

**Item 13: Appointment to Outside Bodies  
APPENDIX A**

	<b>Title</b>	<b>Description</b>	<b>Representative 2015/16</b>	<b>Role</b>	<b>Political Party</b>	<b>Terms of Office</b>
<b>1</b>	<b>Abshot Community Association Management Committee</b>	<b>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 1 deputy</b>	Councillor Keith Evans Councillor Sarah Pankhurst	Deputy Committee Member	Conservative Conservative	
<b>2</b>	<b>Burridge Community Association Management Committee</b>	<b>To maintain and support the use of Burridge Village Hall for the benefit of the local community. Meets: Six to seven times per year Status: 1 Trustee (voting)</b>	Councillor David Swanbrow	Committee Member	Conservative	1 year
<b>3</b>	<b>Citizens' Advice Bureau</b>	<b>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</b>	Councillor Leslie Keeble Councillor Trevor Howard	Committee Member Deputy	Conservative Conservative	1 year 1 year
<b>4</b>	<b>Community Action Fareham</b>	<b>Provides support for voluntary organisations in Fareham so that relief of distress resulting from poverty is achieved with on-going development of community spirit and identity. Meets: 8 to 10 times per year Status: 1 Representative (non-voting)</b>	Councillor Leslie Keeble	Committee Member	Conservative	1 year
<b>5</b>	<b>Community Safety Partnership</b>	<b>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: Bi-monthly Status: 2 Representatives</b>	Councillor Trevor Cartwright, MBE Councillor Mrs Marian Ellerton	Committee Member Committee Member	Conservative Conservative	1 year 1 year

**Item 13: Appointment to Outside Bodies  
APPENDIX A**

<b>6</b>	<b>Partnership Action Group (formerly Community Tasking and coordinating Group) (sub-group of the Community Safety Partnership)</b>	<b>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: To be confirmed Status: 1 Representative</b>	Councillor Trevor Cartwright, MBE	Committee Member	Conservative	1 year
<b>7</b>	<b>Consultation with Businesses</b>	<b>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</b>	Councillor Seán Woodward Councillor Trevor Cartwright, MBE	Committee Member Committee Member	Conservative Conservative	1 year 1 year
<b>8</b>	<b>County Strategy Group for Crime and Disorder</b>	<b>Meets to discuss and review crime and disorder issues across Hampshire, including updates from Police and Crime Commissioner. Chaired by a Hampshire County Councillor. Meets: quarterly Status: Representative (voting)</b>	Councillor Trevor Cartwright, MBE	Committee Member	Conservative	
<b>9</b>	<b>Crofton Community Association</b>	<b>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</b>	Councillor Arthur Mandry Councillor Tim Knight	Deputy Committee Member	Conservative Conservative	1 year 1 year
<b>10</b>	<b>Daedalus Strategy Group</b>	<b>To consider issues relating to the future use of the Daedalus site. Meetings: To be determined Status: 1 Representative 1 Deputy</b>	Councillor Arthur Mandry Councillor Tim Knight	Committee Member Deputy	Conservative Conservative	1 year 1 year
<b>11</b>	<b>District Health and Well-being Partnership Board</b>		Councillor Brian Bayford	Committee Member	Conservative	1 year

**Item 13: Appointment to Outside Bodies  
APPENDIX A**

12	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 Cllr Mrs C Hockley; Mrs FC Knight – term ends Sept 2014; Ms A Devoil; Mrs S Wise – term ends Sept 2015	Councillor Connie Hockley F C Knight  S Wise  Annette Devoil	Committee Member Earl of Southampton Trust Earl of Southampton Trust Earl of Southampton Trust	Conservative	4 year term 4 year term 4 year term 4 year term
13	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) on management committee	Councillor Roger Price, JP  Councillor Trevor Howard	Committee Member  Committee Member	Liberal Democrats Conservative	1 year  1 year
14	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: The Committee currently meets monthly plus 1 major exchange visit (several social and fund raising events also occur). Status: 2 Representatives (voting)	Councillor Katrina Trott  Councillor Trevor Howard	Committee Member  Committee Member	Liberal Democrats Conservative	1 year  1 year
15	Fareham and Gosport Clinical Commissioning Group	Meetings are held bi-monthly, and cover both the required governance and assurance business and the emerging commissioning strategies for health in Fareham and Gosport Status: 1 Representative	Councillor Brian Bayford	Committee Member	Conservative	
16	Fareham College CEMAST Curriculum Development Group	This group is comprised of employers and stakeholders to discuss curriculum, marketing, course design, bespoke employer	Councillor Trevor Cartwright, MBE	Committee Member	Conservative	

