

REVISED REGISTER OF APPOINTMENTS 2019-2020

*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. 2019/20 SCC will have the main seat with PCC as a deputy.	1	No	1 Yr	Barnes-Andrews	June 19	May 20	Steve Harrison (023 8083 4153)
A2	Cabinet	Health and Wellbeing Board	Council determines the number of places allocated to Elected Members on the Board.	5	Yes	1 Yr	Taggart Savage Shields Paffey Fielker	June 19	May 20	Dr. J Horsley (023 8083 3818)
A3	Cabinet	Joint Commissioning Board	Board established to make joint decisions on behalf of the Council and CCG on certain agreed functions related to health and care.	3	No	1 Yr	Hammond Shields Fielker	June 19	May 20	Claire Heather (023 8083 2412) Stephanie Ramsey (023 8029 6941)
A4	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		Coombs Laurent Fielker	June 19	May 20	Kate Dench (023 8083 4787)
A5	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	Shields	June 19	May 20	Emma Lewis (023 8091 7984)

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A6	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	Mitchell	June 19	May 20	Hilary Brooks (023 8083 4899)
A7	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	Fielker Mintoff	June 19	May 20	Mitch Sanders (023 8083 3613)
A8	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	Fielker	June 19	May 20	Amanda Luker (023 8029 6941)
A9	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 18	May 20	Stephanie Ramsey (023 8083 4162)
A10	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 19	May 20	Kelly Scott (023 8022 6631)
A11	Cabinet	Standing Advisory Council for	Constructed under the Education Reform Act 1998 to advise the Authority on	4	Yes	1 Yr	J Baillie Laurent	June 19	May 20	Hilary Brooks (023 8083 4899)

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		Religious Education ( S A C R E )	matters connected with collective worship and the teaching of RE in City Schools.				Kataria Renyard			
A12	Cabinet	Port Health Consultative Board	ABP led consultative board, non-decision making. Matters of interest to port community.	2	Yes	1 Yr	Rayment Leggett	June 19	May 20	Mitch Sanders (023 8083 3613)
A13	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	Hammond (Leader) Rayment (Deputy)	June 19	May 20	Denise Edghill (023 8083 4095)
A14	Cabinet	Community Chest Advisory Panel		6	Yes	1 Yr	Houghton Leggett Laurent Thomas Blatchford McEwing	June 19	May 20	Jo Hughes (023 8083 4067)
	Cabinet	Connect	Southampton Connect is an independent, non-statutory partnership which exists to provide collaborative leadership for the collective development of Southampton.	3		2 Yr	Hammond Shields (as Chair of HWBB) Paffey (as Chair of ESL Partnership)	June 19	May 20	Felicity Ridgway (023 8083 3310)
	Cabinet	Local Safeguarding Children's Board	Statutory overseeing body to ensure all partners adequately discharge their safeguarding roles.	1		1 Yr	Paffey	June 19	May 20	Sarah Lawrence (023 8083 2995)
	Cabinet	Local Safeguarding Adults Board	Statutory overseeing body to ensure all partners adequately discharge their safeguarding roles.	1		1 Yr	Fielker	June 19	May 20	Sarah Lawrence (023 8083 2995)

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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	Hammond Fitzhenry	June 19	May 20	Richard Crouch (023 8083 3360)
B3	Cabinet	King Edward VI School	Governor	1	No	1 Yr	Chaloner	June 19	May 20	Hilary Brooks (023 8083 4899)
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	Bogle	June 19	May 20	Mike Harris (023 8083 2882)
B6	Cabinet	Solent Transport Board	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.	1	No	1 Yr	Rayment  Hammond (Deputy)	June 19	May 20	Pete Boustred (023 8083 4743)
B7	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>	1	No	1 Yr	Fielker	June 19	May 20	Paul Juan (023 8083 2530)
B8	Cabinet	Southampton Cultural	To promote the educational and economic benefits of the cultural sector in	1	No	1 Yr	Mitchell	June 19	May 20	Mike Harris (023 8083 2882)

