

Appendix A - Schedule of Appointments to Outside Bodies 2023/24

	Title	Description	Representative	Role	Political Party	Terms of Office
1	Abshot Community Association Management Committee	The Community Association is a voluntary organisation set up to provide facilities for local community groups and also a venue for other groups to use. Meets: Monthly. Status: 1 Representative (non-voting), 1 deputy	Councillor Sarah Pankhurst Councillor Jack Englefield	Appointed Representative Deputy	Conservative Independent	1 year
2	Burridge Community Association Management Committee	Maintains and supports the use of Burridge Village Hall for the benefit of the local community. Meets: Six to seven times per year. Status: 1 Trustee (voting)	Councillor Joanne Burton	Trustee	Conservative	1 year
3	Citizens' Advice Fareham	Provides a free, impartial and independent service of generalist advice, information, support and representation in a confidential manner to all people of the Fareham area who require it, including business and voluntary agencies, as far as it is able. Meets: Quarterly (with monthly sub-group meetings) Status: 1 Representative (non-voting), 1 Deputy	Councillor Louise Clubley Councillor Jacquie Needham	Appointed Representative Deputy	Conservative Conservative	1 year
4	Communities First Wessex	This is a not-for-profit organisation which has been appointed by Fareham Borough Council to provide help and support for voluntary groups and organisations in the Borough of Fareham. Status: 1 Representative	Councillor Susan Walker	Appointed Representative	Conservative	1 year

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5	Community Safety Partnership	Conducts and publishes an audit of crime and disorder problems in the Borough; identifies local crime and disorder priorities and formulates a three-year strategy to assist in tackling them, including objectives and targets; monitors progress and reviews strategies as required. Meets: 2 meetings per year Status: 1 Representative, 1 Deputy	Councillor Joanne Burton Councillor Mike Ford	Appointed Representative Deputy	Conservative Conservative	1 year
6	Consultation with Businesses	This is a consultation arrangement with representatives of local businesses, Federation of Small Businesses, Hampshire Chamber of Commerce and the Institute of Directors. Meets: Once annually Status: 2 Representatives	Councillor Seán Woodward Councillor Simon Martin	Appointed Representative Appointed Representative	Conservative Conservative	1 year 1 year
7	Crofton Community Association	Promotes benefits for the inhabitants of the Stubbington and Hill Head wards by providing recreation and leisure time facilities. Meets: Monthly Status: 1 Managing Trustee (voting), 1 Deputy	Councillor Steve Dugan Councillor Pal Hayre	Trustee Deputy	Conservative Conservative	1 year
8	Earl of Southampton Trust	The charitable trust exists for the benefit of inhabitants of the ancient parish of Titchfield, in particular for the provision and upkeep of alms-houses and a day centre for the elderly and for the relief of poverty and hardship. Meets: Monthly Status: 4 Trustees (4 year terms)	Cllr Connie Hockley Frances Knight Annette Devoil Ian Brewerton	Fareham Borough Council Trustee Earl of Southampton Trustee Earl of Southampton Trustee Earl of Southampton Trustee	Conservative	4-year term ends 09/26 4-year term ends 09/26 4-year term ends 09/27 4-year term ends 10/24