**Item 13: Appointment to Outside Bodies**  
**APPENDIX A**

		requirements and continuing and strengthening links between the Fareham Colleges Group's CEMAST project and local employers. Meetings: Quarterly Status: Representative				
17	<b>Fareham Fairtrade Borough Working Group</b>	<b>This is the steering group for Fairtrade in the Borough. Its efforts are directed towards maintaining the Borough's Fairtrade status by promoting Fairtrade , encouraging its wider availability throughout the Borough and convincing people who live and work in the Borough of the benefits and importance of Fairtrade . Meets: The working group meets four times per year and additionally organises events to promote Fairtrade . Status : 1 Representative (voting)</b>	Councillor Pamela Bryant	Committee Member	Conservative	1 year

**Item 13: Appointment to Outside Bodies  
APPENDIX A**

18	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 Representative (voting)	Councillor Mrs Hockley; Councillor Peter Davies	Committee Member	Conservative	1 year
				Committee Member	Conservative	1 year
19	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 Annual General Meeting. Status: 2 Trustees Cllr Mrs Pankhurst – June 2014 - 2018 Cllr Bryant – June 2012 - 2016	Councillor John Bryant; Councillor Sarah Pankhurst	Committee Member Committee Member	Conservative Conservative	4 year term 4 year term
20	Genesis Advisory Committee	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 and 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. Meets: 6 times per year Status: 2 Representatives	Councillor Marian Ellerton; Councillor Susan Bayford	Committee Member Committee Member	Conservative Conservative	1 year 1 year

**Item 13: Appointment to Outside Bodies  
APPENDIX A**

21	<b>Hammond Memorial Hall Trust</b>	<b>The ward councillors for Stubbington and Hill Head are ex officio trustees. Council appoints three additional trustees to administer the charitable scheme. Meets: As and when required. Status: 4 Trustees (Ex officio: the ward Councillors for Stubbington and Hill Head)</b>	Councillor Arthur Mandry; Councillor Christopher Wood; Councillor Kay Mandry; Councillor Tim Knight; John Guest; Sarah Coles	Committee Member Committee Member  Committee Member Committee Member Public Public	Conservative UKIP  Conservative Conservative - -	4 years
22	<b>Hampshire and Isle of Wight Local Government Association</b>	<b>Leading Members and Chief Executive s of Hampshire and Isle of Wight local authorities meet to discuss matters of mutual interest. Meets: Six times per year Status: 1 Director (Executive Leader) 2 Deputies</b>	Councillor K Evans	Committee Member	Conservative	1 year
23	<b>Hampshire County Council South Area Road Safety Council</b>	<b>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)</b>	Councillor Mrs Ellerton	Committee Member	Conservative	1 year

