

APPOINTMENTS TO OUTSIDE BODIES ETC 2017/18



*Continuing membership until such time as the Councillor/Representative resigns or is replaced by Council

	Organisation	No. of Cllrs/ reps	Term of Office	Appointments 2016/17	Appointments / Nominations 2017/18
1	Academy – All Saints Academy Plymouth – Governor	1 Cllr	*	Cllr Storer	Cllr Storer
2	Academy - Marine Academy Plymouth – Governors	1 Cllr and 1 Officer	*	Cllr Winter (Officer is Jayne Gorton, Head of Access and Planning)	Cllr Winter (Officer is Jayne Gorton, Head of Access and Planning)
3	Access Plymouth	2 Cllrs	Fixed terms of office for four years (to be reviewed annually)	Cllr Mrs Aspinall Cllr Drean	Cllr Mrs Aspinall Cllr Drean
4	Adoption and Permanence Panel	1 Rep	Annual appointment	Cllr Mrs Foster	Cllr Tony Carson
5	Ballard Youth Activity Trust	7 Reps	Fixed terms of office for three years (to be reviewed annually)	Cllr Mrs Bowyer Cllr Kelly Cllr McDonald Cllr Singh Two Conservative vacancies One UKIP vacancy	Cllr Mrs Bowyer Cllr Kelly Cllr Sparling Cllr Sam Davey Two Conservative vacancies One UKIP vacancy
6	Centrica Langage Ltd – Local Liaison Committee on Operation of Langage Energy Centre	2 Cllrs	*	Cllr Mrs Beer Cllr Darcy	Cllr Mrs Beer Cllr Darcy

7	Dartmoor National Park Authority	2 Cllrs and 2 substitutes	*	Cllr Bridgeman Cllr Martin Leaves Cllr S Leaves (sub) Cllr Churchill (sub)	Cllr Bridgeman Cllr Martin Leaves Cllr S Leaves (sub) Cllr Churchill (sub)
8	Devon and Severn Inshore Fisheries and Conservation Authority	1 Cllr	*	Cllr Kelly	Cllr Kelly
9	Devon and Somerset Fire and Rescue Authority	4 Cllrs	Vacancy	Cllr Hendy Cllr Martin Leaves Cllr Riley Cllr Wheeler	Cllr Hendy Cllr Martin Leaves Cllr Riley Cllr Wheeler
<i>Following the publication of the most recent electoral roll statistics by the Office for National Statistics in 2016 and application of the formula, Plymouth is entitled to four seats on the Fire and Rescue Authority. Proportionality applies: 2 Conservative and 2 Labour</i>					
10	Devon Investment and Pension Fund	1 Cllr and 1 named substitute	*	Cllr Parker-Delaz-Ajete Cllr Lowry (sub)	Cllr Parker-Delaz-Ajete Cllr Lowry (sub)
11	Devonport Community Lands Trust	1 Cllr	*	Cllr Stevens	Cllr Stevens
12	Devonport Community Leisure Limited	1 Rep	*	Cllr Coker	Cllr Coker
13	Devonport Local Liaison Committee	3 Cllrs	*	Cllr K Taylor Cllr Vincent Cllr Wheeler	Cllr Coker Cllr Vincent Cllr Wheeler
14	Devonport Neighbourhood Board	2 Cllrs	*	Cllr Coker Cllr K Taylor	Cllr Coker Cllr K Taylor
15	Maternity and Early Years Systems Optimisation Group (Formerly the Early Years Partnership)	3 Cllrs	Annual Appointments	Cllr Jordan Cllr Beer Cllr McDonald	Cllr Jordan Cllr Beer Cllr McDonald
16	East End Development Trust	2 Cllrs	Annual Appointments	Cllr Dann Cllr Rennie	Cllr Dann Cllr Rennie
<i>One Cllr to be from the Sutton & Mount Gould ward</i>					