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9	Fareham / Pulheim Twinning Association	Promotes and fosters friendship and understanding between the peoples of Fareham and Pulheim, including the encouragement of visits, fund raising and financial assistance. Meets: Monthly Status: 2 Representatives (voting)	Councillor Katrina Trott	Appointed Representative	Liberal Democrat	1 year
			Councillor Connie Hockley	Appointed Representative	Conservative	1 year
10	Fareham / Vannes Twinning Committee	The Committee exists to progress the “entente cordiale” between Fareham and Vannes. Main groups are sporting exchanges, cultural exchanges and family exchanges. Council to Council formal exchanges are arranged directly between the Borough Council and the Marie. Meets: monthly plus 1 major exchange visit (several social and fundraising events also occur). Status: 2 Representatives (voting)	Councillor Katrina Trott	Appointed Representative	Liberal Democrats	1 year
			Councillor Pamela Bryant	Appointed Representative	Conservative	1 year
11	Fareham and Gosport Clinical Commissioning Group – Community Engagement Committee	The Community Engagement Committee provides a two-way flow of information from interested parties (including local councils, voluntary sector, patients and practices) to the CCG and back. Meets: quarterly Status: 1 Representative	Councillor Joanne Burton	Appointed Representative	Conservative	1 year
12	Fareham North West Community Association Management Committee	Supports the local community by maintaining the centre, maximising its occupancy and making it accessible for local residents. Meets: Four times per year Status: 2 Representatives (voting)	Councillor Fred Birkett	Appointed Representative	Conservative	1 year
			Councillor David Foot	Appointed Representative	Conservative	1 year
13	Fareham Welfare Trust	This charitable Trust exists for the relief of need, hardship or distress of persons living in the old Fareham parish area; preference being given to widows. Meets: Twice annually plus an AGM. Status: 2 Trustees (voting) with 4-year terms of office.	Councillor Fred Birkett	Trustee	Conservative	4-year term ends 07/24
			Councillor Steven Ingram	Trustee	Conservative	4-year term ends 10/27

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14	Genesis Advisory Committee	<p>A partnership between the Borough Council and local youth work charity, Y Services for Young People, has been established to manage the Genesis facility on a day to day basis. This arrangement is supported by Genesis Advisory Committee, who work closely with the partners, hirers, user groups and local community representatives to develop and extend the range of opportunities available from the Centre, for young people in the Western Wards.</p> <p>Meets: 6 times per year Status: 2 Representatives</p>	<p>Councillor Malcolm Daniells</p> <p>Councillor Susan Bayford</p>	<p>Appointed Representative</p> <p>Appointed Representative</p>	<p>Conservative</p> <p>Conservative</p>	<p>1 year</p> <p>1 year</p>
15	Hammond Memorial Hall Trust	<p>A charitable Trust formed in 1971 from the proceeds of the sale of the of the former Hammond Hall. Funds are invested and distributed as grants for recreational purposes, for social welfare and to improve the lives of residents in the Stubbington and Hill Head area. The ward councillors for Stubbington and Hill Head are ex-officio Trustees. Council appoints 3 additional Trustees to administer the charitable scheme.</p> <p>Meets: As and when required. Status: 7 Trustees</p>	<p>Councillor Steve Dugan Councillor Jacque Needham Councillor Kay Mandry Councillor Pal Hayre</p> <p>Roy Parker</p> <p>Sarah Coles</p> <p>Rev. Richard England</p>	<p>Trustee Trustee Trustee Trustee</p> <p>Trustee</p> <p>Trustee</p> <p>Trustee</p>	<p>Conservative Conservative Conservative Conservative</p>	<p>Ex-Officio Ex-Officio Ex-Officio Ex-Officio</p> <p>4 year term ends 02/25</p> <p>4 year term ends 05/24</p> <p>4 year term ends 05/24</p>
16	Hampshire and Isle of Wight Community Safety Alliance	<p>Chaired by the Police and Crime Commissioner, this group looks at the risks, priorities and emerging issues for Community Safety Partnerships and also influences the commissioning of funding and opportunities for collaborative working.</p> <p>Meets: quarterly. Status: 1 Representative</p>	<p>Councillor Joanne Burton</p>	<p>Appointed Representative</p>	<p>Conservative</p>	<p>1 year</p>