**Item 13: Appointment to Outside Bodies  
APPENDIX A**

24	<b>Hampshire Health and Well-being Partnership Board</b>	Established at county level to be accountable to the Local Area Agreement (LAA) Executive for meeting the health improvement and wellbeing targets in Hampshire's LAA and to act as a programme board for joint health improvement projects and services. Meets: Quarterly Status: 1 Representative	Councillor Brian Bayford	Committee Member	Conservative	1 year
25	<b>Hampshire Partnership</b>	The role previously undertaken by the Hampshire Senate has been reviewed and refreshed and the Senate will now be replaced by the Hampshire Partnership; the Partnership will drive forward a new agenda for partnership working that recognises the important role of the County Council and District and Borough Council's working together with other organisations on matters of interest and service delivery within the county of Hampshire Meetings: Quarterly Status: Representative	Councillor Keith Evans; Councillor Trevor Cartwright, MBE; Councillor S D T Woodward	Committee Member Committee Member  Committee Member	Conservative	
26	<b>Hampshire Superannuation Scheme (AGM)</b>	This is the Annual General Meeting of the pension fund, administered by Hampshire County Council, to which officers and members of the Borough Council may contribute under the Local Government Pension Scheme. Meets: Annually Status: 2 Representatives	Councillor Leslie Keeble; Councillor Trevor Cartwright, MBE	Committee Member Committee Member	Conservative Conservative	1 year 1 year
27	<b>Health Review Panel (Portsmouth City Council)</b>	Scrutinises and comments on any proposed significant changes in health service provision. Meets: Bi-monthly Status: 1 Representative 1 Deputy	Councillor Brian Bayford; Councillor Michael Ford, JP	Committee Member Committee Member	Conservative	1 year

**Item 13: Appointment to Outside Bodies**  
**APPENDIX A**

28	<b>Highlands Hub Management Committee</b>	<b>The Management Committee steers the work of the Highlands Hub facility within the local community, linking its role to the parish churches of St Columba and Holy Trinity with local partners. The Council was asked to review the Council's appointment of a representative to the Highlands Hub Management Committee. Meets: To be confirmed Status: 1 Representative and 1 Deputy</b>	Councillor Connie Hockley Councillor Peter Davies	Committee Member Deputy	Conservative Conservative	1 year 1 year
29	<b>Historic Environment Champion (English Heritage)</b>	<b>Promotion of the historic environment and ensuring 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. Meets: To be confirmed Status: 1 Representative/Heritage Champion (non-voting)</b>	Councillor Nick Walker	Committee Member	Conservative	1 year
30	<b>Home-Start Gosport and Fareham</b>	<b>Gives practical support and friendship to families in their own homes. Home-Start provides trained, parent volunteers to help any parent, with at least one child under five, who is finding it hard to cope. Meets: Bi-monthly Status: 1 Representative (voting) 1 Deputy</b>	Councillor Marian Ellerton Councillor Susan Bayford	Committee Member Deputy	Conservative Conservative	1 year 1 year



**Item 13: Appointment to Outside Bodies  
APPENDIX A**

31	<b>Joint Member Shared Coastal Management Board</b>	<b>The Coastal Partnership is between four local authorities: 1. Havant Borough Council 2. Portsmouth City Council 3. Gosport Borough Council 4. Fareham Borough Council The Partnership Agreement allows for a “one team” approach or shared service that is designed to maximise benefit and efficiencies to each authority by sharing resources. The vision is “To provide an effective and efficient coastal flood and erosion risk management service across partnering authorities, through co-ownership of objectives and an equitable fee structure.” The shared Coastal Defence Management Team provide an effective and co-ordinated coastal defence management service to the Councils that reduces the risks to people and the developed and natural environment from flooding and coastal erosion by encouraging the provision of technically, environmentally and economically sound and sustainable defence measures within the respective local authority areas. Meets: To be confirmed Status: 1 Representative and 1 Deputy</b>	Councillor Keith Evans; Councillor Tim Knight	Committee Member Deputy	Conservative Conservative	1 year 1 year
32	<b>Local Children's Partnership</b>	<b>This Partnership was originally established by Hampshire County Council to underpin the Local Strategic Partnership. Whilst the LSP has now ceased, this partnership continues to operate. Meets: Quarterly Status: Representative (Executive Member for Leisure and Community) Term: Indefinite</b>	Councillor Miss Susan Bell	Committee Member	Conservative	Indefinite

