

REVISED REGISTER OF APPOINTMENTS 2017-2018

Ref No	Appt by	Committee/ Panel/ Group/ Organisation	Summary of terms of reference or purpose of organisation	No. Appts	Prop	Term	Membership	Appt Date	Appt till	Link Officer
A1	Cabinet	Joint Pension Fund Panel and Board	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. Shared seat with Portsmouth City Council. 2017/18 SCC will have the main seat with PCC as a deputy.	1	No	1 Yr	Chaloner	June 17	May 18	Mel Creighton (023 8083 4897)
A2	Cabinet	Health and Wellbeing Board	Council determines the number of places allocated to Elected Members on the Board.	5	Yes	1 Yr	Taggart Payne Lewzey Shields Paffey	June 17	May 18	Dr. Bob Coates (023 8083 3537)
A3	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		Payne Coombs Hecks	June 17	May 18	Jo Cassey (023 8091 7503)
A4	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	Rayment	June 17	May 18	Felicity Ridgway (023 8083 3310)
A5	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.	1	No	1 Yr	Keogh	June 17	May 18	Jo Cassey (023 8091 7503)

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A6	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.	6	Yes	1 Yr	Barnes-Andrews Mintoff Vassiliou	June 17	May 18	Mitch Sanders (023 8083 3613)
A7	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.	1	No	1 Yr	Lewzey	June 17	May 18	Katie Bartolomeo (023 8083 4162)
A8	Cabinet	Clinical Commissioning Group	Clinical Commissioning Group (CCG) helping to meet the health and care needs of local people. They are allocated a budget of just over £350 million a year to achieve this and use it to plan and pay for (or 'commission') health and care services from a number of service providers (such as hospitals, mental health and community trusts).	1	No	1 Yr	Shields	June 17	May 18	Katie Bartolomeo (023 8083 4162)
A9	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).	1	No	1 Yr	Savage	June 17	May 18	Sandra Westacott (023 8083 3992)
A10	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.	4	Yes	1 Yr	J Baillie Laurent Payne Jordan	June 17	May 18	Jo Cassey (023 8091 7503)
A11	Cabinet	Port Health Consultative		2	Yes	1 Yr	Rayment Shields	June 17	May 18	Mitch Sanders (023 8083 3613)

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		Board								
A12	Cabinet	Business Improvement Board	Go! Southampton is an independent nonprofit Business Improvement District, businesses can influence the future of our City Centre and take the initiative on specific issues that businesses face.	1	Yes	1 Yr	Letts	June 17	May 18	Denise Edghill (023 8083 4095)
B1	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.	1	No.	1 Yr	Payne	June 17	May 18	Mitch Sanders (023 8083 3613)
B2	Cabinet	Hampshire Partnership	The Hampshire Partnership is a voluntary collaboration made up partner agencies across Hampshire to promote and facilitate better cross-agency working.	2	No	1 Yr	Letts Moulton	June 17	May 18	Dawn Baxendale (023 8083 2966)
B3	Cabinet	King Edward VI School	Governor	1	No	1 Yr	Chaloner	June 17	May 18	Jo Cassey (023 8091 7503)
B4	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.	2	No	1 Yr	Burke Parnell	June 17	May 18	Mike Harris (023 8083 2882)
B5	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.	1	No	1 Yr	Payne	June 17	May 18	Donna Chapman (023 8029 6004)
B6	Cabinet	Solent Transport Board	To promote the sub regional transport agenda, implement schemes of a sub-regional nature and lobby and/or	1	No	1 Yr	Rayment	June 17	May 18	Pete Boustred (023 8083 4743)

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			influence on all other associated aspects of life within the TfSH Area.							
B7	Cabinet	Southampton Adult Mental Health Partnership Board	Objectives of the Board are: <ul style="list-style-type: none"> to bring together a wide group of stakeholders to enable a joint approach to delivering the national strategy; to focus on practical work streams which have positive benefit in improving the mental health of the local population; to provide a focus for raising the profile of mental health issues within the City; and to contribute to needs assessment and other strategic work to ensure that mental health issues are included. 	1	No	1 Yr	Shields	June 17	May 18	Derek Law (023 8083 2743)
B8	Cabinet	Southampton Cultural Development Trust	To promote the educational and economic benefits of the cultural sector in the City	1	No	1 Yr	Burke	June 17	May 18	Mike Harris (023 8083 2882)
B9	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.	1	Yes	1 Yr	Shields	June 17	May 18	Neil Tuck (023 8083 3409)
B10	Cabinet	Southampton Housing Partnership	A multi-tenure forum that represents all housing interests in the city.	1	No	1 Yr	Payne	June 17	May 18	Mark Bradbury (023 8083 2261)
B11	Cabinet	Standing Conf on	To provide a more co-ordinated approach	1	No	1 Yr	Payne	June 17	May 18	Mitch Sanders

