllr McDonald Cllr Penberthy | Cllr Tuffin Cllr McDonald Cllr Penberthy |
| 27. | Millfields CEDT | 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 Four Greens or Wolseley CEDTs. Preferred meeting days: Tuesday or Wednesday. | | | | | |
| 28. | 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 | Defer to the next Council meeting |
| Meeting four times a year, no preferred day. | | | | | |
| 29. | Municipal Charities of Plymouth | Three representatives | Fixed terms of office for three years (to be reviewed annually) | Cllr Penberthy Pauline Bunkin Alderman Mike Wright | Cllr Penberthy Pauline Bunkin Alderman Mike Wright |
| 30. | North Prospect Community Learning Development Group | One councillor | * | Cllr Sam Davey | Cllr Sam Davey |

| | Organisation | No. of Members | Term of Office | Appointments / Nominations 2014/15 | Appointments / Nominations 2015/16 |
|---|--|---|---|--|--|
| 31. | North Yard Community Trust | Four councillors | Annual appointment | Cllr Bowie Cllr Damarell Cllr Tuohy Cllr Stevens | Cllr Bowie Cllr Wheeler Cllr Tuohy Cllr Stevens |
| <p>MVV Environment Devonport Ltd. Ward councillors for St Budeaux (two), Ham (one), Devonport (one). Meeting four times a year, no preferred day.</p> | | | | | |
| 32. | Olford Bequest | Two representatives | Fixed terms of office for five years (to be reviewed annually) | Cllr Mrs Aspinall Cllr Dr Mahony | Cllr Mrs Aspinall Cllr Mrs Pengelly |
| 33. | Pembroke Street Estate Management Board | One councillor | Annual appointment | Cllr Stevens | Cllr Stevens |
| <p>Ward councillor for Devonport.</p> | | | | | |
| 34. | PLUSS Organisation | One councillor and one alternate director | Fixed terms of office for three years (to be reviewed annually) | Cllr Mrs Aspinall (to May 2015) Alternate director: Cllr Parker-Delaz-Ajete (to May 2017) | Cllr Mrs Aspinall Alternate director: Cllr Parker-Delaz-Ajete (to May 2017) |
| <p>Not Cabinet Members. Six meetings per year plus two or three special ones. No preferred day.</p> | | | | | |
| 35. | Plymouth and Devon Racial Equality Council | One councillor | * | Cllr Parker-Delaz-Ajete | Defer to the next Council meeting |
| 36. | Plymouth Area Disability Action Network | One representative | * | Cllr Mrs Aspinall | Cllr Mrs Aspinall |
| <p>8 – 10 meetings per year, preferred meeting day: Friday.</p> | | | | | |

| | Organisation | No. of Members | Term of Office | Appointments / Nominations 2014/15 | Appointments / Nominations 2015/16 |
|---|---|-----------------------|--|--|---|
| 37. | Plymouth Arts Centre | One representative | Annual appointment | Cllr Jarvis Cllr Jordan (Observer) | Cllr Jarvis Cllr Mrs Foster (Observer) |
| An understanding of culture required. Preferred meeting day: Monday. | | | | | |
| 38. | Plymouth Centre for Faiths and Cultural Diversity | One councillor | Annual appointment | Cllr Singh | One vacancy: defer to the next Council meeting |
| 39. | Plymouth Charity Trust | Four representatives | Fixed terms of office for four years (to be reviewed annually) | Michael Foster Chris Robinson Cllr Damarell Cllr Jarvis | Chris Robinson Cllr Damarell Cllr Jarvis |
| Quarterly meetings, no preferred day. | | | | | |
| 40. | Plymouth Citizens Advice Bureau – Trustee Board | Two representatives | * | Cllr Jarvis Christopher Pattison | Cllr Jarvis Christopher Pattison |
| 41. | Plymouth City Centre Company | One representative | * | Cllr Lowry | Cllr Lowry |
| Quarterly meetings, no preferred day. | | | | | |

| | Organisation | No. of Members | Term of Office | Appointments / Nominations 2014/15 | Appointments / Nominations 2015/16 |
|--|---|---|-----------------------------------|--|---|
| 42. | Plymouth Community Homes Board | Two representatives | Three years (reviewable annually) | Cllr Tuohy Cllr Churchill Assistant Director for Homes and Communities (Stuart Palmer) authorised to vote on behalf of the Council at the AGM. | Defer to the next Council meeting |
| <p>Six to eight Board meetings a year plus committee/subsidiary board.</p> <p>Board meetings 5pm Tues; Committee/subsidiary boards can be 5pm on Tues or Thus or 10am on Wed or Fri.</p> <p>PCH Board member job specification on the website.</p> <p>Fee of £5,500 payable (£7,500 for a committee chair) to Board members.</p> | | | | | |
| 43. | Plymouth Drake Foundation - The Community Charity | Two representatives | * | Cllr Drean Cllr Penberthy | Cllr Drean Cllr Penberthy |
| 44. | Plymouth Energy Community Limited | One councillor | * | Cllr Penberthy | Cllr Penberthy |
| Monthly meetings, no preferred day. | | | | | |
| 45. | Plymouth Fairness Commission | Two councillors: Cabinet Member for Cooperatives, Housing and Community Safety and one councillor from the opposition party | Fixed term of office for one year | Cllr Penberthy Cllr Dr Salter | Cabinet Member for Cooperatives, Housing and Community Safety Cllr Dr Salter |
| 46. | Plymouth Foyer | One representative | * | Cllr Tuffin | Cllr Tuffin |
| Preferred meeting day: Monday. | | | | | |