**Item 13: Appointment to Outside Bodies  
APPENDIX A**

<b>33</b>	<b>Local Government Association - General Assembly and Annual Meeting</b>	<b>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: 2 Representatives (Executive Leader and Leader of largest opposition group) Indefinite term</b>	Councillor Seán Woodward	Committee Member	Liberal Democrats Conservative	Indefinite  Indefinite
<b>34</b>	<b>Local Government Association - Group Leaders' Briefings</b>	<b>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 party) Term: Indefinite</b>	Councillor Seán Woodward	Committee Member	Liberal Democrats Conservative	Indefinite  Indefinite
<b>35</b>	<b>Local Government Association Coastal Issues Special Interest Group</b>	<b>The Group's purpose is to:- 1. increase awareness of issues affecting coastal, estuarine, and maritime communities; 2. act as a focus for liaison between local authorities and other bodies 3. secure improved cross-departmental co-ordination within central government on coastal issues. Meets: Three to four times per year Status: 1 Representative and 1 Deputy</b>	Councillor Arthur Mandry; Councillor Tim Knight	Deputy Committee Member	Conservative Conservative	1 year 1 year
<b>36</b>	<b>Locks Heath Community &amp; Sports Association</b>	<b>Provides sports and social facilities to its members who are in the main, local to the club Meets quarterly Status: 1 Representative</b>	Councillor Susan Bayford	Committee Member	Conservative	
<b>37</b>	<b>North Whiteley Development Forum</b>	<b>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</b>	Councillor David Swanbrow; Councillor Keith Evans	Committee Member Deputy	Conservative Conservative	1 year 1 year
<b>38</b>	<b>Parking and Traffic Regulations Outside London</b>	<b>The joint committee provides an opportunity for local member input into the national parking adjudication service. Meets: Annually</b>	Councillor Keith Evans; Councillor Trevor Cartwright, MBE	Committee Member Committee Member	Conservative Conservative	1 year 1 year

**Item 13: Appointment to Outside Bodies  
APPENDIX A**

		<b>Status: 2 Representatives</b>				
<b>39</b>	<b>Partnership for Urban South Hampshire - Overview and Scrutiny Committee</b>	<b>Established to scrutinise and call-in decisions of the PUSH Joint Committee and to review delivery of the PUSH business plan. Meets: Twice per year, when decisions are called-in or as the committee determines. Status: 1 Representative 1 Deputy</b>	Councillor Arthur Mandry; Councillor David Swanbrow	Committee Member Deputy	Conservative Conservative	1 year 1 year
<b>40</b>	<b>Police and Crime Panel</b>	<b>Section 28(1) of the Police Reform and Social Responsibility Act 2011 (“the Act”) 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 to the Act 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 arrangements. (Council 10/05/12 item 17) Meets: To be confirmed Status: 1 Representative and 1 Deputy</b>	Councillor Mrs Ellerton; Councillor Trevor Cartwright, MBE	Deputy Committee Member	Conservative Conservative	4 years 4 years
<b>41</b>	<b>Portchester Community Centre Ltd</b>	<b>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 Status: 2 Representatives</b>	Councillor Geoff Fazackarley Councillor Nick Walker	Committee Member Committee Member	Conservative Conservative	
<b>42</b>	<b>Portchester Parish Hall Board of Trustees</b>	<b>Provides facilities for user groups of all ages and a wide variety of other functions. Meets: Quarterly Status: 2 Trustees (voting)</b>	Councillor David Norris Councillor Susan Bell	Committee Member Committee Member	Liberal Democrats Conservative	1 year 1 year

**Item 13: Appointment to Outside Bodies  
APPENDIX A**

43	<b>Priory Park Community Association Management Committee</b>	<b>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. Meets: Six times per year Status: 2 Representatives</b>	Councillor Brian Bayford; Councillor Marian Ellerton	Committee Member Committee Member	Conservative Conservative	1 year 1 year
44	<b>Project Integra - Management Board</b>	<b>Project Integra is a mature partnership of the all 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) and 1 Deputy (voting) (Representative and Deputy must be Executive Members)</b>	Councillor Mrs Kay Mandry; Councillor Miss Harper	Deputy Committee Member	Conservative Conservative	1 year 1 year
45	<b>Public Transport Representative</b>	<b>To attend meetings of FARGO (Fareham and Gosport Bus Panel) and HCC Transport Fora for Fareham and Gosport. To liase with bus and train companies on matters relating to public transport. To attend Bus Users UK meetings in South Hampshire. Meets: Status: 1 Representative 1 Deputy</b>	Councillor Geoff Fazackarley; Councillor Peter Davies	Deputy Committee Member	Conservative Conservative	1 year 1 year
46	<b>Randal Cremer Trust</b>	<b>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: Two times per year Status: 1 Trustee (voting) Term: 2011-2015</b>	Councillor Kay Mandry	Committee Member	Conservative	1 year
47	<b>Ranvilles Community Association Management Committee</b>	<b>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</b>	Councillor Tiffany Harper	Committee Member	Conservative	1 year

