

NOMINATIONS FOR COUNCIL REPRESENTATION ON OUTSIDE BODIES 2016/17

NOTE: Appointments to outside bodies reflect political balance where there are four or more representatives, subject to the body's constitution

	NAME OF ORGANISATION	FREQUENCY AND TIME OF MEETINGS/VENUE	REPRESENTATIVE(S) 2015/16	MEMBERSHIP	NOMINATED REPRESENTATIVES 2016/17
1	Age Concern, Farnborough	Venue - RVS Offices, Elles Hall Frequency - Every 2 months Day – Monday Time – Mornings	Cr. Liz Corps Cr. L.A. Taylor Cr. Jacqui Vosper	Three Members	Cr. Liz Corps Cr. L.A. Taylor Cr. Jacqui Vosper
2	Aldershot & Farnborough Festival of Music & Art	Venues – Schools and Church Halls in Rushmoor Frequency - (i) Weekends in April and May for competitions (ii) AGM in November (iii) 3 committee meetings during the year	Cr. D.M.T. Bell Cr. Jennifer Evans, Cr. K.H. Muschamp	Three Members (one from each Political Group)	Cr. D.M.T. Bell Cr. Jennifer Evans, Cr. K.H. Muschamp
3	Aldershot Military Museum Strategic Local Agreement Meeting	Venue – Aldershot Military Museum Frequency – Once a year Time – daytime	Cr. Mrs. D.B. Bedford Cr. A.M. Ferrier	Two Members	Cr. Mrs. D.B. Bedford Cr. B. Jones Cr. S.J. Masterson

	NAME OF ORGANISATION	FREQUENCY AND TIME OF MEETINGS/VENUE	REPRESENTATIVE(S) 2015/16	MEMBERSHIP	NOMINATED REPRESENTATIVES 2016/17
4	Aldershot Regeneration Partnership Ltd	Venue – Princes Hall, Aldershot Frequency – Every 4 months Day – Weekday Time - 4.00 pm	Cr. P.J. Moyle and Mr. J.A. Lloyd	Cabinet Member with responsibility for economic development and regeneration. Chief Executive	Cr. D.E. Clifford and Mr. J.A. Lloyd
5	Aldershot Town Centre Business and Retailers Group	Venue – Princes Hall, Aldershot Frequency - Twice a year Day – Weekday evenings Time - 6.30 p.m.	Cr. P.J. Moyle Cr. M.S. Choudhary Cr. M.J. Roberts Cr. A.H. Crawford	Cabinet Member with responsibility for economic development and regeneration and three Aldershot Members	Cr. M.S. Choudhary Cr. J.J. Preece Cr. A.H. Crawford
6	Basingstoke Canal Joint Management Committee	Venue - Canal Centre, Mytchett Frequency - Twice a year Day - Friday Time - 10.00 am	Cr. J.H. Marsh Cr. L.A. Taylor	Two Members and a Standing Deputy for each Member (requested by the Management Committee)	Cr. J.H. Marsh Cr. L.A. Taylor Standing Deputies: Cr. R. Cooper Cr. C.P. Grattan
7	Blackbushe Airport Consultative Committee	Venue - British Car Auction Frequency - 2 per year Day - 1st Wednesday in March and October Time - 7.30 pm	Cr. Liz Corps Cr. D. Clifford standing deputy	One Member and one Standing Deputy (Standing Deputy requested by the Consultative Committee)	Cr. Liz Corps Cr. B. Jones Standing Deputy: Cr. J.E. Woolley Cr. B. Jones

	NAME OF ORGANISATION	FREQUENCY AND TIME OF MEETINGS/VENUE	REPRESENTATIVE(S) 2015/16	MEMBERSHIP	NOMINATED REPRESENTATIVES 2016/17
8	Blackwater Valley Advisory Committee for Public Transport	Venue - RBC Offices Frequency - 4 times per year (Mar, June, Sept, Dec) Time - 7.30 pm	Cabinet Member for Environment (Cr. R.L.G. Dibbs) and Cr. B. Jones Crs. M.J. Roberts and Barbara Hurst as standing deputies	Cabinet Member with responsibility for Environment and one Member. (maximum of two standing deputies)	Cr. M.J. Tennant Cr. B. Jones Standing Deputies: Cr. Barbara Hurst Cr. P.F. Rust
9	Blackwater Valley Countryside Partnership	Venue – RBC Offices Frequency – Annually Day- Various days in Sept/Oct Time- Afternoon	Crs. L.A. Taylor and P.G. Taylor Crs. Barbara Hurst and C.P. Grattan as standing deputies	Two Members and up to two Standing Deputies	Cr. L.A. Taylor Cr. P.G. Taylor Standing Deputies Cr. Barbara Hurst Cr. C.P. Grattan
10	Brickfield Country Park, Friends of	Venue - Various Frequency - Every 3 months Day - 1st Tuesday of the month Time - 8.00 pm	Crs. P.I.C. Crerar, R. Hughes and B.A. Thomas	Three Manor Park Ward Members	Cr. D.E. Clifford Cr. P.I.C. Crerar Cr. B.A. Thomas
11	Council for the Protection of Rural England (Hart & Rushmoor Group)	Venue - Meet in members' homes and community halls Frequency - 5 - 6 week intervals Day – Varies Time – Evening	Cr. P.G. Taylor	One Member	Cr. P.G. Taylor

