

APPOINTMENTS TO OUTSIDE BODIES ETC 2018/19



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

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.

	Organisation	No. of Cllrs/ reps	Term of Office	Appointments 2017/18	Appointments / Nominations 2018/19
1	Academy – All Saints Academy Plymouth – Governor	1 Rep	*	Cllr Storer	Cllr Derrick
2	Academy - Marine Academy Plymouth – Governors	1 Rep	*	Cllr Winter (Officer is Jim Barnicott, Leadership Associate SEND)	Cllr Winter
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	Ballard Youth Activity Trust	7 Reps	Fixed terms of office for three years (to be reviewed annually)	Cllr Mrs Bowyer Cllr Kelly Cllr Sparling Cllr Sam Davey 3 vacancies	Cllr Mavin Cllr Singh Cllr Wheeler Cllr Corvid Cllr Deacon 2 Vacancies
5	Dartmoor National Park Authority	2 Cllrs and 2 substitutes	*	Cllr Bridgeman Cllr Martin Leaves Cllr S Leaves (sub) Cllr Churchill (sub)	Cllr Vincent Cllr Mrs Aspinall
6	Devon and Severn Inshore Fisheries and Conservation Authority	1 Cllr	*	Cllr Kelly	Cllr Buchan

7	Devon and Somerset Fire and Rescue Authority	4 Cllrs <i>2 Labour and 2 Conservative Proportional</i>	*	Cllr Hendy Cllr Martin Leaves Cllr Riley Cllr Wheeler	Cllr Hendy Cllr Wheeler Cllr Mrs Bowyer Cllr Drean
8	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)
9	Devonport Community Lands Trust	1 Cllr	*	Cllr Stevens	Cllr Stevens
10	Devonport Community Leisure Limited	1 Cllr	*	Cllr Coker	Cllr Coker
11	Devonport Local Liaison Committee	3 Cllrs	*	Cllr Coker Cllr Vincent Cllr Wheeler	Cllr Coker Cllr Vincent Cllr Wheeler
12	East End Development Trust	2 Cllrs		Cllr Rennie Cllr Dann	Cllr Rennie Cllr Dann
13	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 Wheeler Cllr Mrs Pengelly
14	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 Buchan Cllr P Smith Cllr Tuffin
15	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>					
16	Estover / Leigham / Mainstone Management Committee	1 Cllr	Annual Appointment	Cllr Kelly	Cllr Mavin
17	Four Greens Community Trust CIC Board	2 Cllrs	*	Cllr Downie Cllr J Taylor	Cllr J Taylor Cllr Drean
<i>Cllrs must not sit on the Millfields or Wolseley CEDTs</i>					
18	Incinerator Liaison Committee	2 Cllrs	*	Cllr Tuohy Cllr Wheeler	Cllr Tuohy Cllr Wheeler

Cllrs from St Budeaux, Ham or Devonport wards					
19	Local Government Association: General Assembly	1 Cllr	Annual Appointment	Cllr Bowyer	Cllr Evans
The Leader (Exercises 5 votes on behalf of the Council)					
20	Market Forum	3 Cllrs	*	Cllr Fry Cllr Jordan Cllr Lowry	Cllr Penberthy Cllr Lowry Cabinet Member with portfolio
21	Millfields CEDT	2 Cllrs	*	Cllr Jordan Cllr Penberthy	Cllr Neil Cllr Penberthy
One Cllr to be from the St Peter and the Waterfront ward. Cllrs must not sit on the Four Greens or Wolseley CEDTs.					
22	Mount Batten Sailing and Water Sports Centre – Board of Directors	2 Cllrs	Fixed terms of office for 3 years (reviewed annually)	Cllr Jordan Cllr Michael Leaves	Cllr Goslin Cllr Derrick
23	Municipal Charities of Plymouth	3 Reps	Fixed term of office for three years (to be reviewed annually)	Pauline Bunkin (to May 2019) Freeman Jean Nelder (to May 2020) Cllr Penberthy (to May 2018)	Pauline Bunkin (to May 2019) Freeman Jean Nelder (to May 2020) Cllr Corvid (May 2021)
24	North Prospect Community Learning Development Group	1 Cllr	*	Cllr Storer	Cllr Derrick
25	North Yard Community Trust	4 Cllrs	Annual Appointment	Cllr Bowie Cllr Stevens Cllr Tuohy Cllr Wheeler	Cllr Bowie Cllr Coker Cllr Tuohy Cllr Wheeler
Two Cllrs from the St Budeaux ward, one from the Ham ward and one from the Devonport ward					
26	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
27	Pembroke Street Estate Management Board	1 Cllr	Annual Appointment	Cllr Stevens	Cllr Stevens
Devonport ward Cllr					

