

Tabled Item 18
 Appointments to Outside Bodies
 Appendix B – Draft Schedule of Revised Appointments
 (Amended)

	Title	Description	Representative 2018/19	Role	Political Party	Term of Office
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	Appointed Representative	Conservative	1 year
			Councillor Geoff Fazackarley	Deputy	Conservative	1 year
10	Fareham and Gosport Clinical Commissioning Group (DELETE)	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
10	Fareham and Gosport Clinical Commissioning Group – Community Engagement Committee (ADD)	The Community Engagement Committee provides a two-way flow of information from key stakeholders (including local councils, voluntary sector, patients and practices) to the CCG and back. Meets: quarterly Status: 1 Representative	Councillor Trevor Cartwright, MBE	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	Councillor Keith Barton	Trustee	Conservative	4 years
18	Hampshire County	To promote and encourage road safety education, training	Councillor Geoff	Appointed	Conservative	1 year

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	Council South Area Road Safety Council	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)	Fazackarley	Representative		
19	Hampshire Health and Well-being Partnership Board (DELETE)	Established at county level to be accountable to the Local Area Agreement (LAA) Executive for meeting the health improvement and well-being 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 HLOWLGA 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
22	Portsmouth City Council Health Overview & Scrutiny Panel	Portsmouth City Council invites a Representative from Fareham Borough Council to attend meetings of this Panel which scrutinises and comments on any proposed significant changes in health service provision. Meets: Bi-monthly Status: 1 Representative, 1 Deputy	Councillor Trevor Cartwright, MBE Councillor Geoff Fazackarley	Appointed Representative Deputy	Conservative Conservative	1 year 1 year
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 Tom Davies	Appointed Representative Deputy	Conservative Conservative	1 year 1 year

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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 Tom Davies	Appointed Representative	Conservative	1 year
			Councillor Peter Davies	Deputy	Conservative	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	Appointed Representative	Conservative	4 years
			Councillor Geoff Fazackarley	Deputy	Conservative	4 years
43	RELATE Portsmouth and District (MERGE WITH No 44)	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	Relationship counselling and related matters including	Councillor Ms Sarah	Appointed	Conservative	1 year

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	Hampshire & the Isle of Wight (MERGE WITH No 43)	education and training Meets: Quarterly Status: 1 Representative	Pankhurst	Representative		
50	Standing Conference on Problems Associated with Coastline	The Primary aims of SCOPAC are: <ul style="list-style-type: none"> 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 Tom Davies	Appointed Representative Deputy	Conservative Conservative	1 year 1 year

THIRD PARTY APPOINTMENTS TO OUTSIDE BODIES						
1	Solent Local Enterprise Partnership	The Solent LEP is the key interface and lead for economic development in the Solent. It is a partnership organisation between the business community, the Further Education and Higher Education sector, three unitary authorities, eight district councils and one county council, all of whom are actively working together to secure a more prosperous and sustainable future for the Solent area. The Partnership has six priority areas for investment, these are Skills, Business Support, Innovation, Infrastructure, Strategic Sectors and Inward Investment & International Trade.	Councillor Seán Woodward	Local Authority Director	Conservative	
2	Hampshire Health and	The role of this Committee is to review how policies,	Councillor Trevor	Appointed	Conservative	

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	<p>Adult Social Care Select Committee</p>	<p>services and decisions support safe, well, independent and continuously developing people (adults and older persons) and Public Health; how they are implemented and how performance is evaluated and improved. The Committee focuses on how the County Council is contributing to delivering the Wellbeing agenda for adults; social care; promoting independence and quality of life for older people; healthy and safe families; Public Health: the integration of Health and Care services and relevant financial management and scrutinises the provision and operation of health services in Hampshire.</p> <p>Representatives are appointed by the Hampshire and Isle of Wight Local Government Association.</p>	<p>Cartwright, MBE</p>	<p>Representative</p>		
<p>3</p>	<p>Hampshire Pension Fund Panel and Board</p>	<p>Hampshire has a combined Pension Fund Panel and Board.</p> <p>In its role as the Pension Fund Panel for the Hampshire Pension Fund the Pension Fund Panel and Board is responsible for the County Council’s statutory functions as administering authority of the Hampshire Pension Fund under the Local Government Pension Scheme Regulations and associated legislation under sections 7, 12 and 24 of the Superannuation Act 1972. This includes dealing with all matters arising that relate to the Hampshire Pension Fund, including the management and investment of the Fund.</p> <p>In its role as the Pension Board for the Hampshire Pension Fund it is responsible for assisting Hampshire County Council, as the administering authority of the Hampshire</p>	<p>Councillor Trevor Cartwright, MBE</p>	<p>Appointed Representative</p>	<p>Conservative</p>	

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		<p>Pension Fund, to secure compliance with the Local Government Pension Regulations 2013 and any other legislation relating to the governance and administration of the Local Government Pension Scheme ('LGPS), for securing compliance with requirements imposed in relation to the LGPS by the Pensions Regulator and for ensuring the effective and efficient governance and administration of the Hampshire Pension Fund.</p> <p>This appointment is one of two Representatives for all Hampshire District Councils and is made by the Hampshire and Isle of Wight Local Government Association.</p>				
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