

APPOINTMENTS TO COMMITTEES, OUTSIDE BODIES ETC

City Council: 9 June 2015



Report of the Head of Legal Services.

- (I) The City Council is asked to consider the following appointments (items (b) to (h) were deferred from the Council's Annual Meeting) -

	Committees and Other Bodies	Membership	Nominations 2015/16
(a)	Devon and Severn Inshore Fisheries and Conservation Authority	One councillor	
<p>A councillor is required from every funding council.</p> <p>Quarterly meetings, no preferred day.</p> <p>Term of office: until such time as the councillor resigns or is replaced by Council.</p>			
(b)	Estover/Leigham / Mainstone Community Centre Association Management Committee	One councillor	Cllr Mrs Bridgeman Cllr Fox
<p>Monthly meetings, no preferred day. Preferably a Moor View Ward councillor.</p> <p>Term of office: one year.</p>			
(c)	Mount Batten Sailing and Water Sports Centre – Board of Directors	Two councillors	Cllr Philippa Davey Cllr Michael Leaves Cllr Smith
<p>Meeting four times a year, no preferred day.</p> <p>Term of office: Fixed terms of office for three years (to be reviewed annually).</p>			
(d)	Plymouth and Devon Racial Equality Council	One councillor	Cllr Mrs Bridgeman Cllr Parker-Delaz-Ajete
<p>Term of office: until such time as the councillor resigns or is replaced by Council.</p>			
(e)	Plymouth Centre for Faiths and Cultural Diversity	One councillor	
<p>Term of office: one year.</p>			

(f)	Plymouth Community Homes Board	Two representatives	Cllr Churchill Cllr Storer Cllr Tuohy Head of Housing Services (Matt Garrett) authorised to vote on behalf of the Council at the AGM
<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> <p>Term of office: Three years (reviewable annually).</p>			
(g)	SACRE	Six councillors: Cllrs Mrs Aspinall, Jarvis, Morris, Drean and Dr Salter were appointed at the AGM.	One vacancy
<p>Four meetings per year, preferred day: Monday.</p> <p>Proportional: three Conservatives and three Labour councillors.</p> <p>Term of office: until such time as the councillor resigns or is replaced by Council.</p>			
(h)	Wolseley CEDT	Two councillors	Cllr Martin Leaves Cllr Sparling Cllr Storer
<p>The two councillors must not sit on the Four Greens or Millfields CEDTs.</p> <p>Two members from wards within the area of benefit (Devonport, Ham, Peverell or Stoke Wards) who shall be nominated annually by Plymouth City Council, providing that one member should be a representative from the political party with a majority membership on Plymouth City Council and one member from the main party of opposition. Should there be elected members of only one political party represented in the Wolseley Trust area of benefit, then Plymouth City Council should be entitled to nominate only one member to serve on the Wolseley Trust Board.</p> <p>Eight meetings per year, no preferred day.</p> <p>Term of office: one year.</p>			

(2) The City Council is asked to note the following change notified to the Head of Legal Services –

	Committee, Outside Body etc	Membership
(i)	Co-operative Scrutiny Board	Councillor Sam Davey to replace Councillor Philippa Davey

One vacancy exists on the Your Plymouth Scrutiny Panel following the appointment of Councillor Philippa Davey as a Cabinet Member.

Councillors are reminded that they should update their Register of Interest to take account of any changes to their membership of Outside Bodies for 2015/16.