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17	Hampshire and Isle of Wight Local Government Association (HIOWLGA)	Leading Members and Chief Executives of Hampshire and Isle of Wight local authorities meet to discuss matters of mutual interest. Meets: Six times per year Status: 1 Representative (Executive Leader), 2 Deputies	Councillor Seán Woodward Councillor Simon Martin	Appointed Representative Deputy	Conservative Conservative	1 year
18	Hampshire County Council South Area Road Safety Council	To promote and encourage road safety education, training and publicity in the local area. To encourage activities of local groups on road safety matters. To seek involvement of local community to support road safety programmes. To support initiatives and promotions of local campaigns designed to improve awareness of road safety. Meets: Three times per year Status: 1 Representative (non-voting)	Councillor Joanne Burton	Appointed Representative	Conservative	1 year
19	Hampshire 2050 Partnership (previously the Hampshire Partnership)	The Partnership drives forward an agenda for partnership working that recognises the important role of the County Council and District/Borough Councils working together with other organisations on matters of interest and service delivery within the county of Hampshire. Meets: Quarterly. Status: 1 Representative, 1 Deputy	Councillor Simon Martin Councillor David Foot	Appointed Representative Deputy	Conservative Conservative	1 year
20	Historic Environment Champion (English Heritage)	Promotes the historic environment and ensures that the historic environment is “at the heart of the Council agenda”. The Government sees the historic environment as a catalyst for regeneration, learning, community cohesion and economic development. Status: 1 Representative (non-voting)	Councillor Nick Walker	Appointed Representative	Conservative	1 year

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21	Joint Gypsy and Traveller Panel for Hampshire	The purpose of the Panel is to investigate joint co-operation between all authorities, including unitary and parish councils, so that a combined strategy can be developed to overcome the problems associated with unauthorised camping. Status: 1 Representative, 1 Deputy Meets: Quarterly	Councillor Joanne Burton Councillor Mike Ford	Appointed Representative Deputy	Conservative	1 year
22	Local Government Association - General Assembly and Annual Meeting	This is the General Assembly and the Annual Meeting of the Local Government Association which is the national association for local authorities in England and Wales. It also represents police, fire and passenger transport authorities. Meets: Annually Status: 1 Representative	Councillor Seán Woodward	Appointed Representative	Conservative	Indefinite
23	Local Government Association - Group Leaders' Briefings	Briefing meetings organised by the Local Government Association for local leaders of political groups, on a national basis. Meets: Two or three times a year Status: Representatives (All group leaders of a registered political group)	Councillor Seán Woodward; Councillor Katrina Trott	Appointed Representative Appointed Representative	Conservative Liberal Democrats	Indefinite Indefinite
24	Local Government Association Coastal Issues Special Interest Group	The Group's purpose is to increase awareness of issues affecting coastal, estuarine, and maritime communities; act as a focus for liaison between local authorities and other bodies and secure improved cross-departmental co-ordination within central government on coastal issues. Meets: Three to four times per year Status: 1 Representative, 1 Deputy	Councillor Simon Martin Councillor Malcolm Daniells	Appointed Representative Deputy	Conservative Conservative	1 year

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25	Lockwood Community & Sports Association	Provides sports and social facilities to its members who are in the main, local to the club. Meets quarterly Status: 1 Representative (non-voting)	Councillor Susan Bayford	Appointed Representative	Conservative	1 year
26	North Whiteley Development Forum	Informal advisory body to Winchester City Council, advising on the major development north of Whiteley. Meets: Approximately four times per year Status: 1 Representative (voting) and 1 Deputy	Councillor Joanne Burton Councillor Simon Martin	Appointed Representative Deputy	Conservative Conservative	1 year
27	Parking and Traffic Regulations Outside London	The joint committee provides an opportunity for local member input into the national parking adjudication service. Meets: Annually Status: 1 Representative and 1 Deputy	Councillor Joanne Burton Councillor Mike Ford	Appointed Representative Deputy	Conservative Conservative	1 year
28	Partnership Action Group (sub-group of the Community Safety Partnership)	Operational, multi-agency group which deals with crime and disorder problems in the Borough by looking at Victims, Offenders and problematic locations. Tasks are set and each organisation attending is held accountable for completing tasks in a timely manner. Chaired jointly by Community Safety and the Police. Meets: monthly. Status: 1 Representative	Councillor Joanne Burton	Appointed Representative	Conservative	1 year
29	Partnership for South Hampshire - Overview and Scrutiny Committee	Established to scrutinise and call-in decisions of the PFSH Joint Committee and to review delivery of the PFSH business plan. Meets: four times per year, when decisions are called-in or as the committee determines. Status: 1 Representative, 1 Deputy	Councillor Malcolm Daniells Councillor Nick Walker	Appointed Representative Deputy	Conservative Conservative	1 year

