

APPOINTMENTS TO OUTSIDE BODIES ETC 2016/17

City Council Annual Meeting: 20 May 2016



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

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2015/16	Appointments / Nominations 2016/17
1.	Academy – All Saints Academy Plymouth – Governor	1 Councillor	*	Cllr Sparling	Cllr Storer Cllr Sparling
2.	Academy - Marine Academy Plymouth – Governors	Two Councillors (or officers)	*	Cllr Damarell	Cllr Winter
3.	Access Plymouth	2 councillors	Fixed terms of office for four years (to be reviewed annually)	Cllr Mrs Aspinall Cllr Drean	Cllr Drean Cllr Aspinall
4.	Adoption and Permanence Panel	1 representative	Annual appointment	Cllr Tuohy	Cllr Mrs Foster Cllr Tuohy
5.	Ballard Youth Activity Trust	7 representatives	Fixed terms of office for three years (to be reviewed annually)	Cllr Mrs Bowyer Cllr S Davey Cllr Jordan Cllr Kelly Cllr McDonald Cllr Singh	Cllr Mrs Bowyer Cllr Kelly and 2 more Conservatives TBC 1 x UKIP Cllr McDonald Cllr Singh
6.	Centrica Langage Ltd – Local Liaison Committee on Operation of Langage Energy Centre	2 Councillors	*	Cllr Mrs Beer Cllr Darcy	Cllr Mrs Beer Cllr Darcy
7.	Dartmoor National Park Forum	2 Councillors and 2 substitutes	*	Cllr Mrs Aspinall Cllr Parker-Delaz-Ajete Cllr Sparling Cllr Wheeler	Cllr Martin Leaves Cllr S Leaves Cllr Bridgeman substitute vacancy x 2

8.	Devon and Severn Inshore Fisheries and Conservation Authority	1 Councillor	*	Cllr Kelly	Cllr Kelly
9.	Devon and Somerset Fire and Rescue Authority	4 Councillors	Vacancy	Cllr Martin Leaves Cllr Singh Cllr Wheeler	Cllr Martin Leaves Cllr Riley Cllr Hendy Cllr Wheeler
10.	Devon Investment and Pension Fund	1 Councillor and 1 named substitute	*	Cllr Parker-Delaz-Ajete	Cllr Parker-Delaz-Ajete
11.	Devonport Community Lands Trust	1 Councillor	*	Cllr Stevens	Cllr Stevens
12.	Devonport Community Leisure Limited	1 representative	*	Cllr Coker	Cllr Coker
13.	Devonport Local Liaison Committee	3 Councillors	*	Cllr K Taylor Cllr Vincent Cllr Wheeler	Cllr K Taylor Cllr Vincent Cllr Wheeler
14.	Devonport Neighbourhood Board	2 Councillors	*	Cllr Coker Cllr K Taylor	Cllr Coker Cllr K Taylor
15.	Early Years Partnership	3 Councillors	Annual Appointments	Cllr Jordan Cllr McDonald Cllr Touhy	Cllr Jordan Cllr Beer vacancy
16.	East End Development Trust	2 Councillors	Annual Appointments	Cllr Dann Cllr Rennie	Cllr Dann Cllr Rennie
17.	Elize Hele and John Lanyon Education Foundations	3 representatives	fixed term of office for three years (reviewed annually)	Cllr Parker-Delaz-Ajete Cllr Mrs Pengelly Cllr Wheeler	Cllr Mrs Pengelly Cllr Parker Cllr Wheeler
18.	Emma Stirling Bequest	4 Councillors	Annual Appointment	Cllr Lowry Cllr Riley Cllr Smith Cllr Tuffin	Cllr Riley Cllr Lowry Cllr Smith vacancy
19.	Erle Trust Fund	2 Councillors	*	Cllr Mrs Beer Cllr Darcy	Cllr Mrs Beer Cllr Darcy

20.	Estover / Leigham / Mainstone Management Committee	1 Councillor	Annual Appointment	Vacancy	Cllr Kelly Cllr Mavin
21.	Fostering Panel	1 Councillor	*	Cllr Mrs Aspinall	Cllr Mrs Foster
22.	Four Greens Community Trust CIC Board	2 representatives	*	Cllr Downie Cllr J Taylor	Cllr Downie Cllr Jon Taylor
Councillors must not sit on the Millfields or Wolseley CEDTs.					
23.	Incinerator Liaison Committee	2 representatives	*	Cllr Tuohy Cllr Wheeler	Cllr Tuohy Cllr Wheeler
Must be from St Budeaux, Ham or Devonport wards					
24.	Local Government Association: General Assembly	1 Councillor	Annual Appointment	Cllr Evans	Cllr Bowyer
25.	Market Forum	3 Councillors	*	Cllr McDonald Cllr Penberthy Cllr Tuffin	Cllr Jordan Cllr Fry Cllr McDonald
26.	Millfields CEDT	2 Councillors	*	Cllr Penberthy Cllr Tuffin	Cllr Carson Cllr Penberthy
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.					
27.	Mount Batten Sailing and Water Sports Centre – Board of Directors	2 Councillors	Fixed terms of office for 3 years (reviewed annually)	Cllr Michael Leaves Cllr Smith	Cllr Michael Leaves Cllr Churchill Cllr Smith
28.	Municipal Charities of Plymouth	3 representatives	Fixed terms of office	Pauline Bunkin Alderman Mike Wright Cllr Penberthy	Defer for clarification
29.	North Prospect Community Learning Development Group	1 Councillor	*	Cllr S Davey	Cllr Storer Cllr S Davey