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		Development Trust	the City							
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	Leggett	June 19	May 20	Jason Taylor (023 8083 2641)
B10	Cabinet	Southampton Housing Partnership	A multi-tenure forum that represents all housing interests in the city.	1	No	1 Yr	Kaur	June 19	May 20	Tina Dyer-Slade (023 8083 3597)
B11	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	1	No	1 Yr	Leggett	June 19	May 20	Sam Foulds (023 8083 2076)
		Southern Flood and Coastal Committee		1	No	1 Yr	Leggett	June 19	May 20	Sam Foulds (023 8083 2076)
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 19	May 20	Dr. Horsley (023 8083 3818)
B13	Cabinet	The Wulfris Educational Foundation	Provision of school clothing, books and equipment to the needy children resident in Southampton.	1	No	1 Yr	Paffey	June 19	May 20	Hilary Brooks (023 8083 4899)
	Cabinet	Employment, Skills and Learning Partnership		1	No	1 Yr	Paffey	June 19	May 20	Denise Edghill (023 8083 4095)
C1	Cabinet	Corporate	The Council acting as a parent for	5	Yes	1 Yr	Taggart	June 19	May 20	Hilary Brooks

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		Parenting	children in care.				Spicer Paffey J Baillie Thomas			(023 8083 4899)
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	Honorary Alderman Mr D Burke	June 19	May 20	Judy Cordell (023 8083 2766)
D2	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.	2	No	1 Yr	Keogh Mitchell Fitzhenry	June 19	May 20	Carolyn Abel (023 8083 4516)
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 19	May 20	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	Mitchell Blatchford Fitzhenry	June 19	May 20	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 19	May 20	Hilary Brooks (023 8083 4899)
D6	Cabinet	Southampton	To provide a focus for the voluntary	2	No	1 Yr	Bell	June 19	May 20	Mike Harris

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		Voluntary Services	sector activities in Southampton and to act as a local development agency for voluntary action.				Noon			(023 8083 2882)
D7	Cabinet	Thorner's Homes	Almshouse Charity providing accommodation for women over 55 in limited financial circumstances.	1	No	1 Yr	Taggart	June 19	May 20	Tina Dyer-Slade (023 8083 3597)
E1	Cabinet	Business South	To provide engagement between the private, public and voluntary sectors and promote Southampton City Region	1	No	1 Yr	Hammond (Rayment deputy)	June 19	May 20	Richard Crouch (023 8083 3360)
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	June 19	May 20	Paul Juan (023 8083 2530)
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	McEwing	June 19	May 20	James Marshall (023 8083 3015)
	Cabinet	Community Champion for Heritage		1	No	1 Yr	Bogle	June 19	May 20	Carolyn Abel (023 8083 4516)
	Cabinet	Community Champion for Mental Health		2	No	1 Yr	Shields Spicer	June 19	May 20	
E4	Cabinet	Hampshire and Isle of Wight Joint Health Scrutiny Panel	A Cross Council Panel monitoring the provision of Health Services.	1	No	1 Yr	White	June 19	May 20	Mark Pirnie (023 8083 3886)
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	Hammond Bunday Mintoff Fitzhenry	June 19	May 20	Emma Lewis (023 8091 7984)
F2	Cabinet	Local Government		1	No	1 Yr	Hammond	June 19	May 20	Richard Crouch

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		Association City Regions Board								(023 8083 3360)
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 19	May 20	Emma Lewis (023 8091 7984)
	Cabinet	Local Government Association Community Wellbeing Board		1	No	1 Yr	Shields	June 19	May 20	Emma Lewis (023 8091 7984)
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	Hammond	June 19	May 20	Richard Crouch (023 8083 3360)
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 Hammond (Deputy)	June 19	May 20	Mitch Sanders (023 8083 3613)
G3	Cabinet	Solent Local Enterprise Partnership (LEP) Board	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	Hammond	June 19	May 20	Richard Crouch (023 8083 3360)
G4	Cabinet	Solent Credit Union				1 Yr	Windle	June 19	May 20	Steve Harrison (023 8083 4153)
G5	Cabinet	City Eye	Based in Southampton to support the community, arts organisations,	1	No	1Yr	Savage	June 19	May 20	



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			individuals, emerging talent and established talent in the achievement of filmmaking goals.							