

Appendix A – Schedule of Appointments to Outside Bodies 2018/19

.	Title	Description	Representative 2017/18	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 Ms Sarah Pankhurst Councillor Keith Evans	Appointed Representative Deputy	Conservative Conservative	1 year 1 year
2	Burrige Community Association Management Committee	To maintain and support the use of Burrige Village Hall for the benefit of the local community. Meets: Six to seven times per year. Status: 1 Trustee (voting)	Councillor Jon Butts	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 Leslie Keeble Councillor Mrs Louise Clubley	Appointed Representative Deputy	Conservative Conservative	1 year 1 year
4	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 Trevor Cartwright, MBE Councillor Mike Ford	Appointed Representative Deputy	Conservative Conservative	1 year 1 year

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5	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	Appointed Representative	Conservative	1 year
			Councillor Trevor Cartwright, MBE	Appointed Representative	Conservative	1 year
6	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	Trustee	Conservative	1 year
			Councillor J Forrest	Deputy	Liberal Democrat	1 year
7	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 Mrs Connie Hockley	Fareham Borough Council Trustee Earl of Southampton Trustee Earl of Southampton Trustee Earl of Southampton Trustee	Conservative	4 year term ends 09/22
			F C Knight			4 year term ends 09/22
			Annette Devoil			4 year term ends 09/19
			John Freemantle			4 year term ends 07/20
8	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 Roger Price, JP	Appointed Representative	Liberal Democrats	1 year
			Councillor Mrs Connie Hockley	Appointed Representative	Conservative	1 year
9	Fareham / Vannes	The Committee exists to progress the	Councillor Mrs Katrina Trott	Appointed	Liberal Democrats	1 year

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	Twinning Committee	“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 fund raising events also occur) Status: 2 Representatives (voting)	Councillor Mrs Pamela Bryant	Representative Appointed Representative	Conservative	1 year
10	Fareham and Gosport Clinical Commissioning Group	Covers both the required governance and assurance business and the emerging commissioning strategies for health in Fareham and Gosport Meets: bi-monthly Status: 1 Representative	Councillor T M Cartwright, MBE	Appointed Representative	Conservative	1 year
11	Fareham Fairtrade Borough Working Group	This is the steering group for Fairtrade in the Borough. Efforts are directed towards maintaining the Borough's Fairtrade status by promoting Fairtrade, encouraging its wider availability and convincing people who live and work in the Borough of the benefits and importance of Fairtrade. Meets: four times per year and additionally organises events to promote Fairtrade. Status: 1 Representative (voting)	Councillor Mrs Pamela Bryant	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; Councillor Peter Davies	Appointed Representative Appointed Representative	Conservative Conservative	1 year 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	Councillor Ms Sarah Pankhurst Councillor Mrs Louise Clubley;	Trustee Trustee	Conservative Conservative	4 year term ends 06/22 4 year term ends 05/20
14	Genesis Advisory	A partnership between the Borough Council	Councillor Ms Sarah	Appointed	Conservative	1 year

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	Committee	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. Meets: 6 times per year Status: 2 Representatives	Pankhurst; Councillor Mrs Susan Bayford	Representative Appointed Representative	Conservative	1 year
15	Hammond Memorial Hall Trust	The ward councillors for Stubbington and Hill Head are ex-officio trustees. Council appoints 3 additional trustees to administer the charitable scheme. Meets: As and when required. Status: 7 Trustees	Councillor Steve Dugan Councillor Jim Forrest Councillor Mrs Kay Mandry Councillor Mrs Carolyn Heneghan John Guest Sarah Coles Rev Richard England	Trustee Trustee Trustee Trustee Trustee Trustee Trustee	Conservative Liberal Democrat Conservative UKIP	Ex-Officio Ex-Officio Ex-Officio Ex-Officio 4 year term ends 05/19 4 year term ends 05/19 4 year term ends 05/19
16	Hampshire and Isle of Wight Community Safety Alliance	Chaired by the Police and Crime Commissioner, this group looks at the risks, priorities and emerging issues for CSPs and also influences the commissioning of funding and opportunities for collaborative working. Meets: quarterly. Status: 1 Representative	Councillor Trevor Cartwright, MBE	Appointed Representative	Conservative	1 year
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 Trevor Cartwright, MBE Councillor Fred Birkett	Appointed Representative Deputy Deputy	Conservative	1 year
18	Hampshire County	To promote and encourage road safety	Councillor Mike Ford, JP	Appointed	Conservative	1 year

