

ITEM NO: 7 Appendix 1

Cat	Ref No	Appt by	Committee/ Panel/ Group/ Organisation	Summary of terms of reference or purpose of organisation	Portfolio/ Council	No. Appts	Prop	Term	Membersh ip	Appt Date	Appt till	Link Officer
A. Statutory Partnership												
A	01	Cabinet	Adoption & Permanence Panel 1	Multi-agency panel to consider adoptions.	CL	1	No	3 Yr	Cunio	Jun-10	May-13	Felicity Budgen (023 8083 4899)
A	02	Cabinet	Adoption & Permanence Panel 2	Multi - agency Panel to consider adoptions.	CL	1	No	3 Yr	Parnell	Jun-09	May-11	Felicity Budgen (023 8083 4899)
A	03	Cabinet	Combined Youth Justice Standing Conference	To foster partnerships established between Local Authorities and other statutory agencies with the aim of reducing offending by young people and approve the Annual Youth Justice Plan.	CL	2	No	1 Yr	Damani Parnell	Jun-10 Jun-10	May-11 May-11	Alison Alexander (023 8083 4023)
A	04	Cabinet	Environment Agency Southern Regional Flood Defence Committee	Surveys, prepares and carries out programmes together with the maintenance of land drainage byelaws. Shared seat with Portsmouth and the Isle of Wight. Southampton's turn to make an appointment for the two years commencing 2013.	E&T	0	No	2	TBA			Rob Crighton (023 8083 2322)
A	05	Cabinet	Environmental Agency Stakeholder Board For Test And Itchen CAMS	The Environmental Agency are reviewing how the water resources of the Test and Itchen are managed. The stakeholder group has been set up to represent the various interests along the rivers and includes representation from farming, water industry, riparian owners, anglers, fish farmers, conservation groups and local government.	E&T	1	No	1 Yr	Dean	Jun-10	May-11	Rob Crighton (023 8083 2322)
A	06	Cabinet	Fostering Panel	The establishment of this Panel is required under Government Guidance. The Panel makes recommendations on the approval or not of applicants who apply to be foster carers with Southampton City Council.	CL	1	No	1 Yr	Jones	Jun-10	May-11	Felicity Budgen (023 8083 4899)

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A	07	Cabinet	Hampshire Countryside Access Forum	A joint Forum of representatives from HCC, Portsmouth CC, SCC and countryside interest groups to provide guidance and contribute towards improving opportunities to enjoy Hampshire's countryside and coast. The City shares a seat with Portsmouth City Council with an agreement that the seat alternates between the two authorities with the next appointment from October 2011 to October 2014 to be made by Portsmouth.	LC&T	1	No	3 Yr	Walker	Oct-08	Oct-11	David Blakeway (023 8083 3987)
A	08	Cabinet	Hampshire County Council's Pension Fund Panel		Res	1	No	2 Yrs	Moulton	Nov-08	Oct-10	Rob Carr (023 8083 2885)
A	09	Council	Hampshire Fire and Rescue Authority	Promote greater understanding and responsible attitudes towards fire safety and provide a highly responsive, caring and efficient Fire and Rescue Service.	Council	3	Yes	1 Yr	Smith Marsh- Jenks Moulton	May-10 Jun-10 May-10	May-11 May-11 May-11	Suki Sitaram (023 8083 2060)
A	10	Cabinet	Hampshire Partnership Foundation Trust	To set the strategic direction of the organisation within the priorities set by the government and NHS, to oversee delivery of planned targets and ensure effective financial stewardship.		1	No	1 Yr	White	Jun-10	May-11	Carole Binns (023 8083 4785)
A	11	Cabinet	Learning Disabilities Partnership Board	Partnership Board established to take responsibility for local delivery of the Government's Valuing People White Paper, led by the Council with the active participation of all key stakeholders.		3	No	1 Yr	White Parnell Con Vacancy	Jun-10 Jun-10 Jun-10	May-11 May-11 May-11	Hilary Linssen (023 8083 4854)
A	12	Council	Police Joint Committee (Police Authority)	Joint Committee of Elected Members from HCC, SCC,PCC and IOW responsible for making appointments to Hampshire Police Authority.	Council	1	Yes	1 Yr	Vacancy	Jul-10	May-11	Suki Sitaram (023 8083 2060)
A	13	Cabinet	Safe City Partnership	The Partnership brings together senior representatives of all the local agencies involved in community safety and includes; Southampton City Council, Hampshire Constabulary, Hampshire Fire and Rescue Service, Youth Offending, Primary Care Trust and Hampshire Probation established 1998 as the primary vehicle for tackling crime and disorder issues in Southampton.		1	No	1 yr	Smith	Jun-10	May-11	Linda Haitana, (023 8083 3989)