| | Organisation | No. of Members | Term of Office | Appointments / Nominations 2014/15 | Appointments / Nominations 2015/16 |
|--|----------------------------------|-----------------------|--|--|--|
| 47. | Plymouth Investment Partnerships | Five representatives | * | Cllr Evans Cllr Coker Cllr Lowry Cllr Peter Smith Cllr Vincent | Cllr Evans Cllr Coker Cllr Lowry Cllr Peter Smith Cllr Vincent |
| one meeting per year | | | | | |
| 48. | Plymouth Local Access Forum | Three councillors | * | Cllr Sam Davey Cllr Wheeler Cllr Foster | Cllr Sam Davey Cllr Wheeler Cllr Foster |
| 49. | Plymouth Senior Citizens' Forum | Two councillors | * | Cllr Parker-Delaz-Ajete Cllr Sparling | Cllr Sparling Cllr Tuffin |
| 50. | Plymstock United Charity | Two representatives | Fixed terms of office for four years (to be reviewed annually) | Cllr Foster Colin Mansfield | Cllr Foster Colin Mansfield |
| 51. | Relate Plymouth | One representative | Fixed term of office for three years (to be reviewed annually) | Cllr Hendy | Cllr Hendy |
| Preferred meeting day: Monday. | | | | | |
| 52. | SACRE | Six councillors | * | Cllr Mrs Aspinall Cllr Morris Cllr Singh Cllr Drean Cllr Dr Salter Cllr Stark | Cllr Mrs Aspinall Cllr Jarvis Cllr Morris Cllr Drean Cllr Dr Salter Defer one vacancy to the next Council meeting |
| Four meetings per year, preferred day: Monday. | | | | | |
| 53. | South West Councils | One councillor | * | Cllr Evans | Cllr Evans |
| Two meetings per year in July and November. (17 July and 12 November 2015) | | | | | |

| | Organisation | No. of Members | Term of Office | Appointments / Nominations 2014/15 | Appointments / Nominations 2015/16 |
|--|---|-------------------------------|---|---|---|
| 54. | South West Employer's Panel | One councillor | * | Cllr Peter Smith | Cllr Peter Smith |
| Next meeting: 25 September 2015 | | | | | |
| 55. | South West Ports Welfare Committee | One representative | * | Alderman Mike Wright | Alderman Mike Wright |
| Four meetings per year, no preferred day. | | | | | |
| 56. | 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 Hendy (deputy) | Cllr Vincent Cllr Hendy (deputy) |
| Four meetings per year (Jan, Apr, Jul and Oct), preferred day: Thursday. | | | | | |
| 57. | Tamar Estuaries Consultative Forum | Two councillors | * | Cllr Wheeler Cllr Vincent | Cllr Wheeler Cllr Vincent |
| Three meetings per year, no preferred day. | | | | | |
| 58. | Tamerton Foliot United Charities | One councillor | Fixed term of office for four years (to be reviewed annually) | Cllr Parker-Delaz-Ajete | Cllr Parker-Delaz-Ajete |
| Ward councillor for Southway. One meeting per year, preferred day: Tuesday. | | | | | |
| 59. | Wessex Reserve Forces and Cadets Association | One councillor | Annual appointment | Cllr Mrs Aspinall | Cllr Mrs Aspinall |
| Meetings: AGM once a year, County Briefings twice a year, Lord-Lieutenant's Awards Ceremony once a year | | | | | |
| 60. | Wolseley CEDT | Two councillors | * | Cllr Sparling Cllr Martin Leaves | Defer to the next Council meeting |
| The two councillors must be from the Devonport, Ham, Peverell or Stoke Wards and must not sit on the Four Greens or Millfields CEDT. One councillor from the majority party and one from the main opposition party. Eight meetings per year, no preferred day. | | | | | |

To note that -

- (1) the Admissions Forum has ceased;
- (2) Careers South West no longer requires councillor nominations as ex-officio directors because the Board structure changed in June 2014. Under the new structure, there is an owner representative from the Council (David Shepperd (Head of Legal Services) or Steve Crane (Lawyer)) but they are not appointed as ex-officio directors of the company.