17	Elize Hele and John Lanyon Education Foundations	3 Reps	Fixed term of office for three years (reviewed annually)	Cllr Parker-Delaz-Ajete Cllr Mrs Pengelly Cllr Wheeler	Cllr Parker-Delaz-Ajete Cllr Mrs Pengelly Cllr Wheeler
18	Emma Stirling Bequest Three of the Cllrs to be from the Honicknowle ward	4 Cllrs	Annual Appointment	Cllr Lowry Cllr Riley Cllr Smith Cllr Tuffin	Cllr Lowry Cllr Riley Cllr Smith Cllr Tuffin
19	Erle Trust Fund	2 Cllrs	*	Cllr Mrs Beer Cllr Darcy	Cllr Mrs Beer Cllr Darcy
<i>Cllrs to be from the Plymouth Erle ward</i>					
20	Estover / Leigham / Mainstone Management Committee	1 Cllr	Annual Appointment	Cllr Kelly	Cllr Kelly
21	Fostering Panel	1 Cllr	*	Vacancy	Vacancy
22	Four Greens Community Trust CIC Board	2 Cllrs	*	Cllr Downie Cllr J Taylor	Cllr Downie Cllr J Taylor
<i>Cllrs must not sit on the Millfields or Wolseley CEDTs</i>					
23	Incinerator Liaison Committee	2 Cllrs	*	Cllr Tuohy Cllr Wheeler	Cllr Tuohy Cllr Wheeler
<i>Cllrs from St Budeaux, Ham or Devonport wards</i>					
24	Local Government Association: General Assembly	1 Cllr	Annual Appointment	Cllr Bowyer	Cllr Bowyer
<i>The Leader (Exercises 5 votes on behalf of the Council)</i>					
25	Market Forum	3 Cllrs	*	Cllr Fry Cllr Jordan Cllr McDonald	Cllr Fry Cllr Jordan Cllr Lowry
26	Millfields CEDT	2 Cllrs	*	Cllr Jordan Cllr Penberthy	Cllr Jordan Cllr Penberthy
<i>One Cllr to be from the St Peter and the Waterfront ward. Cllrs must not sit on the Four Greens or Wolseley CEDTs.</i>					
27	Mount Batten Sailing and Water Sports Centre – Board of Directors	2 Cllrs	Fixed terms of office for 3 years (reviewed annually)	Cllr Churchill Cllr Michael Leaves	Cllr Jordan Cllr Michael Leaves

28	Municipal Charities of Plymouth	3 Reps	Fixed term of office for three years (to be reviewed annually)	Pauline Bunkin (to May 2019) Alderman Mike Wright (to May 2017) Cllr Penberthy (to May 2018)	Pauline Bunkin (to May 2019) Freeman Jean Nelder (to May 2020) Cllr Penberthy (to May 2018)
29	North Prospect Community Learning Development Group	1 Cllr	*	Cllr Storer	Cllr Storer
30	North Yard Community Trust	4 Cllrs	Annual Appointment	Cllr Bowie Cllr Stevens Cllr Tuohy Cllr Wheeler	Cllr Bowie Cllr Stevens Cllr Tuohy Cllr Wheeler
<i>Two Cllrs from the St Budeaux ward, one from the Ham ward and one from the Devonport ward</i>					
31	Olford Bequest	2 Reps	Fixed terms of office for five years (reviewed annually)	Cllr Mrs Aspinall Cllr Dr Mahony	Cllr Mrs Aspinall Cllr Dr Mahony
32	Pembroke Street Estate Management Board	1 Cllr	Annual Appointment	Cllr Stevens	Cllr Stevens
<i>Devonport ward Cllr</i>					
33	Plymouth and Devon Racial Equality Council	1 Cllr	*	Cllr Downie	Cllr Downie
34	Plymouth Area Disability Action Network	1 Rep	*	Cllr Mrs Aspinall	Cllr Mrs Aspinall
35	Plymouth Arts Centre	1 Rep	Annual appointment	Cllr Jordan	Cllr Jordan
36	Plymouth Centre for Faiths and Cultural Diversity – Board of Trustees	1 Cllr	Annual appointment	Cllr Drean	Cllr Drean
37	Plymouth Charity Trust	4 Reps	Fixed terms of office for 4 years (reviewed annually)	Cllr Dann Cllr Deacon Mr Andrew Ford Mrs Patricia Nicholson	Cllr Dann Cllr Deacon Mr Andrew Ford Mrs Patricia Nicholson