	NAME OF ORGANISATION	FREQUENCY AND TIME OF MEETINGS/VENUE	REPRESENTATIVE(S) 2015/16	MEMBERSHIP	NOMINATED REPRESENTATIVES 2016/17
12	Cove Brook Greenway Group	Venue - Blunden Hall, Farnborough Frequency - Quarterly Time – Evenings	Cr. R. Cooper Cr. G.B. Lyon	Two Members	Cr. R. Cooper Cr. C.P. Grattan Cr. Marina Munro
13	Enterprise M3 Joint Leaders Board	Venue – Woking/ Farnborough Frequency – 6 a year Time – daytime	Cr. P.J. Moyle	Leader of the Council	Cr. D.E. Clifford
14	Farnborough Aerodrome Consultative Committee	Venue - BA Park Centre, Farnborough Frequency - Twice a year Day - Thursday Time - 2.00 pm	Cr. R.L.G. Dibbs Cr P.G. Taylor Cr. Barbara Hurst as Standing Deputy	Cabinet Member for Environment and one Member from a ward that adjoins the site (and one standing deputy).	Cr. M.J. Tennant Cr. P.G. Taylor Cr. Barbara Hurst as Standing Deputy
15	Farnborough Community Centre Executive Committee	Venue - Elles Hall Frequency - 11 meeting a year Day - Wednesday Time – Evening	Cr. Sue Carter Cr. B. Jones	Two Members	Cr. Sue Carter Cr. B. Jones
16	Farnborough and Cove War Memorial Hospital Trust Ltd	Venue - Devereux House Frequency - 6-8 weeks Day - Monday Time - 8.00 pm	Cr. R.L.G. Dibbs	One Member	Cr. R.L.G. Dibbs

	NAME OF ORGANISATION	FREQUENCY AND TIME OF MEETINGS/VENUE	REPRESENTATIVE(S) 2015/16	MEMBERSHIP	NOMINATED REPRESENTATIVES 2016/17
17	457 Farnborough Squadron	Venue – Squadron HQ, St. Christophers Road, Cove Frequency – 6 each year Day - Wednesday Time – 7.30 p.m.	Cr. J.H. Marsh	One Member	Cr. J.H. Marsh
18	Farnham Quarry Liaison Group	Venue - To be confirmed Frequency - 2-3 per year Time - Late afternoon	Cr. M.J. Roberts With Crs. A.R. Newell and T.D. Bridgeman as Standing Deputies	One Aldershot Park Ward Councillor with the two other Aldershot Park Ward Councillors as Standing Deputies	Cr. T.D. Bridgeman with Cr. A.R. Newell as Standing Deputy
19	First Wessex Housing Association – Annual General Meeting	Venue - PHA Frequency - Yearly	Cr. R. Hughes	Cabinet Member for Health and Housing	Cr. Barbara Hurst
20	Hampshire and Isle of Wight Local Government Association	Venue - Rota of Association authorities Frequency - 6 per year Day – Friday Time - Day-time	Cr. P.J. Moyle Cr. R.L.G. Dibbs Cr. P.G. Taylor as Standing Deputy	Two Members, one of whom is the Leader and the Cabinet Member for Corporate Services as Standing Deputy	Cr. D.E. Clifford Cr. P.G. Taylor
21	Hampshire Police and Crime Panel	Venue – venues around Hampshire Frequency – 4 times a year Time – 10.00 a.m. weekdays	Cr. K.H. Muschamp Cr. K. Dibble	Leader or Cabinet Member Labour Group representation Invited by the County Council (to meet PCP political balance requirements).	Cr. K.H. Muschamp Cr. K. Dibble