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	Council South Area Road Safety Council	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)		Representative		
19	Hampshire Health and Well-being Partnership Board	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. Appointments to vacant seats are made by HIOWLGA from amongst Hampshire District Council nominations. Appointed Members remain in post until they step down. Meets: Quarterly. Status: 1 Representative	Councillor Trevor Cartwright, MBE	Appointed Representative	Conservative	Indefinite.
20	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 Trevor Cartwright, MBE; Councillor Keith Evans	Appointed Representative Deputy	Conservative Conservative	1 year 1 year
21	Hampshire Superannuation Scheme (AGM)	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 Trevor Cartwright, MBE; Councillor Leslie Keeble	Appointed Representative Appointed Representative	Conservative Conservative	1 year 1 year
22	Health Overview &	Scrutinises and comments on any proposed	Councillor Mike Ford, JP;	Appointed	Conservative	1 year

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	Scrutiny Panel	significant changes in health service provision. Meets: Bi-monthly Status: 1 Representative, 1 Deputy	Councillor Sarah Pankhurst	Representative Deputy	Conservative	1 year
23	Highlands Hub Management Committee	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. Status: 1 Representative (voting), 1 Deputy	Councillor Fred Birkett Councillor Peter Davies	Appointed Representative Deputy	Conservative Conservative	1 year 1 year
24	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
25	Home-Start Gosport and Fareham	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	Councillor Mrs Tina Ellis Councillor Mrs Susan Bayford	Appointed Representative Deputy	Conservative Conservative	1 year 1 year
26	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: 2 Representatives (Executive Leader and Leader of largest opposition group) Term: Indefinite	Councillor Seán Woodward; Councillor Roger Price	Appointed Representative Appointed Representative	Conservative Liberal Democrats	Indefinite Indefinite
27	Local Government	Briefing meetings organised by the Local	Councillor Seán Woodward;	Appointed	Conservative	Indefinite

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	Association - Group Leaders' Briefings	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	Councillor Roger Price	Representative Appointed Representative	Liberal Democrats	Indefinite
28	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 Keith Evans Councillor Peter Davies	Appointed Representative Deputy	Conservative Conservative	1 year 1 year
29	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 Mrs Susan Bayford	Appointed Representative	Conservative	1 year
30	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 Jon Butts; Councillor Keith Evans	Appointed Representative Deputy	Conservative Conservative	1 year 1 year
31	One Community, Eastleigh	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. Status: 1 Representative	Councillor Miss Susan Bell	Appointed Representative	Conservative	1 year
32	Parking and Traffic Regulations Outside London	The joint committee provides an opportunity for local member input into the national parking adjudication service. Meets: Annually	Councillor Trevor Cartwright, MBE	Appointed Representative	Conservative	1 year

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		Status: 2 Representatives	Councillor Keith Evans;	Appointed Representative	Conservative	1 year
33	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 Trevor Cartwright, MBE	Appointed Representative	Conservative	1 year
34	Partnership for Urban South Hampshire - Overview and Scrutiny Committee	Established to scrutinise and call-in decisions of the PUSH Joint Committee and to review delivery of the PUSH business plan. Meets: four times per year, when decisions are called-in or as the committee determines. Status: 1 Representative, 1 Deputy	Councillor Peter Davies Councillor Tom Davies	Appointed Representative Deputy	Conservative Conservative	1 year 1 year
35	Police and Crime Panel	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: quarterly Status: 1 Representative, 1 Deputy	Councillor Trevor Cartwright, MBE Councillor Mike Ford, JP;	Appointed Representative Deputy	Conservative Conservative	4 years (2015-2019) 4 years (2017-2021)
36	Portchester Community Centre Ltd	This charity body was set up to manage and run the new Portchester Community Centre following the award of the lease to	Councillor Susan Bell Councillor Nick Walker	Trustee Trustee	Conservative Conservative	1 year 1 year

