

REVISED REGISTER OF APPOINTMENTS 2015 - 2016

Ref No	Appt by	Committee/ Panel/ Group/ Organisation	Summary of terms of reference or purpose of organisation	Portfolio/ Council	No. Appts	Prop	Term	Membership	Appt Date	Appt till	Link Officer
<b>A. Statutory Partnership</b>											
A1	Cabinet	Fostering Panel 1	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.	ECSC	1	No	1 Yr	Spicer	June 15	May 16	Hilary Brooks (023 8083 4899)
A2	Cabinet	Fostering Panel 2	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.	ECSC	1	No	1Yr	Chamberlain	June 15	May 16	Hilary Brooks (023 8083 4899)
A3	Cabinet	Hampshire and Isle of Wight Police and Crime Reduction Alliance	The Alliance has been set up to seek the commitment from partners to work closer together, support each other and coordinate the management of resources to protect residents of Hampshire and Isle of Wight.	CCL	1	No	1 Yr	Letts	June 15	May 16	Dawn Baxendale (023 8083 2966)
A4	Cabinet	Hampshire County Council's Pension Fund Panel	Shared seat with Portsmouth City Council.  The Pension Fund Panel monitors the performance of the investment managers and advises the Audit Committee on matters requiring decisions in connection with the investment of the pension fund.	F	1	No	2 Yrs	Chaloner	June 14	May 16	Andy Lowe (023 8083 2049)
A5	Council	Hampshire Fire and Rescue Authority	To promote greater understanding and responsible attitudes towards fire safety and provide a highly responsive, caring and efficient Fire and Rescue Service.	CCL	3	Yes	1 Yr	Fuller Mintoff Spicer  Appointed at AGM	May 15	May 16	Dawn Baxendale (023 8083 2966)

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A6	Council	Hampshire Police and Crime Panel	The Hampshire Police and Crime Panel (PCP) has been formed to hold the Police and Crime Commissioner (PCC) for Hampshire to account.	CCL	1	Yes	1 Yr	Kaur Appointed at AGM	May 15	May 16	Dawn Baxendale (023 8083 2966)
A7	Council/ Cabinet	Health and Wellbeing Board	Council determines the number of places allocated to Elected Members on the Board.	H&ASC	5	Yes	1 Yr	Chamberlain Jeffery Lewzey Shields White	June 15	May 16	Andrew Mortimore (023 8083 3204)
A8	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.	H&ASC	3	No	1 Yr	Coombs Parnell Shields	June 15	May 16	Hilary Linssen (023 8083 4854)
A9	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.	CCL	1	No	1 Yr	Kaur	June 15	May 16	Katy Anastasi (023 8083 2994)
A10	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.	ECSC	1	No	1 Yr	Keogh	June 15	May 16	David Cuerden (023 8083 3878)

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A11	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 and the county.	E&T	6	Yes	1 Yr	Barnes-Andrews Lewzey Mintoff Painton	June 15	May 16	Mark Heath (023 8083 2371)
A12	Cabinet	Southern Health NHS 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.	HASC	1	No	1 Yr	Lewzey	June 15	May 16	Katie Bartolomeo (023 8083 4162)
A13	Cabinet	Southern Inshore Fisheries and Conservation Authority (IFCA) and Appeal and Scrutiny Sub Committee	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	Whitbread	June 15	May 16	Sandra Westacott (023 8083 3992)
A14	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.	ECSC	4	Yes	1 Yr	Daunt Denness Parnell Payne	June 15	May 16	Robert Hardy (023 8083 3347)
<b>B. Non-Statutory Partnership</b>											
B1	Cabinet	Adoption & Permanence Panel 1	Multi-agency Panel to consider adoptions.	ECSC	1	No	3 Yr	Labour Vacancy	June 14	May 17	Hilary Brooks (023 8083 4899)
B2	Cabinet	Adoption & Permanence Panel 2	Multi - agency Panel to consider adoptions.	ECSC	1	No	3 Yr	White	June 14	May 17	Hilary Brooks (023 8083 4899)
B3	Cabinet	Early Years Development and Childcare P'Ship	To oversee the implementation of the Early Years Development Plan for Southampton.	ECSC	1	No	1 Yr	Spicer	June 15	May 16	Robert Hardy (023 8083 3347)