38	Plymouth Citizens' Advice Bureau Trustee Board	2 Reps	*	Cllr Tuffin Mr David Evans	Cllr Tuffin Mr David Evans
39	Plymouth Community Homes – Board of Directors	2 Reps	3 years (reviewed annual)	Cllr Churchill Cllr Tuohy	Cllr Churchill Cllr Tuohy
40	Plymouth Drake Foundation – The Community Charity	2 Reps	*	Cllr Drean Cllr Penberthy	Cllr Drean Cllr Penberthy
41	Plymouth Energy Community Limited	1 Cllr	*	Cllr Michael Leaves	Cllr Michael Leaves
42	Plymouth Foyer	1 Rep	*	Cllr Mrs Bowyer	Cllr Mrs Bowyer
43	Plymouth Investment Partnership	5 Reps	*	Cllr Ian Bowyer Cllr Darcy Cllr Michael Leaves Cllr Nicholson Cllr Ricketts	Cllr Ian Bowyer Cllr Darcy Cllr Michael Leaves Cllr Nicholson Cllr Ricketts
44	Plymouth Local Access Forum	3 Cllrs	*	Cllr Mrs Foster Cllr Foster Cllr Wheeler	Cllr Drean Cllr Foster Cllr Wheeler
45	Plymouth Senior Citizens' Forum	2 Cllrs	*	Cllr Sparling Cllr Tuffin	Cllr Sparling Cllr Tuffin
46	Plymstock United Charity	2 Reps	fixed terms of office for 4 years (reviewed annually)	Cllr Foster Commander Mansfield	Cllr Foster Commander Mansfield
47	Plymouth Waterfront Partnership Advisory Board	2 Cllrs	*	Cllr Dann Cllr Tuffin Cllr Penberthy	Cllr Dann Cllr McDonald Cllr Penberthy
<i>Three ward councillors from the St Peter and the Waterfront and Sutton and Mount Gould Wards</i>					
48	Relate Plymouth	1 Rep	fixed terms of office for 4 years (reviewed annually)	Cllr Hendy	Cllr Hendy

49	SACRE Standing Advisory Council for Religious Education	6 Cllrs	*	Cllr Mrs Aspinall Cllr Drean Cllr Morris Cllr Ball	Cllr Mrs Aspinall Cllr Drean Cllr Morris Cllr Ball
50	South West Councils	1 Cllr	*	Cllr Bowyer	Cllr Bowyer
51	South West Employer's Panel	1 Cllr	*	Cllr Bowyer	Cllr Bowyer
52	South West Ports Welfare Committee	1 Rep	*	Alderman Mike Wright	Alderman Mike Wright
53	South West Regional Flood and Coastal Committee	1 Rep and 1 Deputy	fixed term of office for 4 years (reviewed annually)	Cllr Carson Cllr Ricketts (Deputy)	Cllr Carson Cllr Ricketts (Deputy)
54	Tamar Estuaries Consultative Forum	2 Cllrs	*	Cllr Carson Cllr Churchill	Cllr Carson Cllr Churchill
55	Tamerton Foliot United Charities	1 Cllr	Fixed Term of office for 4 years (reviewed annually)	Cllr Deacon	Cllr Deacon
	<i>Southway ward Cllr</i>				
56	Wessex Reserve Force and Cadet Association	1 Cllr	Annual Appointment	Cllr Mrs Aspinall	Cllr Mrs Aspinall
57	Wolseley CEDT	2 Cllrs	*	Cllr Carson Cllr Tuohy	Cllr Dr Mahony Cllr Tuohy
	<i>Two councillors who must be from 'within the area of benefit' i.e. the Devonport, Ham, Peverell and Stoke Wards and who must not sit on the Four Greens or Millfields CEDT. One Cllr should represent the political party with a majority membership; and one, the main party of opposition. Should there be Cllrs of only one political party represented in these wards, only one Cllr may be appointed.</i>				

NB: If noted that a representative (a Rep) is required, this does not have to be a councillor. Council may appoint a non-councillor as its representative on these outside bodies.