28	Plymouth and Devon Racial Equality Council	1 Cllr	*	Cllr Downie	Cllr Bowie
29	Plymouth Area Disability Action Network	1 Rep	*	Cllr Mrs Aspinall	Cllr Mrs Aspinall
30	Plymouth Arts Centre	1 Rep	Annual appointment	Cllr Jordan	Cllr Penberthy
31	Plymouth Centre for Faiths and Cultural Diversity – Board of Trustees	1 Cllr	Annual appointment	Cllr Drean	Cllr Derrick
32	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
33	Plymouth Citizens' Advice Bureau Trustee Board	2 Reps	*	Cllr Tuffin Mr David Evans	Cllr Tuffin Mr David Evans
34	Plymouth Community Homes – Board of Directors	2 Reps	3 years (reviewed annual)	Cllr Churchill Cllr Tuohy	Cllr Tuohy Cllr Bridgeman
35	Plymouth Drake Foundation – The Community Charity	2 Cllrs	*	Cllr Drean Cllr Winter	Cllr Winter Cllr Drean
36	Plymouth Energy Community Limited	1 Cllr	*	Cllr Michael Leaves	Cllr Buchan
37	Plymouth Foyer	1 Rep	*	Cllr Mrs Bowyer	Cllr Neil
38	Plymouth Local Access Forum	3 Cllrs	*	Cllr Drean Cllr Foster Cllr Wheeler	Cllr Morris Cllr Vincent Cllr Wheeler
39	Plymouth Senior Citizens' Forum	2 Cllrs	*	Cllr Sparling Cllr Tuffin	Cllr Goslin Cllr Tuffin
40	Plymstock United Charity	2 Reps	fixed terms of office for 4 years (reviewed annually)	Cllr Foster Commander Mansfield	Cllr M Leaves Cllr R Smith

41	Plymouth Waterfront Partnership Advisory Board	3 Cllrs	*	Cllr Dann Cllr McDonald Cllr Penberthy	Cllr Dann Cllr McDonald Cllr Tuffin
Three ward councillors from the St Peter and the Waterfront and Sutton and Mount Gould Wards					
42	Relate Plymouth	1 Rep	fixed terms of office for 4 years (reviewed annually)	Cllr Hendy	Cllr Hendy
43	SACRE Standing Advisory Council for Religious Education	6 Reps	*	Cllr Mrs Aspinall Cllr Drean Cllr Morris Cllr Ball	Cllr Mrs Aspinall Cllr Morris Cllr Mcdonald Cllr Tuohy Cllr Drean Cllr Mrs Johnson
44	South West Councils	1 Cllr	*	Cllr Bowyer	Cllr Evans
45	South West Employer's Panel	1 Cllr	*	Cllr Bowyer	Cllr Peter Smith
46	South West Ports Welfare Committee	1 Rep	*	Alderman Mike Wright	Cllr Mrs Aspinall
47	South West Regional Flood and Coastal Committee	1 Cllr and 1 Deputy (Cllr)	fixed term of office for 4 years (reviewed annually)	Cllr Carson Cllr Ricketts (Deputy)	Cabinet member with portfolio Cllr Buchan (Deputy)
48	Tamar Estuaries Consultative Forum	2 Cllrs	*	Cllr Carson Cllr Churchill	Cllr Wheeler Cllr Winter
49	Tamerton Foliot United Charities	1 Cllr <i>Southway ward Cllr</i>	Fixed Term of office for 4 years (reviewed annually)	Cllr Deacon	Cllr Morris
50	Wessex Reserve Force and Cadet Association	1 Cllr	Annual Appointment	Cllr Mrs Aspinall	Cllr Derrick
51	Wolseley CEDT	2 Cllrs	*	Cllr Dr Mahony Cllr Tuohy	Cllr Tuohy Vacancy
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.					