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30	Police and Crime Panel	<p>The Police Reform & Social Responsibility Act 2011 provides that each police area is to have a police and crime panel established and maintained in accordance with Schedule 6 to the Act. Paragraph 3(2) of Schedule 6 provides that the local authorities for a police area must (a) establish and maintain a police and crime panel for their police area and (b) make the panel arrangements for the police and crime panel. Paragraph 3(3) provides that in the case of a multi-authority police area, all the relevant local authorities must agree to the making or modification of the panel</p> <p>Meets: quarterly Status: 1 Representative, 1 Deputy</p>	<p>Councillor Seán Woodward</p> <p>Councillor Joanne Burton</p>	<p>Appointed Representative</p> <p>Deputy</p>	<p>Conservative</p> <p>Conservative</p>	<p>4 years</p>
31	Portchester Community Centre Ltd	<p>This charity body was set up to manage and run the new Portchester Community Centre following the award of the lease to Portchester Community School</p> <p>Status: 2 Trustees</p>	<p>Councillor Susan Walker</p> <p>Councillor Nick Walker</p>	<p>Trustee</p> <p>Trustee</p>	<p>Conservative</p> <p>Conservative</p>	<p>1 year</p> <p>1 year</p>
32	Portchester Parish Hall Board of Trustees	<p>Provides facilities for user groups of all ages and a wide variety of other functions.</p> <p>Meets: Quarterly Status: 2 Trustees</p>	<p>Councillor Susan Walker</p> <p>Councillor Harry Davis</p>	<p>Trustee</p> <p>Trustee</p>	<p>Conservative</p> <p>Conservative</p>	<p>1 year</p> <p>1 year</p>
33	Priory Park Community Association Management Committee	<p>Provides a service to the local community by maintaining and managing facilities for various groups to run activities to improve condition of life, health and leisure.</p> <p>Meets: Six times per year Status: 2 Representatives (non-voting)</p>	<p>Councillor Ian Bastable</p> <p>Councillor Simon Martin</p>	<p>Appointed Representative</p> <p>Appointed Representative</p>	<p>Conservative</p> <p>Conservative</p>	<p>1 year</p> <p>1 year</p>

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34	Project Integra – Strategic Board	Project Integra is a mature partnership of all the Local Authorities in Hampshire plus Hampshire Waste Services. It has achieved an integrated approach to municipal waste management. Current mission is to manage waste generated by households in Hampshire, gaining benefits from integration, scale, synergy and influence. Portfolio holders representing partner organisations. Meets: Three times per year, plus conference Status: 1 Representative (voting), 1 Deputy (voting) (Representative and Deputy must be Executive Members)	Councillor Ian Bastable Councillor Simon Martin	Appointed Representative Deputy	Conservative Conservative	1 year
35	Public Transport Representative	Representatives attend meetings of FARGO (Fareham and Gosport Bus Panel) and HCC Transport Fora for Fareham and Gosport, liaise with bus and train companies on matters relating to public transport and attend Bus Users UK meetings in South Hampshire. Status: 1 Representative, 1 Deputy	Councillor Chrissie Bainbridge Councillor Malcolm Daniells	Appointed Representative Deputy	Liberal Democrats Conservative	1 year
36	Randal Cremer Trust	This charitable trust exists for the provision of alms-houses for the poor or for persons who are permanently disabled from being able to earn a livelihood. Meets: Twice per year Status: 1 Trustee	Councillor Kay Mandry	Trustee	Conservative	1 year
37	Ranvilles Community Association Management Committee	The community association is a voluntary organisation set up to maintain and run the centre and serve the local community by making various activities accessible to local people. Meets: Four to six times per year Status: 1 Representative	Councillor Tiffany Harper	Appointed Representative	Conservative	1 year