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A	14	Cabinet	Schools Forum	To receive information on and comment on LEA's school funding formula, other issues in connection with schools budgets and service contracts.	CL	1	No	1 Yr	Capozzoli	Jun-10	May-11	Carolyn Worthy (023 8083 4346)
A	15	Cabinet	South East England Councils	Provides a voice for the South East Region and promotes the social, economic and environmental well-being of all who live and work in the region.	Ldrs	2	No	1 Yr	Samuels Smith	Jun-10 Jun-10	May-11 May-11	Debbie Mobbs (023 8083 2549)
A	16	Cabinet	Southampton Children and Young People's Trust Partnership Board	Statutory Multi agency Board Chaired by the Cabinet Member for Children's Services.	CL	1	No	1 Yr	Holmes	Jun-10	May-11	Clive Webster (023 8083 2771)
A	17	Cabinet	Southampton International Airport Consultative Committee	To act as the consultative body in relation to the Airport for the purposes of Section and of the Civil Aviation Act 1968, between the airport management, users, local authorities and local organisations abd the county.	E&T	6	Yes	3 Yrs	Stevens Smith Blatchford Slade Osmond Robinson	Jun-10 Jun-09 Jun-10 Jun-09 Jun-10	May-12 May-12 May-12 May-12 May-12	Rob Crighton (023 8083 2322)
A	18	Cabinet	Southern Sea Fisheries District	To regulate sea fisheries within the Southern Sea Fisheries District, (coasts of Hampshire, Dorset and the Isle of Wight).	E&T	1	No	1 Yr	Osmond	Jun-10	May-11	Sandra Westacott (02380 832763)
A	19	Cabinet	Standing Advisory Council for Religious Education (S A C R E)	Constructed under the Education Reform Act 1998 to advise the Authority on matters connected with collective worship and the teaching of RE in City Schools.	CL	4	Yes	1 Yr	Cunio Parnell Daunt Vacancy	Jun-10 Jun-10 Jun-10 Jun-10	May-11 May-11 May-11 May-11	Sue Langdon (023 8083 4957)
A	20	Cabinet	Traffic Penalty Tribunal (TPT)	Provides an adjudication service in areas that carry out decriminalised parking enforcement in England and Wales excluding London. Membership is a statutory obligation under the Traffic Management Act 2004.	E&T	1	No	1 Yr	Dean	Jun-10	May-11	Ken Byng (023 8083 4622)
B. Non-Statutory Partnership												
B	01	Cabinet	Early Years Development and Childcare Partnership	To oversee the implementation of the Early Years Development Plan for Southampton.	CL	1	No	1 Yr	Capozzoli	Jun-10	May-11	Pat Hoyes (023 8083 2753)

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B	02	Cabinet	Economy And Enterprise Board	Oversees the delivery of those parts of the Community Strategy that relate to the economy as well as the Southampton Economic Development Action Plan and the Regeneration and Renewal Plan. It ensures that there is a programme of action in place to deliver the agreed LAA Economic Development and Enterprise block outcomes.		1	No	1 Yr	Smith	Jun-10	May-11	Jeff Walters (023 8083 2256)
B	03	Cabinet	F.W. Smith Bequest Purchasing Committee	To provide/buy pictures for the Art Gallery principally from English artists from the income of the F.W.Smith Bequest.	LC&T	2	No	1 Yr	Baillie Daunt	Jun-10 Jun-10	May-11 May-11	Tim Craven (023 8083 2203)
B	04	Cabinet	Hampshire Senate		Ldrs	1	No	1 Yr	Samuels	May-10	May-11	
B	05	Cabinet	Joint Authorities' Gypsy and Traveller Panel	To improve awareness of Gypsy and Traveller issues; discuss issues of concern especially unauthorised camping; share information and good practice; develop joint polices and strategies; make joint consistent responses to government; carry out joint work as necessary; ensure consistent good practice.		1	No	1 Yr	Odgers	Jun-10	May-11	Julia Kennedy (023 8083 2091)
B	06	Cabinet	Later Years Partnership	Partnership of agencies and others involved in improving the quality of life for people in their later years.		1	No	1 Yr	Cooke	Jun-10	May-11	Charlie Hislop (023 8038 6876)
B	07	Cabinet	North Solent Shoreline Management Plan (smp)	The group of operating authorities responsible for the management of the shoreline between Selsey Bill and Hurst Spit, including the harbours and Southampton Water acting as the principal decision-making body for review of the Shoreline Management Plan (SMP). http://www.northsolentsmp.co.uk/index.cfm?articleid=6683	E&T	1	No	1Yr	Willacy	Jun-10	May-11	Rob Crighton (023 8083 2322)
B	08	Cabinet	Southampton Energy Partnership	The Energy Partnership brings together organisations and businesses in the City with high energy usage. To share information on best practice and local case studies the Partnership of organisations with the ability and commitment to take action to reduce energy needs and costs, and to reduce the carbon footprint of the City.	E&T	1	Yes	1 Yr	Dean	Jun-10	May-11	Bill Clarke (023 8083 2600)
B	09	Cabinet	Southampton Health and Well-being Partnership	To act as a constituent member of the Southampton Partnership and implement and monitor the City's Health and Well-Being Programme providing a forum for exchange between key stakeholders.		1	No	1Yr	White	Jun-10	May-11	Martin Day (023 8091 7831)