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		Portchester Community School Status: 2 Trustees				
37	Portchester Parish Hall Board of Trustees	Provides facilities for user groups of all ages and a wide variety of other functions. Meets: Quarterly Status: 2 Trustees	Councillor Gerry Kelly	Trustee	Liberal Democrat	1 year
			Councillor Miss Susan Bell	Trustee	Conservative	1 year
38	Priory Park Community Association Management Committee	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 (non-voting)	Councillor Ian Bastable	Appointed Representative	Conservative	1 year
			Councillor Simon Martin	Appointed Representative	Conservative	1 year
39	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 Simon Martin	Appointed Representative	Conservative	1 year
			Councillor Fred Birkett	Deputy	Conservative	1 year
40	Public Transport Representative	To attend meetings of FARGO (Fareham and Gosport Bus Panel) and HCC Transport Fora for Fareham and Gosport. To liaise with bus and train companies on matters relating to public transport. To attend Bus Users UK meetings in South Hampshire. Status: 1 Representative, 1 Deputy	Councillor Peter Davies	Appointed Representative	Conservative	1 year
			Councillor Geoff Fazackarley;	Deputy	Conservative	1 year
41	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.	Councillor Mrs Kay Mandry	Trustee	Conservative	1 year

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		Meets: Twice per year, Status: 1 Trustee				
42	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 Miss Tiffany Harper	Appointed Representative	Conservative	1 year
43	RELATE Portsmouth and District	Relationship counselling and related matters including education and training. Meets: Quarterly Status: 1 Representative	Councillor Ms Sarah Pankhurst	Appointed Representative	Conservative	1 year
44	RELATE South West Hampshire & the Isle of Wight	Relationship counselling and related matters including education and training. Meets: Quarterly Status: 1 Representative (non-voting)	Councillor Ms Sarah Pankhurst	Appointed Representative	Conservative	1 year
45	River Hamble Harbour Management Committee	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	Councillor Trevor Cartwright, MBE Councillor Jon Butts;	Appointed Representative Deputy	Conservative Conservative	1 year 1 year
46	Solent Forum (incorporating the Solent Water Quality Group / Conference)	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. Meets: Twice per year, plus the conference Status: 1 Representative (non-voting), 1 Deputy	Councillor Mike Ford, JP Councillor Trevor Cartwright, MBE	Appointed Representative Deputy	Conservative Conservative	1 year 1 year
47	Solent Sea Rescue Organisation	Saving of life at sea and rescuing people in danger in the Solent area. Meets: Eight times per year. Status: 1 Representative	Councillor Trevor Cartwright, MBE	Appointed Representative	Conservative	1 year

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48	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 Trevor Cartwright, MBE Councillor Leslie Keeble;	Appointed Representative Deputy	Conservative Conservative	1 year 1 year
49	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 Trevor Cartwright, MBE Councillor Keith Evans	Appointed Representative Deputy	Conservative Conservative	1 year 1 year
50	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 Keith Evans Councillor Peter Davies	Appointed Representative Deputy	Conservative Conservative	1 year 1 year
51	Stubbington Study Centre	The Centre provides the opportunity for children, young people and the wider community to practice learning activities beyond the classroom. Meets: three times a year and they guide,	Councillor Steve Dugan	Appointed Representative	Conservative	1 year

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		challenge and support the Head of Centre. Status: 1 Representative (voting)				
52	The Louisa Seymour Charity Management Committee	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 Representative (non-voting)	Councillor Jon Butts	Appointed Representative	Conservative	1 year
53	The Moving On Project	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. Based at the X- perience Youth Centre, Fareham but also offer counselling in Gosport. Co-delivers 6 weekly drop-in health & wellbeing sessions in a number of local youth centres. Status: 1 Representative	Councillor Keith Barton	Appointed Representative	Conservative	1 year
54	The Solent Transport Joint Committee	Provides 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)	Councillor Keith Evans	Appointed Representative	Conservative	1 year
55	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 Miss Tiffany Harper	Appointed Representative	Conservative	1 year
56	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
57	Wallington Village	Provides leisure/educational facilities for	Councillor Tom Davies	Appointed	Conservative	1 year

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	Community Association Executive Committee	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	Representative Deputy	Liberal Democrats	1 year
58	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
59	William Price Charitable Trust	Provides 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 meetings and two finance committee meeting) 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	Councillor Mrs Pamela Bryant Councillor Mrs Tina Ellis	Trustee (Grants) Trustee (Finance)	Conservative Conservative	4 year term ends 05/2020 4 year term ends 05/2020