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		Problems Associated with The Coastline (SCOPAC)	to coastal engineering and related matters between authorities on the Central South coast - Lyme Bay to Worthing							(023 8083 3613)
B12	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.	1	No	1 Yr	Blatchford	June 17	May 18	Dr. Bob Coates (023 8083 3537)
B13	Cabinet	The Wulfris Educational Foundation	Provision of school clothing, books and equipment to the needy children resident in Southampton.	1	No	1 Yr	Hammond	June 17	May 18	Jo Cassey (023 8091 7503)
B14	Cabinet	Employment, Skills and Learning Partnership		1	No	1 Yr	Paffey	June 17	May 18	Denise Edghill (023 8083 4095)
C1	Cabinet	Corporate Parenting	The Council acting as a parent for children in care.	5	Yes	1 Yr	Savage Chaloner Paffey Morrell O'Neill	June 17	May 18	Jo Cassey (023 8091 7503)
D1	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.	1	No	1 Yr	Burke	June 17	May 18	Judy Cordell (023 8083 2766)
D2	Cabinet	Nuffield Theatre - Southampton	As Board Members, the Councillor's role is to monitor the affairs of the Trust,	2	No	1 Yr	Burke Furnell	June 17	May 18	Lisa Shepherd (023 8083 4516)

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		Theatre Trust Ltd Board	oversee policy changes and development of the company.							
D3	Cabinet	Solent Skies - Board Of Directors	To preserve the aviation heritage of Southampton. (Conditional appointment subject to satisfactory conclusion of lease and management agreement).	1	No	1 Yr	Bogle	June 17	May 18	Mike Harris (023 8083 2882)
D4	Cabinet	Southampton Record Series	To represent the City at the Joint Committee of the Southampton Record Series with the University.	3	Yes	3 Yr	Bogle Fitzhenry Blatchford	June 17	May 18	Sue Woolgar (023 8083 2631)
D5	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.	1	No	4 Yr	Kaur	June 17	May 18	Jo Cassey (023 8091 7503)
D6	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	Inglis Noon	June 17	May 18	Vanessa Shahani (023 8083 2599)
D7	Cabinet	Thorner's Homes	Almshouse Charity providing accommodation for women over 55 in limited financial circumstances.	1	No	1 Yr	Taggart	June 17	May 18	Mark Bradbury (023 8083 2261)
E1	Cabinet	Business South	To provide engagement between the private, public and voluntary sectors and promote Southampton City Region	1	No	1 Yr	Letts (Payne deputy)	June 17	May 18	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.	1	No	1 Yr	Murphy	Sept 17	May 18	Derek Law (023 8083 2743)
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.	1	No	1 Yr	Burke	June 17	May 18	Denise Edghill (023 8083 4095)
E4	Cabinet	Hampshire and Isle of Wight Joint	A Cross Council Panel monitoring the provision of Health Services.	1	No	1 Yr	White	June 17	May 18	Mark Pirnie (023 8083 3886)

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		Health Scrutiny Panel								
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.	1	No	1 Yr	Rayment	June 17	May 18	Mitch Sanders (023 8083 3613)
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.	4	Yes	1 Yr	Payne Letts Moulton Whitbread	June 17	May 18	Suki Sitaram (023 8083 2060)
F2	Cabinet	Local Government Association City Regions Board		1	No	1 Yr	Letts	June 17	May 18	Dawn Baxendale (023 8083 2966)
F3	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.	1	No	1 Yr	Paffey	June 17	May 18	Judy Cordell (023 8083 2766)
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.	1	No	1 Yr	Letts	June 17	May 18	Dawn Baxendale (023 8083 2966)
G2	Cabinet	Project Integra Strategic Board	Partnership body consisting of all Local Authorities in Hampshire to deal with waste management in the County.	2	No	1 Yr	Rayment Lab Vacancy	June 17	May 18	Mitch Sanders (023 8083 3613)

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G3	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	1	No	1Yr	Letts	June 17	May 18	Dawn Baxendale (023 8083 2966)
G4	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.	2	Yes	1 Yr	Letts Wilkinson	June 17	May 18	Ross Williams (023 8083 4048)