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B	10	Cabinet	Southampton Heritage And Arts People (shape)			1	No		Hannides	Jun-10	May-11	Christine Rawnsley (023 8083 2730)
B	11	Cabinet	Southampton Housing Partnership			1	No	1Yr	Williams (P)	Jun-10	May-11	
B	12	Cabinet	Southampton Partnership Policy Board	Overarching strategic partnership for the City to develop a community strategy for improving economic, social and environmental wellbeing.	Ldrs	1	No	1 Yr	Samuels	Jun-10	May-11	Henry Pavey (023 8083 3332)
B	13	Cabinet	Southampton University Hospitals Nhs Trust Member's Council			1	No		White	Jun-10	May-11	
B	14	Cabinet	Stadium Monitoring Group	To review the impact of the operation of the Stadium and its related activities on surrounding communities, with particular reference to traffic, car parking, nuisance litter and stewarding.	E&T	3	Yes	1 Yr	Cunio Osmond Drake	Jun-09 Jun-10 Jun-10	May-10 May-11 May-11	Stephanie Smith (023 8083 2032)
B	15	Cabinet	Standing Conf on Problems Associated with The Coastline (scopac)	To provide a more co-ordinated approach to coastal engineering and related matters between authorities on the Central South coast - Lyme Bay to Worthing	E&T	1	No	1 Yr	Willacy	Jun-10	May-11	Rob Crighton (023 8083 2322)
B	16	Cabinet	The Wulfris Educational Foundation	Provision of school clothing, books and equipment to the needy children resident in Southampton.	CL	1	No	1 Yr	Jones	Jun-10	May-11	Clive Webster (02380832771)
B	17	Cabinet	Transport for South Hampshire Joint Committee	To promote the sub regional transport agenda, implement schemes of a sub-regional nature and lobby and/or influence on all other associated aspects of life within the TfSH Area.	E&T	1	Yes	1	Dean	Jun-10	May-11	Philip Marshall (023 8083 2590)
C. Groups where the City Council has direct control and ultimate decision making												
D. Informal groups												
D	01	Cabinet	Bereavement Services Liaison Group	To co-ordinate activities of stakeholders who provide services to the bereaved.	E&T	1	No	1 Yr	Fitzgerald	Jun-10	May-11	Phil Wells (023 8083 2323)