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B4	Cabinet	ECO Partnership	The Partnership for Urban South Hampshire (PUSH) has been instrumental in developing a local authority Green Deal Scheme in Hampshire. To maximise the benefits of this scheme all Local Authorities in Hampshire have been invited to join at one of two levels. With the result that membership of the scheme is wider than PUSH authorities.	H&S	1	No.	1 Yr	Payne	June 15	May 16	Colin Rowland (023 8083 3561)
B5	Cabinet	Hampshire Partnership	The Hampshire Partnership is a voluntary collaboration made up partner agencies across Hampshire to promote and facilitate better cross-agency working.	LDR	2	No	1 Yr	Letts Moulton	June 15	May 16	Dawn Baxendale (023 8083 2966)
B6	Cabinet	King Edward VI School	Governor	ECSC	1	No	1 Yr	Chamberlain	June 15	May 16	Hilary Brooks (023 8083 4899)
B7	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.	H&S	2	No	1 Yr	Lloyd Norris	June 15	May 16	Tim Craven (023 8083 2203)
B8	Cabinet	Solent NHS Trust	The Trust works closely with other trusts, primary care, social care providers and the voluntary sector to ensure care is joined-up and organised around individuals.	H&ASC	1	No	1 Yr	Shields	June 15	May 16	Donna Chapman (023 8029 6004)
B9	Cabinet	Solent Transport	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	No	1 Yr	Rayment	June 15	May 16	Paul Walker (023 8083 2628)

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B10	Council	South East Employers	To provide a comprehensive employment and industrial relations advice, consultancy, training and information service to member authorities.	LDR	3 +3 Deputy	Yes	1 Yr	B Harris Parnell (Deputy)  Whitbread Jeffery (Deputy)  Appointed at AGM	May 15	May 16	Judy Cordell (023 8083 2766)
B11	Council	South East Employers – Local Democracy and Accountability Network	To provide an opportunity to participate, shape and influence key initiatives impacting on local democracy and public policy across the south east.	LDR	2	Yes	1 Yr	Parnell  Councillors Against Cuts Vacancy  Appointed at AGM	May 15	May 16	Judy Cordell (023 8083 2766)
B12	Cabinet	Southampton Adult Mental Health Partnership Board	Objectives of the Board are: <ul style="list-style-type: none"> <li>to bring together a wide group of stakeholders to enable a joint approach to delivering the national strategy;</li> <li>to focus on practical work streams which have positive benefit in improving the mental health of the local population;</li> <li>to provide a focus for raising the profile of mental health issues within the City; and</li> <li>to contribute to needs assessment and other strategic work to ensure that mental health issues are included.</li> </ul>	H&ASC	1	No	1 Yr	Shields	June 15	May 16	Mark Howell (023 8083 2743)

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B13	Cabinet	Southampton Cultural Development Trust	To promote the educational and economic benefits of the cultural sector in the City	H&S	1	No	1 Yr	Burke	June 15	May 16	Mike Harris (023 8083 2882)
B14	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	Payne	June 15	May 16	Neil Tuck (023 8083 3409)
B15	Cabinet	Southampton Heritage And Arts People (SHAPe)	The aim of SHAPe is to champion the whole spectrum of cultural/creative interests in the City and forge links	CCL	1	No	1 Yr	Kaur	June 15	May 16	Lisa Shepherd (023 8083 4516)
B16	Cabinet	Southampton Housing Partnership	A multi-tenure forum that represents all housing interests in the city.	H&S	1	No	1 Yr	Payne	June 15	May 16	Barbara Compton (023 8083 2155)
B17	Cabinet	Spectrum Housing Group	To scrutinise performance delivery of Spectrum Housing Group, to agree policies and procedures and local offers to residents and also to take a wider community perspective.	H&S	1	No	1 Yr	Payne	June 15	May 16	Barbara Compton (023 8083 2155)
B18	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	Rayment	June 15	May 16	Mark Heath (023 8083 2371)
B19	Cabinet	University Hospital Southampton NHS Foundation Trust	The principal purpose of the Trust is the provision of goods and services for the purposes of the health service in England.	H&ASC	1	No	1 Yr	Chamberlain	June 15	May 16	Fiona Dalton (023 8120 6173)

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B20	Cabinet	The Wulfris Educational Foundation	Provision of school clothing, books and equipment to the needy children resident in Southampton.	ECSC	1	No	1 Yr	Hammond	June 15	May 16	Robert Hardy (023 8083 3347)
<b>C. Informal groups</b>											
C1	Cabinet	Corporate Parenting	The Council acting as a parent for children in care.	ECSC	5	Yes	1 Yr	Bogle Chaloner Jeffery Morrell O'Neill	June 15	May 16	Hilary Brooks (023 8083 4899)
C2	Cabinet	Plus You Ltd	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.	CCL	1	No	1 Yr	Jordan	June 15	May 16	John Connelly (023 8083 4402)
<b>D. Appointments and / or financial commitments to outside bodies</b>											
D1	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	Rayment	June 15	May 16	Sandra Westacott (023 8083 3992)
D2	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	Galton	June 15	May 16	Mitch Sanders (023 8083 3613)
D3	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	LDR	1	No	1 Yr	Burke	June 15	May 16	Judy Cordell (023 8083 2766)