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38	River Hamble Harbour Management Committee	<p>Considers policy and regulatory functions; prepares and maintains a strategic plan for management of the river; Day to day decision making is made by the River Hamble Harbour Board.</p> <p>Meets: Four times per year. Status: 1 Representative (voting), 1 Deputy</p>	<p>Councillor Joanne Burton</p> <p>Councillor Frair Burgess</p>	<p>Appointed Representative</p> <p>Deputy</p>	<p>Conservative</p> <p>Conservative</p>	1 year
39	Solent Forum (incorporating the Solent Water Quality Group / Conference)	<p>Since 1992, the Solent Forum has provided a platform to deliver Integrated Coastal Zone Management in the Solent sub-region of the South East. It operates at a strategic coastal management level, providing a network for closer working relationships, information dissemination and discussion of topical coastal issues.</p> <p>Meets: Twice per year, plus the conference Status: 1 Representative (non-voting), 1 Deputy</p>	<p>Councillor Mike Ford, JP</p> <p>Councillor Frair Burgess</p>	<p>Appointed Representative</p> <p>Deputy</p>	<p>Conservative</p> <p>Conservative</p>	1 year
40	Solent Growth Forum	<p>The Solent Growth Forum provides a complementary role to the Solent Leaders' Forum by carrying out a scrutiny panel function to enable the Solent Local Enterprise Forum to benefit from external scrutiny and expert oversight of local authority partners.</p> <p>Meets: 2 -3 times a year Status: 1 Representative</p>	<p>Councillor Susan Bayford</p>	<p>Representative</p>	<p>Conservative</p>	1 year
41	Solent Sea Rescue Organisation	<p>Saving of life at sea and rescuing people in danger in the Solent area.</p> <p>Meets: Eight times per year. Status: 1 Representative</p>	<p>Councillor Mrs Frair Burgess</p>	<p>Appointed Representative</p>	<p>Conservative</p>	1 year

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42	South East Employers	Represents the interests of authorities within the region, providing comprehensive employment and industrial relations advice, consultancy, training and information services. Meets: Three times per year. Status: 1 Representative (Trustee if elected as Chairman), 1 Deputy. Representatives should not be employees of another local authority or employees or officers of any of the local government unions	Councillor Simon Martin Councillor Fred Birkett	Appointed Representative Deputy	Conservative Conservative	1 year
43	South East Employer's Local Democracy and Accountability Network for Councillors	Councillor networks will meet to consider key local issues affecting local authorities in the south-east region e.g. Localism Bill, new governance arrangements, opportunities for shared services and Local Enterprise Partnerships. Meets: Twice per year Status: 1 Representative (also a Trustee if elected as Chairman), 1 deputy. Representatives should not be employees of another local authority or employees or officers of any of the local government unions	Councillor Simon Martin Councillor Mike Ford, JP	Appointed Representative Deputy	Conservative Conservative	1 year
44	Standing Conference on Problems Associated with Coastline	The primary aims of SCOPAC are: · To provide a strong political forum for coastal local authorities and other organisations with an interest in coastal risk management along the south coast of England · To raise and sanction funding for the successful operation of SCOPAC and for the development and implementation of its research programme. Status: 1 Representative, 1 Deputy	Councillor Simon Martin Councillor Malcolm Daniells	Appointed Representative Deputy	Conservative Conservative	1 year