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D	02	Cabinet	Cities In The South Group	Joint Committee with Brighton and Hove, Oxford, Portsmouth, Milton Keynes and Reading to discuss and share information and good practice and offer joint responses to key national policy, changes that affect the large urban areas in the South East.		1	Yes	1 Yr	Samuels	Jun-10	May-11	Barbara Compton (023 8083 2155)
D	03	Cabinet	Hampshire and Isle of Wight L G Association Improvement Board		Ldrs	1	No	1 Yy	Moulton	Jun-10	May-11	Carolyn Williamson (02380 834370)
D	04	Cabinet	Hampshire and Isle of Wight Local Government Association	To share knowledge economically, exploit joint working opportunities and act as effective lobby group.	Ldrs	3	Yes	1 Yr	Vinson Samuels Smith	Jun-10 Jun-10 Jun-10	May-11 May-11 May-11	Joy Wilmot-Palmer (023 8083 4428)
D	05	Cabinet	Major Cities Housing Group	The Major Cities Housing Group brings together cities such as Derby, Bristol, Leicester and Nottingham to discuss issues of common interest to cities of similar size and urban make-up. It provides a forum to share information and ideas and consider the impact of change, particularly in relation to new legislation. It also acts as a lobby of urban interests to central government.		1	No	1 Yr	Williams (P)	Jun-10	May-11	Barbara Compton (023 8083 2155)
D	06	Cabinet	Port Consultative Committee	Local Authority, trade organisations, HM Customs, Department of Trade and Commerce forum for discussion of Port issues.	E&T	3	No	1 Yr	Smith Moulton Osmond	Jun-10 Jun-10 Jun-10	May-11 May-11 May-11	Phil Marshall (023 8083 2590)
D	07	Cabinet	Soton, Hants, I O W and Portsmouth Sub Reg Local Auth Arts Grp	Sub-regional discussion forum for arts issues for officers and Leisure Members in Hampshire and the Isle of Wight.	LC&T	1	No	1 Yr	Hannides	Jun-10	May-11	Christine Rawnsley (023 8083 2730)
D	08	Cabinet	The In Between Partnership Group	Social Services Middle Years Consultative Group.		1	No	1 Yr	White	Jun-10	May-11	Jo Hillsley (023 8083 3856)
D	09	Cabinet	Thornhill Plus You	Oversees the implementation of projects funded from NDC grant designed to address the imbalances that have arisen within the Community in relation to educational attainment, poor health indices, low skill, low pay, employment and rises in periodical anti-social behaviour. This organisation will be wound up during March 2011.		1	No	1 Yr	Vacancy	Jun-10	May-11	Dawn Baxendale (023 8083 7713)

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E. Appointments and / or financial commitments to outside bodies												
E	01	Cabinet	Association of Port Health Authorities	Exchange of ideas and the promotion of the interests of Port Health Authorities. To act as the consultative body with Central Government.	E&T	1	No	1 Yr	Dean	Jun-10	May-11	Sandra Westacott (02380 226631)
E	02	Cabinet	Association Of Port Health Authorities (Scrutiny Committee)	To scrutinise the activities, decisions and policies of the Port Health Authorities Board and to exercise call-in powers under certain circumstances.	E&T	1	No	1 Yr	Vinson	Jun-10	May-11	Mitch Sanders (023 8083 4920)
E	03	Cabinet	Corporation of Southampton College	The governing body of Southampton City College	CL	1	No	4 Yrs	Matthews	Jul-08	Jul-12	Clive Webster (023 8083 2771)
E	04	Cabinet	E U R O C I T I E S	Principal urban network which focuses on the development of E.U urban policy.		1	No	1 Yr	Samuels	Jun-10	May-11	Angela Bentham (023 8083 2383)
E	05	Cabinet	Eastpoint Centre - Company Members	To provide facilities for recreation and education in the interest of Social Welfare for the residents of Southampton with particular focus on meeting the needs of the local community.		4	Yes	1 Yr	Williams (P) Jones Willacy Stevens	Jun-10 Jun-10 Jun-10 Jun-10	May-11 May-11 May-11 May-11	Steve Fish (023 8091 7749)
E	06	Cabinet	Eastpoint Centre Ltd - Board Members	Directs policy and management of the company.		4	Yes	1 Yr	White Fuller Fitzhenry Letts	Jun-10 Jun-10 Jun-10 Jun-10	May-11 May-11 May-11 May-11	Steve Fish (023 8091 7749)
E	07	Cabinet	Groundwork Solent	To oversee the development and delivery of a programme of activity for Groundwork Solent in Southampton.		3	Yes	1Yr	Fitzhenry Thomas Drake	Jun-10 Jun-10 Jun-10	May-11 May-11 May-11	Paul Illingworth (023 8083 2970)