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			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.								
D4	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.	CCL	2	No	1 Yr	Burke Kaur	June 15	May 16	Lisa Shepherd (023 8083 4516)
D5	Cabinet	Radian Housing - Solent Area Panel	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.	H&S	1	No	1 Yr	Mintoff	June 15	May 16	Barbara Compton (023 8083 2155)
D6	Cabinet	Solent Skies - Board Of Directors	To preserve the aviation heritage of Southampton. (Conditional appointment subject to satisfactory conclusion of lease and management agreement).	CCL	1	No	1 Yr	Bogle	June 15	May 16	Mike Harris (023 8083 2882)
D7	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	ECSC	1	No	1 Yr	Chaloner	June 15	May 16	Robert Hardy (023 8083 3347)



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			with learning disabilities and their families, parents or carers.								
D8	Cabinet	Southampton Record Series	To represent the City at the Joint Committee of the Southampton Record Series with the University.	H&S	3	Yes	3 Yr	Bogle Fitzhenry Tucker	June 13	May 16	Sue Woolgar (023 8083 2631)
D9	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.	ECSC	1	No	4 Yr	Kaur	June 13	May 17	Hilary Brooks (023 8083 4899)
D10	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.	CCL	2	No	1 Yr	Inglis Noon	June 15	May 16	Vanessa Shahani (023 8083 2599)
D11	Cabinet	Thorner's Homes	Almshouse Charity providing accommodation for women over 55 in limited financial circumstances.	H&S	1	No	1 Yr	Furnell	June 15	May 16	Barbara Compton (023 8083 2155)
<b>E. Commercial Partnerships</b>											
E1	Cabinet	Business Solent	To provide engagement between the private, public and voluntary sectors and promote Southampton City Region	LDR	1	No	1 Yr	Letts (Payne deputy)	June 15	May 16	Dawn Baxendale (023 8083 2996)
E2	Cabinet	Community Champion For Older Persons	To lead consultation with relevant groups at both local and city wide level.	H&ASC	1	No	1 Yr	Lewzey	June 15	May 16	Hilary Brooks (023 8083 4899)
E3	Cabinet	Community Champion for Armed Forces	To strengthen relationships between Southampton's Armed Forces community and the City Council through overseeing the Armed Forces Community Covenant.	LDR	1	No	1 Yr	Burke	June 15	May 16	Denise Edghill (023 8083 4095)
E4	Cabinet	Hampshire and Isle of Wight Joint Health Scrutiny Panel	A Cross Council Panel monitoring the provision of Health Services.	H&ASC	1	No	1 Yr	Con Vacancy	June 15	May 16	Mark Pirnie (023 8083 3886)

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E5	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	1 Yr	Rayment	June 15	May 16	Mark Heath (023 8083 2371)
<b>F. Commercial or Contractual Agreements</b>											
F1	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.	LDR	4	Yes	1 Yr	Jeffery Letts Moulton Whitbread	June 15	May 16	Suki Sitaram (023 8083 2060)
F2	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.	LDR	1	No	1 Yr	Kaur	June 15	May 16	Judy Cordell (023 8083 2766)
<b>G. Legally defined arrangements</b>											
G1	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.	LDR	1	No	1 Yr	Letts	June 15	May 16	Dawn Baxendale (023 8083 2966)

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G2	Council	Partnership for Urban South Hampshire (PUSH) Scrutiny	To scrutinise the activities of the joint committee of PUSH, and to call-in their decisions where appropriate.	LDR	1	No	1 Yr	Fitzhenry	June 15	May 16	Dawn Baxendale (023 8083 2966)
G3	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	Rayment Lab Vacancy	June 15	May 16	Mitch Sanders (023 8083 3613)
G4	Cabinet	Solent Local Enterprise Partnership	To provide a private sector led Local Enterprise Partnership to promote the economic wellbeing of South Hampshire and the Isle of Wight	LDR	1	No	1Yr	Letts	June 15	May 16	Dawn Baxendale (023 8083 2966)
G5	Cabinet	Southampton Admissions Forum	To advise the City Council on matters connected with the determination of admissions arrangements. Under the new arrangements set out 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.	ECSC	2	Yes	1 Yr	Spicer Wilkinson	June 15	May 16	Ross Williams (023 8083 4048)