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45	Strategic Aviation Special Interest Group to the Local Government Association - Chairman's Advisory Group	<p>The Strategic Aviation Special Interest Group (SASIG) leads for the Local Government Association on aviation policy. With a current membership encompassing nearly 30 Authorities, the SASIG also act as planning authorities for airports with an overall aim to ensure that UK aviation is developed and implemented in a manner that reconciles economic, social and environmental considerations appropriately.</p> <p>Status: 1 Representative</p>	<p>Councillor Seán Woodward</p> <p>Councillor Simon Martin</p>	<p>Appointed Representative</p> <p>Deputy</p>	<p>Conservative</p> <p>Conservative</p>	<p>1 year</p>
46	Stubbington Study Centre Management Committee	<p>The Centre provides the opportunity for children, young people and the wider community to practice learning activities beyond the classroom. The Committee supports, challenges and guides the Head of Centre</p> <p>Meets: three times a year</p> <p>Status: 1 Representative (voting)</p>	<p>Councillor Steve Dugan</p>	<p>Appointed Representative</p>	<p>Conservative</p>	<p>1 year</p>
47	The Louisa Seymour Charity Management Committee	<p>The charity is for provision and upkeep of Sarisbury Parish Rooms. The appointee is as a member of the Management Committee.</p> <p>Meets: Bi-monthly</p> <p>Status: 1 Representative (non-voting)</p>	<p>Councillor Joanne Burton</p>	<p>Appointed Representative</p>	<p>Conservative</p>	<p>1 year</p>
48	The Solent Transport Joint Committee	<p>Provides enhanced transport delivery arrangements for the South Hampshire area and maximises investment and infrastructure provision in accordance with the South Hampshire sub-regional strategy.</p> <p>Meets: Four times per year</p> <p>Status: 1 Representative (Observer)</p>	<p>Councillor Simon Martin</p>	<p>Appointed Representative</p>	<p>Conservative</p>	<p>1 year</p>

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49	Titchfield Community Association	Liaison between Fareham Borough Council and Titchfield Community Association on matters other than routine/administration. Meets: Five times per year Status: 1 Representative (non-voting)	Councillor Tiffany Harper	Appointed Representative	Conservative	1 year
50	Victory Hall Management Committee	Provides and maintains a village hall for use of the inhabitants of Hook and Warsash for recreation and leisure use with the object of improving conditions of life. Meets: Monthly. Status: 1 Trustee	Councillor Michael Ford, JP	Trustee	Conservative	1 year
51	Wallington Village Community Association Executive Committee	Provides leisure/educational facilities for Wallington residents; maintains and manages the village hall and seeks to maintain and improve the built and natural environment within the village. Meets: Monthly Status: 1 Representative (non-voting), 1 Deputy	Councillor Katrina Trott Councillor David Hamilton	Appointed Representative Deputy	Liberal Democrats Liberal Democrats	1 year
52	Whiteley Community Association - General and Executive Committees	Seeks to work together for the benefit of local residents by association with local authorities, voluntary and other organisations to advance education, to provide facilities for recreational and leisure use for local people and to maintain and manage the community centre. Meets: General Committee not less than 4 times per year, Executive Committee not less than 6 times per year. Status: 1 Trustee	Councillor Seán Woodward	Trustee	Conservative	1 year

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53	<p>William Price Charitable Trust</p>	<p>Provides special and educational benefits for schools in Fareham. Promotes education by the provision of financial assistance such as bursaries and grants. Promote education in the doctrines of the Church of England among the under-25s.</p> <p>Meets: Six times per year (two general meetings, two grants committee meetings and two finance committee meeting)</p> <p>Status: 2 Trustees with 4-year terms of office. One Trustee sits as a member of the Finance committee, and one sits as a member of the Grants committee</p>	<p>Councillor Pamela Bryant</p> <p>Councillor Tina Ellis</p>	<p>Trustee (Grants)</p> <p>Trustee (Finance)</p>	<p>Conservative</p> <p>Conservative</p>	<p>4-year term ends 10/2024</p> <p>4-year term ends 10/2024</p>
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