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E	08	Cabinet	Hampshire British Legion Poppy Appeal	Armed Forces charity providing care and support to all members of the British Armed Forces past and present and their families, administering and supporting the delivery of welfare services and the membership and fundraising activities of the Legion's branches and clubs throughout Hampshire. It also acts as the national Custodian of Remembrance and safeguards the Military Covenant between the nation and its Armed Forces.	Ldrs	1	No	1Yr	Smith	Jun-10	May-11	Keith Turner (023 8083 2418)
E	09	Cabinet	Hydemartlet Housing Association	To pursue excellence in meeting housing need by the provision of rented accommodation, low cost homeownership and contributing to community regeneration.		1	No	1 Yr	Holmes	Jun-10	May-11	Sherree Stanley (023 8083 2632)
E	10	Cabinet	Joint (scc/nhs Southampton City) Strategic Board			2	No	1Yr	Moulton White	May-10 May-10	Jun-11 Jun-11	Chris Hawker (023 8083 3261)
E	11	Cabinet	Mayflower Theatre Trust	As Directors of the Trust, the representative's prime function is to ensure appropriate management of the Trust's objectives, and in particular, that the programming and financial aspect of its trading are properly managed.	LC&T	1	No	1 Yr	Hannides	Jun-10	May-11	Christine Rawnsley (023 8083 2730)
E	12	Cabinet	Member User Group	To provide strategic leadership and direction for Member Development, including support services for Members. To lead, monitor and evaluate Member Development programmes and initiatives.	Ldrs	6	Yes	1 Yr	Turner Drake Marsh- Jenks Stevens Parnell Norris	Jun-10 Jun-10 Jun-10 Jun-10 Jun-10 Jun-10	May-11 May-11 May-11 May-11 May-11 May-11	Celia Fraser (023 8083 2035)
E	13	Cabinet	Merchant Navy Welfare Board - Southern Ports Welfare Comm	To co-ordinate welfare work among seafarers within the UK.		1	No	1 Yr	Darke	Jun-10	May-11	Sandra Westacott (023 8083 2763)
E	14	Cabinet	Nuffield Theatre - Southampton Theatre Trust Ltd Board	As Board Members, the Councillor's role is to monitor the affairs of the Trust, oversee policy changes and development of the company.	LC&T	2	No	1 Yr	Daunt Norris	Jun-10 Jun-10	May-11 May-11	Christine Rawnsley (023 8083 2730)

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E	15	Cabinet	Safer Roads Partnership for Hampshire & I of Wight Executive	To promote road casualty reduction in the Police force area covered by the Hampshire and Isle of Wight Constabulary.	E&T	1	No	1 Yr	Dean	Jun-10	May-11	Hii Hc (023 8083 4529)
E	16	Cabinet	Solent Skies - Board Of Directors	To preserve the aviation heritage of Southampton. (Conditional appointment subject to satisfactory conclusion of lease and management agreement).	LC&T	1	No	1yr	Hannides	Jun-10	May-11	Janet Owen (023 8023 4516)
E	17	Cabinet	Southampton City Leisure	Company set up to protect the name 'Southampton City Leisure'.	LC&T	1	No	1 Yr	Hannides	Jun-10	May-11	Andy Forrest (023 8083 2624)
E	18	Cabinet	Southampton Mencap	Southampton Mencap is a registered company with charitable status and works to raise awareness to the rights of children, young people and adults with a learning disability, and their families, parents or carers, alongside the direct provision of services, which allow opportunities for inclusion, socialisation and short breaks. The organisation prides itself on retaining a non-bureaucratic approach, and works effectively with other local statutory and voluntary agencies to improve the support available to people of all ages with learning disabilities and their families, parents or carers.	CL	1	No	1 Yr	Fitzgerald	Jun-10	May-11	Pat Hoyes (023 8083 2753)
E	19	Cabinet	Southampton Municipal Charities and Others	To consider referrals/applications for grants via Social Services and Citizens Advice Bureau from the poor, from pensioners and for educational grants.	Ldrs	4	No	4 Yrs	Cunio Lib Dem Vacancy Lab Vacancy Kolker	Jun-10 Jun-10 Jun-10	May-14 May-14 May-14	Keith Turner (023 8083 2418)
E	20	Cabinet	Southampton Record Series	To represent the City at the Joint Committee of the Southampton Record Series with the University.	LC&T	3	Yes	3 Yr	Marsh- Jenks Samuels Sollitt	Jun-09 Jun-09 Jun-10	May-12 May-12 May-12	Sue Woolgar (023 8083 2631)
E	21	Cabinet	Southampton Solent University Board Of Governors	Co-opted external Governor to sit on the Southampton Solent University Board of Governors to form a link between the Council and the Institute as one of the providers of higher education in the City.	CL	1	No	4 Yrs	Smith	Oct-08	Oct-12	Clive Webster (023 8083 2771)

