

APPENDIX II: APPOINTMENTS TO OUTSIDE BODIES 2019/20



*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	Appointed 2018/19	Appointments / Nominations 2019/20
1	Academy – All Saints Academy Plymouth – Governor	1 Rep	*	Cllr Derrick	Cllr Derrick
2	Academy - Marine Academy Plymouth – Governors	1 Rep	*	Cllr Winter	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 Mavin Cllr Singh Cllr Wheeler Cllr Corvid Cllr Deacon Mrs Heather Binley	Cllr Mavin Cllr Singh Cllr Corvid Cllr Deacon Mrs Heather Binley
5	Dartmoor National Park Authority	2 Cllrs and 2 substitutes	*	Cllr Vincent Cllr Mrs Aspinall	Cllr Vincent Cllr Mrs Aspinall Cllr Delaz Ajete (sub) Cllr Dann (sub)
6	Devon and Severn Inshore Fisheries and Conservation Authority	1 Cllr	*	Cllr Buchan	Cllr Buchan
7	Devon and Somerset Fire and Rescue Authority	4 Cllrs <i>3 Labour and 1 Conservative Proportional</i>	*	Cllr Hendy Cllr Wheeler Cllr Mrs Bowyer Cllr Drean	Cllr Wheeler Cllr Singh Cllr Buchan

	Organisation	No. of Cllrs/ reps	Term of Office	Appointed 2018/19	Appointments / Nominations 2019/20
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	Kate Taylor
10	Devonport Community Leisure Limited	1 Cllr	*	Cllr Coker	Kate Taylor
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 Wheeler Cllr Mrs Pengelly	Councillor Allen
14	Emma Stirling Bequest Three of the Cllrs to be from the Honicknowle ward	4 Cllrs	Annual Appointment	Cllr Lowry Cllr Buchan Cllr Smith	Cllr Lowry Cllr Buchan Cllr Smith Cllr Morris
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 Mavin	Cllr Mavin
17	Four Greens Community Trust CIC Board	2 Cllrs	*	Cllr J Taylor Cllr Drean	Cllr J Taylor Cllr Drean
<i>Cllrs must not sit on the Millfields or Wolveley CEDTs</i>					
18	Incinerator Liaison Committee	2 Cllrs	*	Cllr Tuohy Cllr Wheeler	Cllr Tuohy Cllr Wheeler
<i>Cllrs from St Budeaux, Ham or Devonport wards</i>					

	Organisation	No. of Cllrs/ reps	Term of Office	Appointed 2018/19	Appointments / Nominations 2019/20
19	Local Government Association: General Assembly	1 Cllr	Annual Appointment	Cllr Evans	Cllr Evans
<i>The Leader (Exercises 5 votes on behalf of the Council)</i>					
20	Market Forum	3 Cllrs	*	Cllr Penberthy Cllr Lowry Cabinet Member with portfolio	Cllr Penberthy Cllr Lowry Cllr Tuffin Cabinet Member with portfolio
21	Millfields CEDT	2 Cllrs	*	Cllr Penberthy	Cllr Penberthy Cllr McDonald
<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>					
22	Mount Batten Sailing and Water Sports Centre – Board of Directors	2 Cllrs	Fixed terms of office for 3 years (reviewed annually)	Cllr Goslin Cllr Derrick	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 Corvid (May 2021)	Pauline Bunkin (to May 2022) Freeman Jean Nelder (to May 2020) Cllr Corvid (May 2021)
24	North Prospect Community Learning Development Group	1 Cllr	*	Cllr Derrick	Vacant
25	North Yard Community Trust	4 Cllrs	Annual Appointment	Cllr Haydon Cllr Tuohy Cllr Wheeler	Cllr Haydon Cllr Tuohy Cllr Wheeler Cllr Stevens
<i>Two Cllrs from the St Budeaux ward, one from the Ham ward and one from the Devonport ward</i>					
26	Oxford Bequest	2 Reps	Fixed terms of office for five years (reviewed annually)	Cllr Mrs Aspinall Cllr Dr Mahoney	Cllr Mrs Aspinall Dr John Mahoney
27	Pembroke Street Estate Management Board	1 Cllr	Annual Appointment	Cllr Stevens	Cllr Coker