	NAME OF ORGANISATION	FREQUENCY AND TIME OF MEETINGS/VENUE	REPRESENTATIVE(S) 2015/16	MEMBERSHIP	NOMINATED REPRESENTATIVES 2016/17
22	Hampshire Buildings Preservation Trust Ltd	Venue – Various Frequency – Annually (AGM) Day - Friday in November Time - 10.30 am	Cr. D.S. Gladstone Cr. G.B. Lyon	Two Members	Cr. D.S. Gladstone Cr. C.P. Grattan Cr. Marina Munro
23	Local Government Association - General Assembly	Venue - London and Conference venues Frequency – Annually Time – Daytime	Cr. P.J. Moyle	Leader of the Council	Cr. D.E. Clifford
24	North Hampshire Area Road Safety Council	Venue – Hart/RBC/BDBC Frequency – 3 times a year Time – daytime	Cr. S.J. Masterson Cr. A.M. Ferrier as Standing Deputy	One Member and one standing deputy	Cr. S.J. Masterson Cr. P.G. Taylor as Standing Deputy
25	North Hampshire Community Safety Partnership	Venue – RBC/Hart/Basingstoke Offices Frequency – 3 times a year Time – daytime	Cr. K.H. Muschamp	Cabinet Member for Safety and Regulation	Cr. K.H. Muschamp

	NAME OF ORGANISATION	FREQUENCY AND TIME OF MEETINGS/VENUE	REPRESENTATIVE(S) 2015/16	MEMBERSHIP	NOMINATED REPRESENTATIVES 2016/17
26	Joint Scrutiny Committee (Hart/Basingstoke/Rushmoor) North Hampshire Community Safety Partnership	Venue – RBC/Hart/Basingstoke Offices Frequency – once a year Time – daytime	Three non-executive Members including Chairman and Vice- Chairman of Borough Services Policy and Review Panel	To reflect proportionality rules 2 Conservatives 1 Labour Nominated substitutes	Chairman and Vice-Chairman of Borough Services Policy and Review Panel Cr. A.H. Crawford Cr. B. Jones as Standing Deputy
27	Parity for Disability	Venue - Day Centre, Whetstone Road Frequency - 2nd Tuesday of every month Time - 7.30 pm - 9.30 pm	Cr. Barbara Hurst Cr. Sue Carter as Standing Deputy	One Member and one standing deputy	Cr. Barbara Hurst Cr. Sue Carter as Standing Deputy
28	PATROL (formerly National Parking Adjudication Services)	Venue - Various Frequency – Yearly – next meeting 25/6 Birmingham	Cr. R.L.G. Dibbs	Cabinet Member for Environment and Service Delivery	Cr. M.J. Tennant
29	Project Integra Strategic Board	Venue - Various Authorities Frequency - Quarterly Day - Friday Time - 9.30 am	Cr. R.L.G. Dibbs Cr. A. Jackman as Standing Deputy	Cabinet Member for Environment and Cabinet Member as Standing Deputy	Cr. M.J. Tennant

	NAME OF ORGANISATION	FREQUENCY AND TIME OF MEETINGS/VENUE	REPRESENTATIVE(S) 2015/16	MEMBERSHIP	NOMINATED REPRESENTATIVES 2016/17
30	Royal British Legion (Farnborough Branch) Remembrance Day Arrangements	Frequency – As required Time - 7.45 pm	Cr. D.B. Bedford	One Member	Cr. D.B. Bedford
31	Rushmoor Citizens' Advice Bureaux Trustee Board	Venue - Alternates: Farnborough CAB/Aldershot CAB Frequency - 6 per year Day - Monday Time - 7.00 pm	Cr. Barbara Hurst Cr. P.F. Rust	Two Members, not to be drawn from the Cabinet (representatives of different Political Group).	No new nominations sought at this time
32	Rushmoor In Bloom Forum	Venue - RBC Offices Frequency - 6 per year Time - 7.00 pm	Cr. Mrs. D.B. Bedford, Cr. M.S. Choudhary Cr. R. Hughes. Cr. Jennifer Evans Cr. C.P. Grattan	Five Members (politically balanced. Last year, political balance was 3 Conservative, 2 from other Groups)	Cr. Mrs. D.B. Bedford Cr. M.S. Choudhary Cr. Liz Corps Cr. Jennifer Evans Cr. C.P. Grattan
33	Rushmoor Local Strategic Partnership	Venue - RBC Offices Frequency - Quarterly Time - 4.00 pm	Cr. P.J. Moyle Cr. R.L.G. Dibbs as Standing Deputy	One Cabinet Member and One Cabinet Member as Standing Deputy	To be confirmed
34	Rushmoor Mediation Management Committee	Venue – Rushmoor Council Offices Frequency - Quarterly Time – 6 pm	Cr. C.P. Grattan Cr. R. Hughes Cr. P.G. Taylor	Three Members	Cr. C.P. Grattan Cr. Barbara Hurst Cr. P.G. Taylor