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E	22	Cabinet	Southampton Voluntary Services	To provide a focus for the voluntary sector activities in Southampton and to act as a local development agency for voluntary action.		2	No	1 Yr	Samuels Fitzgerald	Jun-10 Jun-10	May-11 May-11	Suki Sitaram (023 8083 2060)
E	23	Cabinet	Swaythling Housing Society Ltd	The provision of affordable, quality, cost effective housing and related services to people in housing need through the provision of rented, shared ownership and sheltered housing schemes.		1	No	1 Yr	Dean	Jun-10	May-11	Sherree Stanley (023 8083 2632)
E	24	Cabinet	Thorner's Homes	Almshouse Charity providing accommodation for widows in limited financial circumstances.		1	No	4 yrs	Mead	Jun-10	May-11	Barbara Compton (023 8083 2155)
E	25	Cabinet	Tourism South East	To assist in the promotion and development of a framework for tourism in the South of England.		1	No	1 Yr	Smith	Jun-10	May-11	David Wood (023 8083 4509)
E	26	Cabinet	University of Southampton (Court)	The prime body for consultation between the University and the local regional community.	CL	3	Yes	1 Yr	Burke Vinson Samuels	Jun-10 Jun-10 Jun-10	May-11 May-11 May-11	Clive Webster (023 8083 2771)
F. Commercial Partnerships												
F	01	Cabinet	Business Southampton			1	No	1 Yr	Smith	Jun-10	May-11	Tim Levenson (023 8083 2550)
F	02	Cabinet	Community Champion For Design			1	No	1 Yr	Smith	Jun-10	May-11	
F	03	Cabinet	Community Champion for Heritage			1	No		Fitzgerald	Jun-10	May-11	
F	04	Cabinet	Community Champion For Older Persons	To lead consultation with relevant groups at both local and city wide level.		1	No	1 Yr	Parnell	Jun-10	May-11	Charlie Hislop (023 8038 6876)
F	05	Cabinet	Community Champion for Parenting			1	No	1 Yr	Wells	Jun-10	May-11	Trish Roscoe (023 8083 4669)
F	06	Cabinet	Enterprise First	The provision of free business advice and some training courses for new and existing small businesses in the region.		1	No	1 Yr	Smith	Jun-10	May-11	Jeff Walters (023 8083 2256)

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F	07	Cabinet	Hampshire and Isle of Wight Joint Health Scrutiny Panel	A Cross Council Panel monitoring the provision of Health Services.		1	No	1 Yr	Parnell	Jun-10	May-11	Dave Shields (023 8083 2947)
F	08	Cabinet	Solent European Maritime Sites	To decide on management options and the production of a management scheme for Southampton Water.	E&T	2	No	1 Yr	Burke Dean	Jun-10 Jun-10	May-11 May-11	Bill Clark (023 8083 2600)
F	09	Cabinet	South East Region Arts Council (S E R A C)	SERAC monitors the work of Arts Council England South East Appointee was nominated by local authorities in GOSE and accepted by DCMS.	LC&T	1	No	3 Yr	Hannides	Jun-10	May-11	Christine Rawnsley (023 8083 2730)
F	10	Cabinet	Street Lighting PFI Network Board	The Board comprises of representatives of the Authority and Service Provider to secure a working relationship between those involved in meeting or contributing to the Authority's objectives with a view to ensuring that all decisions support the Authority's compliance with its duties.	E&T	1	No	1Yr	Dean	Jun-10	May-11	Rob Harwood (023 8083 3436)
G. Commercial or Contractual Agreements												
G	01	Cabinet	Local Government Association	Pressure Group and lobbying organisation providing an overall national voice for local government in England with a view to promoting and protecting the interests of member councils by providing advice and support.	Ldrs	4	Yes	1 Yr	Samuels Letts Smith Moulton	Jun-10 Jun-10 Jun-10 Jun-10	May-11 May-11 May-11 May-11	Joy Wilmot-Palmer (023 8083 4428)
G	02	Cabinet	Local Government Association Urban Commission	Forum for authorities with an interest in urban affairs to meet twice a year to discuss urban issues.		1	No	1 Yr	Samuels	Jun-10	May-11	Debbie Mobbs (023 8083 2549)
G	03	Cabinet	Local Government Information Unit	Independent research and information organisation with the principal aim of making the case for strong democratic Local Government together with information and support services to member authorities and individual councillors.	Ldrs	1	No	1 Yr	Samuels	Jun-10	May-11	Keith Turner (02380 832418)
G	04	Cabinet	Local Govt Association Coastal Issues Special Interst Group	To increase awareness and debate at National and European level of economic, environmental and social issues that directly affect, or may affect, coastal, estuarine and maritime communities.	E&T	1	No	1 Yr	Dean	Jun-10	May-11	Bill Clark (023 8083 2600)