**Item 13: Appointment to Outside Bodies  
APPENDIX A**

		<b>Status: 1 Representative</b>				
<b>48</b>	<b>RELATE Portsmouth and District</b>	<b>Relationship counselling and related matters including education and training. Meets: Quarterly Status: 1 Representative</b>	Councillor Sarah Pankhurst	Committee Member	Conservative	1 year
<b>49</b>	<b>RELATE Solent</b>	<b>Relationship counselling and related matters including education and training. Meets: Quarterly Status: 1 Representative (non-voting)</b>	Councillor Sarah Pankhurst	Committee Member	Conservative	1 year
<b>50</b>	<b>River Hamble Harbour Management Committee</b>	<b>Considers policy and regulatory functions; prepares and maintains a strategic plan for management of the river; delegates day to day decision making to the (County) Executive Member for Environment. Meets: Four times per year Status: 1 Representative (voting) 1 Deputy</b>	Councillor David Swanbrow; Councillor Trevor Cartwright, MBE	Deputy Committee Member	Conservative Conservative	1 year 1 year
<b>51</b>	<b>Solent Forum (incorporating the Solent Water Quality Group / Conference)</b>	<b>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. The Solent Forum website ( <a href="http://www.solentforum.org">www.solentforum.org</a> ) contains information on the nature and work on the Solent Forum. From it you can find details of the Forum's members, learn about the Forum's current work and view news and events from around the Solent and the UK. You can also download the bi-annual newsletter. Meets: Two times per year, plus the conference Status: 1 Representative (non-voting) 1 Deputy</b>	Councillor Tim Knight; Councillor Trevor Cartwright, MBE	Committee Member Deputy	Conservative Conservative	1 year 1 year
<b>52</b>	<b>Solent Sea Rescue Organisation</b>	<b>Saving of life at sea and rescuing people in danger in the Solent area. Meets: Eight times per year Status: 1 Representative</b>	Councillor Tim Knight	Committee Member	Conservative	1 year

**Item 13: Appointment to Outside Bodies  
APPENDIX A**

53	<b>South East Employer's Local Democracy and Accountability Network for Councillors</b>	<b>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 (would also be 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</b>	Councillor Leslie Keeble; Councillor Trevor Cartwright, MBE	Deputy Committee Member	Conservative Conservative	1 year 1 year
54	<b>South East Employers</b>	<b>Represents the interests of authorities within the region, providing comprehensive employment and industrial relations advise, consultancy, training and information services. Meets: Three times per year Status: 1 Representative (would also be 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</b>	Councillor Keith Evans; Councillor Trevor Cartwright, MBE	Deputy Committee Member	Conservative Conservative	1 year 1 year
55	<b>Standing Conference on Problems Associated with Coastline</b>	<b>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. Meets: To be confirmed Status: 1 Representative and 1 Deputy</b>	Councillor Keith Evans; Councillor Tim Knight	Deputy Committee Member	Conservative Conservative	1 year 1 year