30.	North Yard Community Trust	4 Councillors	Annual Appointment	Cllr Bowie Cllr Stevens Cllr Tuohy Cllr Wheeler	Cllr Bowie Cllr Stevens Cllr Tuohy Cllr Wheeler
31.	Oxford Bequest	2 representatives	Fixed terms of office for five years (reviewed annually)	Cllr Mrs Aspinall Cllr Mrs Pengelly	Cllr Dr Mahony Cllr Mrs Aspinall
32.	Pembroke Street Estate Management Board	1 Councillor	Annual Appointment	Cllr Stevens	Cllr Stevens
33.	PLUSS Organisation	1 Councillor and 1 alternate Director	Fixed terms of office for 3 years (reviewed annually)	Cllr Mrs Aspinall Cllr Parker-Delaz-Ajete	defer for clarification
34.	Plymouth and Devon Racial Equality Council	1 Councillor	*	Cllr Parker-Delaz-Ajete	Cllr Downie Cllr Parker
35.	Plymouth Area Disability Action Network	1 representative	*	Cllr Mrs Aspinall	Cllr Mrs Aspinall
36.	Plymouth Arts Centre	1 representative	Annual appointment	Cllr Mrs Foster (Observer Member)	Cllr Jordan
37.	Plymouth Centre for Faiths and Cultural Diversity – Board of Trustees	1 Councillor	Annual appointment	Vacancy	Cllr Drean Cllr Dann
38.	Plymouth Charity Trust	4 representatives	fixed terms of office for 4 years (reviewed annually)	Cllr Michael Foster	3 x Conservative TBC 1 vacancy
39.	Plymouth Citizens' Advice Bureau Trustee Board		*	Vacancy	Cllr Tuffin 1 vacancy
40.	Plymouth City Centre Company	1 representative	*	Cllr Lowry	Cllr Darcy Cllr Lowry
41.	Plymouth Community Homes – Board of Directors	2 representatives	3 years (reviewed annual)	Cllr Churchill Cllr Tuohy	Cllr Churchill Cllr Tuohy
42.	Plymouth Drake Foundation – The Community Charity	2 representatives	*	Cllr Drean Cllr Penberthy	Cllr Drean Cllr Penberthy

43.	Plymouth Energy Community Limited	1 Councillor	*	Cllr Penberthy	Cllr Michael Leaves Cllr Penberthy
44.	Plymouth Fairness Commission	2 Councillors (Cabinet Member for Co-operatives, Housing and Community Safety and 1 Councillor from the opposition party)	fixed term of office for 1 year	Cllr Penberthy	Cllr Downie Cllr Penberthy
45.	Plymouth Foyer	1 representative	*	Cllr Tuffin	Cllr Mrs Bowyer
46.	Plymouth Investment Partnership	5 representatives	*	Cllr Coker Cllr Evans Cllr Lowry Cllr Smith Cllr Vincent	Cllr Ricketts Cllr Ian Bowyer Cllr Darcy Cllr Nicholson Cllr Michael Leaves
47.	Plymouth Local Access Forum	3 Councillors	*	Cllr S Davey Cllr Foster Cllr Wheeler	Cllr Foster Cllr Mrs Foster Cllr Wheeler
48.	Plymouth Senior Citizens Forum	2 Councillors	*	Cllr Sparling Cllr Tuffin	Cllr Sparling Cllr Tuffin
49.	Plymstock United Charity	2 representatives	fixed terms of office for 4 years (reviewed annually)	Cllr Foster	Cllr Foster
50.	Relate Plymouth	1 representative	fixed terms of office for 4 years (reviewed annually)	Cllr Hendy	Cllr Hendy
51.	SACRE Standing advisory Council for Religious Education	6 Councillors	*	Cllr Mrs Aspinall Cllr Drean Cllr Morris	Cllr Drean Cllr Mrs Aspinall Cllr Morris 3 x vacancy
52.	South West Councils	1 Councillor	*	Cllr Evans	Cllr Bowyer
53.	South West Employer's Panel	1 Councillor	*	Cllr Smith	Cllr Bowyer
54.	South West Ports Welfare Committee	1 representative	*	Alderman Mike Wright	Alderman Mike Wright

55.	South West Regional Flood and Coastal Committee	1 representative and deputy	fixed term of office for 4 years (reviewed annually)	Vacancy	Cllr Carson Cllr Sparling
56.	Tamar Estuaries Consultative Forum	2 Councillors	*	Cllr Vincent Cllr Wheeler	Cllr Churchill Cllr Carson
57.	Tamerton Foliot United Charities	1 Councillor	Fixed Term of office for 4 years (reviewed annually)	Cllr Parker-Delaz-Ajete	Cllr Deacon Cllr Morris
58.	Wessex Reserve Force and Cadet Association	1 Councillor	Annual Appointment	Cllr Mrs Aspinall	Cllr Mrs Aspinall
59.	Wolseley CEDT	2 Councillors	*	Cllr Martin Leaves Cllr Sparling	Cllr Martin Leaves Cllr Storer Cllr Tuohy