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G	05	Council	South East Employers	To provide a comprehensive employment and industrial relations advice, consultancy, training and information service to member authorities.	Council	6	Yes	1 Yr	Matthews Norris Sollitt Slade Payne Stevens	May-10 May-10 May-10 May-10 May-10 May-11	May-11 May-11 May-11 May-11 May-11 May-11	Jackie Standen (023 8083 2161)
G	06	Council	South East Employers (Scrutiny Network)	A network of elected members with an interest in scrutiny to facilitate exchange of information and practice, meeting on a bi-annual basis. Ideally the Chair and Vice-Chair of the Overview and Scrutiny Management Committee.	Council	2	Yes	1Yr	Slade Letts	Jun-10 May-10	May-11 May-11	Martin Day (023 8083 4453)
G	07	Cabinet	Streets Ahead Southampton Ltd (Board)	To co-ordinate activities of the stakeholders in the City Centre to reinforce and enhance Southampton as a leading regional centre.	Ldrs	1	Yes	1 Yr	Smith	Jun-10	May-11	Ian McClurg-Welland (023 8020 6167 or 07875 839716)
H. Legally defined arrangements												
H	01	Cabinet	Local Education Authority Governors' Appointment Panel	To make recommendations for the appointment of LEA School Governors to the Executive Director of Children's Services and Learning.	CL	3	Yes	1 Yr	Turner Cunio Harris	Jun-10 Jun-10 Jun-10	May-11 May-11 May-11	Glenda Lane (023 8083 3472)
H	02	Cabinet	Partnership for Urban South Hampshire (PUSH)	To promote sustainable, economic-led growth and development of South Hampshire supported by enhanced transport and other infrastructure and to lobby and/or influence on all other associated aspects of life within the PUSH Area.	Ldrs	3	No	1 Yr	Samuels Smith Moulton	Jun-10 Jun-10 Jun-10	May-11 May-11 May-11	Brad Roynon (023 8083 2417)
H	03	Council	Partnership for Urban South Hampshire - Overview & Scrutiny Comm	To scrutinise the activities of the joint committee of PUSH, and to call-in their decisions where appropriate. In certain circumstances, where a proposed decision is contrary to the approved business plan of PUSH, that decision may be referred back to all of the constituent local authorities in PUSH. In other cases the decision will be referred back, if the scrutiny committee chooses to do this, to the joint committee for their reconsideration, along with scrutiny's reservations or concerns.	Council	1	Yes	1 Yr	Slade	May-10	May-11	

Cat	Ref No	Appt by	Committee/ Panel/ Group/ Organisation	Summary of terms of reference or purpose of organisation	Portfolio/ Council	No. Appts	Prop	Term	Membersh ip	Appt Date	Appt till	Link Officer
H	04	Cabinet	Project Integra - Policy Review And Scrutiny Committee	Partnership body consisting of all Local Authorities in Hampshire to deal with waste management in the County.	E&T	2	No	1 Yr	Lab Vacancy Lib Dem Vacancy	Jun-10 Jun-10	May-11 May-11	Mike Thomas (023 8083 2466)
H	05	Cabinet	Project Integra Management Board	Partnership body consisting of all Local Authorities in Hampshire to deal with waste management in the County.	E&T	2	No	1 Yr	Dean Samuels	Jun-10 Jun-10	May-11 May-11	Andrew Trayer (023 8083 4234)
H	06	Cabinet	Southampton Admissions Forum	To advise the City Council on matters connected with the determination of admissions arrangements. Under the new arrangements setout in the School Admissions (Local Authority Reports and Admissions Forums) (England) Regulations 2008 two appointments to be made one representative from the majority group and one from the largest opposition group.	CL	2	Yes	1 Yr	Capozzoli Stevens	Jun-10 Jun-10	May-11 May-11	Ross Williams (023 8083 4048)
H	07	Cabinet	Southampton Adult Mental Health Partnership Board			1	No		White	Jun-10	May-11	