	Organisation	No. of Cllrs/ reps	Term of Office	Appointed 2018/19	Appointments / Nominations 2019/20
	Devonport ward Cllr				
28	Plymouth and Devon Racial Equality Council	1 Cllr	*	Cllr Haydon	Cllr Haydon
29	Plymouth Area Disability Action Network	1 Rep	*	Cllr Mrs Aspinall	Cllr Mrs Aspinall
30	Plymouth Arts Centre	1 Rep	Annual appointment	Cllr Penberthy	Cllr Penberthy
31	Plymouth Centre for Faiths and Cultural Diversity – Board of Trustees	1 Cllr	Annual appointment		Cllr Allen
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	*		Cabinet member with Portfolio Cllr Aspinall
34	Plymouth Community Homes – Board of Directors	2 Reps	3 years (reviewed annual)	Cllr Tuohy Cllr Bridgeman	Cllr Tuohy Cllr Bridgeman
35	Plymouth Drake Foundation – The Community Charity	2 Cllrs	*	Cllr Winter Cllr Drean	Cllr Winter Cllr Rebecca Smith
36	Plymouth Energy Community Limited	1 Cllr	*	Cllr Buchan	Cllr Buchan
37	Plymouth Foyer	1 Rep	*		Cllr Penberthy
38	Plymouth Local Access Forum	3 Cllrs	*	Cllr Morris Cllr Vincent Cllr Wheeler	Cllr Morris Cllr Vincent Cllr Wheeler

	Organisation	No. of Cllrs/ reps	Term of Office	Appointed 2018/19	Appointments / Nominations 2019/20
39	Plymouth Senior Citizens' Forum	2 Cllrs	*	Cllr Goslin	Cllr Goslin Cllr Tuffin
40	Plymstock United Charity	2 Reps	fixed terms of office for 4 years (reviewed annually)	Cllr M Leaves Cllr R Smith	Cllr M Leaves Cllr Watkin
41	Plymouth Waterfront Partnership Advisory Board	4 Cllrs	*	Cllr Dann Cllr McDonald Cllr Tuffin	Cllr Dann Cllr McDonald Cllr Tuffin Vacant
Four ward councillors from across St Peter and the Waterfront, Sutton and Mount Gould, and Plymstock Radford 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 Morris Cllr Tuohy Cllr Drean Cllr Mrs Johnson	Cllr Mrs Aspinall Cllr Morris Cllr Tuohy Cllr Tuffin Cllr Drean Cllr Mrs Johnson
44	South West Councils	1 Cllr	*	Cllr Evans	Cllr Evans OBE
45	South West Employer's Panel	1 Cllr	*	Cllr Peter Smith	Cllr Pete Smith
46	South West Ports Welfare Committee	1 Rep	*	Cllr Mrs Aspinall	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)	Cabinet member with portfolio Cllr Buchan (Deputy)	Cabinet member with portfolio Cllr Buchan (Deputy)
48	Tamar Estuaries Consultative Forum	2 Cllrs	*	Cllr Wheeler Cllr Buchan	Cllr Wheeler Cllr Buchan
49	Tamerton Foliot United Charities	1 Cllr Southway ward Cllr	Fixed Term of office for 4 years (reviewed annually)	Cllr Morris	Cllr Morris

	Organisation	No. of Cllrs/ reps	Term of Office	Appointed 2018/19	Appointments / Nominations 2019/20
50	Wessex Reserve Force and Cadet Association	1 Cllr	Annual Appointment	Cllr Derrick	Cllr Murphy
51	Wolseley CEDT	2 Cllrs	*	Cllr Tuohy Vacancy	Cllr Tuohy Vacancy
<p><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></p>					