	NAME OF ORGANISATION	FREQUENCY AND TIME OF MEETINGS/VENUE	REPRESENTATIVE(S) 2015/16	MEMBERSHIP	NOMINATED REPRESENTATIVES 2016/17
35	Rushmoor Sports Forum	Email forum to discuss grant applications	Cr. Mrs. D.B. Bedford Cr. Sue Carter	Two Members	Cr. Mrs. D.B. Bedford Cr. Sue Carter
36	Rushmoor Swimming Association	Venue – Farnborough Leisure Centre Frequency – Last Monday in the month, except May Time - 7.30 pm	Cr. G.B. Lyon Cr. D.M. Welch	Two Members	Cr. G.B. Lyon Cr. D.S. Gladstone
37	Rushmoor Voluntary Services Board	Venue – Community Centre Frequency – 8 per Year and AGM and Awayday Time – Thursday Evening at 7.15 p.m.	Cr. K. Muschamp	One Member	Cr. T.D. Bridgeman Cr. Barbara Hurst
38	Rushmoor Youth Forum	Venue – Borough Offices Frequency – Quarterly Time – Evenings	Cr. D.M.T. Bell Cr. L.A. Taylor Cr. G.B. Lyon	Three Members (one from each Political Group)	Cr. D.M.T. Bell Cr. L.A. Taylor Cr. G.B. Lyon
39	South East Employers – Full Meeting	Venue – Mary Sumner House, London Frequency - 2 per year – next meeting Friday 12th July, 2013	Cr. P.G. Taylor Cr. K.H. Muschamp as Standing Deputy	Cabinet Member for Corporate Services and one Member as Standing Deputy	Cr. P.G. Taylor Cr. K.H. Muschamp as Standing Deputy

	NAME OF ORGANISATION	FREQUENCY AND TIME OF MEETINGS/VENUE	REPRESENTATIVE(S) 2015/16	MEMBERSHIP	NOMINATED REPRESENTATIVES 2016/17
40	SEE – The Local Democracy and Accountability Network	Venue – Mary Sumner House, London Frequency – 2 per year Time – Daytime – next meeting 13th September 2013	Cr. A.M. Ferrier Cr. P.F. Rust	Two Members (but should not be drawn from the Cabinet)	Vacancy Cr. P.F. Rust
41	South East England Councils (SEEC) All Member Meeting	Venue – London Frequency - Quarterly Time – Daytime	Cr. R.L.G. Dibbs	Leader of the Council	Leader of the Council
42	Southwood Golf Club Committee	Venue - Southwood Golf Club Frequency - Every 4-5 weeks Time - 7.00 pm	Cr. D.S. Gladstone	One Member	Cr. D.S. Gladstone
43	Step by Step Board of Management	Venue - PHA, Gordon House, Aldershot or Emmaus Project Offices Frequency - Every other month Day - Saturday Time - 1.00 pm	Cr. Mrs. D. B. Bedford	One Member	Cr. A.R. Newell

	NAME OF ORGANISATION	FREQUENCY AND TIME OF MEETINGS/VENUE	REPRESENTATIVE(S) 2015/16	MEMBERSHIP	NOMINATED REPRESENTATIVES 2016/17
44	Thames Water Utilities Local Liaison Group	Venue – RBC Frequency – 1/2 per year Day – Weekday Time – Daytime	Cr. R.L.G. Dibbs Cr. D.E. Clifford as Standing Deputy	Cabinet Member for Environment with the Chairman of Environment Policy and Review Panel as Standing Deputy	Currently seeking clarification of Group's continued existence
45	West End Centre Management Committee	Venue - West End Centre Frequency - Every 2/3 months Day - Varies Time - 7.00 pm	Crs. K.H. Muschamp Cr. B.A. Thomas	Two Members	Cr. M.S. Choudhary Cr. B.A. Thomas