**Item 13: Appointment to Outside Bodies  
APPENDIX A**

56	<b>The Louisa Seymour Charity Management Committee</b>	<b>The charity is for provision and upkeep of Sarisbury Parish Rooms. The appointee is as a member of the Management Committee. Meets: Bi-monthly Status: 1 Trustee (non-voting)</b>	Councillor David Swanbrow	Committee Member	Conservative	1 year
57	<b>The Moving On Project</b>	<b>The Moving On Project is a charity working in Fareham and Gosport, to provide help for young people aged 11-25, to improve their lives. They offer confidential discrete support, including free counselling and mentoring to local young people. They are based at the X-perience Youth Centre, Fareham and also offer counselling in Gosport. In addition to the counselling and mentoring services, the Moving On Project co-delivers 6 weekly drop-in health and wellbeing sessions in a number of local youth centres.</b>	Councillor Geoff Fazackarley	Committee Member	Conservative	
58	<b>Titchfield Community Association</b>	<b>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)</b>	Councillor Tiffany Harper	Committee Member	Conservative	1 year
59	<b>Fareham Town Centre Management Steering Group</b>	<b>A public/private partnership to support the vitality and viability of the town centre through management initiatives. Supported financially by the Council and the private sector. Meets: Monthly Status: 1 Representative 1 Deputy</b>	Councillor Arthur Mandry; Councillor John Bryant	Committee Member Deputy	Conservative Conservative	1 year 1 year

**Item 13: Appointment to Outside Bodies  
APPENDIX A**

60	<b>The Solent Transport Joint Committee</b>	<b>The committee is responsible for providing enhanced transport delivery arrangements for the South Hampshire area and maximising investment and infrastructure provision in accordance with the South Hampshire sub-regional strategy. Meets: Four times per year Status: 1 Representative (Observer)</b>	Councillor Keith Evans	Committee Member	Conservative	1 year
61	<b>Victory Hall Management Committee</b>	<b>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</b>	Councillor Michael Ford, JP	Committee Member	Conservative	1 year
62	<b>Wallington Village Community Association Executive Committee</b>	<b>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</b>	Councillor Katrina Trott;  Councillor Paul Whittle, JP	Committee Member  Deputy	Liberal Democrats Liberal Democrats	1 year  1 year
63	<b>West Paulsgrove Scout and Community Association</b>	<b>The community hall managed by the Association is located at the boundary of Portsmouth and Fareham and a number of users are from the Portchester area. Meetings of the committee take place at about 6-weekly intervals at the hall. The committee currently comprises local residents, representatives of the scouting movement and a representative of Portsmouth City Council Status: 1 Representative</b>	Councillor Geoff Fazackarley	Committee Member	Conservative	1 year



**Item 13: Appointment to Outside Bodies  
APPENDIX A**

64	<b>Whiteley Community Association - General and Executive Committees</b>	<b>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. General Committee: Meets not less than 4 times per year Executive Committee: Meets not less than 6 times per year Status: 1 Trustee</b>	Councillor Seán Woodward	Committee Member	Conservative	1 year
65	<b>William Price Charitable Trust</b>	<b>This charitable trust exists to provide special and educational benefits for schools in Fareham to promote education by the provision of financial assistance such as bursaries and grants; and to promote education in the doctrines of the Church of England among the under-25s. Meets: Six times per year (two general meetings, two grants committee meeting and two finance committee meeting) Status: 2 Trustees (voting) (to fulfil the role of trustees, both representatives sit as members of the Finance committee) Cllr Mrs Bryant – 4 year term ends 31/08/2015 Cllr Howard – 4 year term ends 31/08/2017</b>	Councillor Pamela Bryant; Councillor Trevor Howard	Committee Member Committee Member	Conservative Conservative	
66	<b>Hampshire and Isle of Wight Community Safety Alliance</b>	<b>This group looks at the risks, priorities and emerging issues for CSPs and also influences the commissioning of funding and opportunities for collaborative working. This Alliance is Chaired by the Police and Crime Commissioner and meets quarterly.</b>	Councillor Trevor Cartwright, MBE	Committee Member	Conservative	
67	<b>One Community, Eastleigh</b>	<b>This is a not-for-profit organisation which has been appointed by Fareham Borough Council to provide help and support for voluntary and community groups and organisations in the Borough of Fareham.</b>	Councillor Miss Susan Bell	Committee Member	Conservative	

**Item 13: Appointment to Outside Bodies**  
**APPENDIX A**

<b>68</b>	<b>Locks Heath Memorial Hall Board of Trustees</b>	<b>This centre supports the local community by maintaining the centre, maximising its occupancy and making it accessible for local residents.</b>	Councillor Ms Pankhurst	Committee Member	Conservative	