

## NOMINATIONS FOR COUNCIL REPRESENTATION ON OUTSIDE BODIES 2015/16

**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) 2014/15	MEMBERSHIP	NOMINATED REPRESENTATIVES 2015/16
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	Age Concern, Aldershot	Place Court, Aldershot	Cr. D.M. Welch		No representation required at the present time.
3	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. Jennifer Evans, Cr. K.H. Muschamp Cr. Barbara Donaghue	Three Members (one from each Political Group)	Cr. D.M.T. Bell Cr. Jennifer Evans, Cr. K.H. Muschamp
4	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. A.M. Ferrier

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5	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. P.J. Moyle and Mr. J.A. Lloyd
6	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. A.H. Crawford Cr. M.J. Roberts	Cabinet Member with responsibility for economic development and regeneration and three Aldershot Members	Cr. P.J. Moyle  Cr. M.S. Choudhary Cr. A.H. Crawford Cr. M.J. Roberts
7	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	Cr. J.H. Marsh Cr. L.A. Taylor
8	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.E. Clifford standing deputy	One Member and one Standing Deputy (Standing Deputy requested by the Consultative Committee)	Representative: Cr. Liz Corps Cr. B. Jones  Standing Deputy: Cr. D.E. Clifford Cr. B. Jones

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9	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 with responsibility 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)	Cabinet Member with responsibility for Environment (Cr. R.L.G. Dibbs) and Cr. B. Jones  Crs. M.J. Roberts and Barbara Hurst as standing deputies
10	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	Crs. L.A. Taylor and P.G. Taylor  Crs. Barbara Hurst and C.P. Grattan as standing deputies
11	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	Crs. P.I.C. Crerar, R. Hughes and B.A. Thomas
12	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

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13	Cove Brook Greenway Group	Venue - Blunden Hall, Farnborough Frequency - Quarterly Time – Evenings	Cr. D.B. Bedford Cr. J.H. Marsh	Two Members	Cr. R. Cooper Cr. G.P. Grattan Cr. G.B. Lyon
14	Enterprise M3 Joint Leaders Board	Venue – Woking/ Farnborough Frequency – 6 a year Time – daytime	Cr. P.J. Moyle	Leader of the Council	Cr. P.J. Moyle
15	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. A.M.J. Chainey as Standing Deputy	Cabinet Member with responsibility for Environment and one Member from a ward that adjoins the site (and one standing deputy).	Cr. R.L.G. Dibbs Cr P.G. Taylor  Cr. Barbara Hurst as Standing Deputy
16	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
17	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

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18	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
19	First Wessex Housing Association – Annual General Meeting	Venue - PHA Frequency - Yearly	Cr. R. Hughes	Cabinet Member for Health and Housing	Cr. R. Hughes
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. P.J. Moyle Cr. R.L.G. Dibbs  Cr. P.G. Taylor as Standing Deputy
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
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. G.B. Lyon

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23	Local Government Association - General Assembly	Venue - London and Conference venues Frequency – Annually Time – Daytime	Cr. P.J. Moyle	Leader of the Council	Cr. P.J. Moyle
24	North Hampshire Area Road Safety Council	Venue – Hart/RBC/BDBC Frequency – 3 times a year Time – daytime	Cr. A.M.J. Chainey  Cr. A.M. Ferrier as Standing Deputy	One Member and one standing deputy	Cr. S.J. Masterson  Cr. A.M. Ferrier 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
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 and one conservative vacancy as Standing Deputies

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27	Parity for Disability	Venue - Day Centre, Whetstone Road Frequency - 2nd Tuesday of every month Time - 7.30 pm - 9.30 pm	Cr.Mrs Barbara Hurst  Cr. Sue Carter as Standing Deputy	One Member and one standing deputy	Cr.Mrs 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. R.L.G. Dibbs
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 Service Delivery and Cabinet Member as Standing Deputy	Cr. R.L.G. Dibbs  Cr. A. Jackman as Standing Deputy
30	Royal British Legion (Farnborough Branch) Remembrance Day Arrangements	Frequency – As required Time - 7.45 pm	Cr. D.M. Welch	One Member	Cr. D.B. Bedford
31	Farnham Quarry Liaison Group	Venue - To be confirmed Frequency - 2-3 per year Time - Late afternoon	Cr. M. J. Roberts with Crs. D. Cappleman and T.J. Bridgeman as standing deputies.	One Aldershot Park Ward Councillor with the two other Aldershot Park Ward Councillors as Standing Deputies	Cr. M. J. Roberts with Crs. A.R. Newell and T.J. Bridgeman as standing deputies.

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32	Rushmoor Access Group	Venue - RBC Frequency - 6 times a year Day - Wednesday Time - 10.00 am	Cr. Barbara Hurst	One Member	No representation required at the present time – under review
33	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).	Cr. Barbara Hurst Cr. P.F. Rust  No new nominations sought as CAB have requested no change this year to trustee positions
34	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. Sue Dibble Cr. Jennifer Evans	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. R. Hughes.  Cr. Jennifer Evans Cr. C.P. Grattan
35	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	Cr. P.J. Moyle  Cr. R.L.G. Dibbs as Standing Deputy
36	Rushmoor Mediation Management Committee	Venue – Rushmoor Council Offices Frequency - Quarterly Time – 6 pm	Cr. C.P. Grattan Cr. R. Hughes Cr. Barbara Hurst	Three Members	Cr. C.P. Grattan Cr. R. Hughes Cr. P.G. Taylor



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37	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
38	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.M. Welch
39	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. K. Muschamp
40	Rushmoor Youth Forum	Venue – Borough Offices Frequency – Quarterly Time – Evenings	Cr. D. 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
41	Samuel Cody Community Campus Management Committee	Venue – Oak Farm School Frequency - Termly Day - Days Time - 7.30 pm	Cr. C.P. Grattan Cr. B. Jones Cr. L.A. Taylor	Three Cherrywood Ward Members	Cr. C.P. Grattan Cr. B. Jones Cr. L.A. Taylor

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42	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
43	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)	Cr. A.M. Ferrier Cr. P.F. Rust
44	South East England Councils (SEEC) All Member Meeting	Venue – London Frequency - Quarterly Time – Daytime	Cr. R.L.G. Dibbs	Member of the Cabinet	Cr. R.L.G. Dibbs
45	Southwood Golf Club Committee	Venue - Southwood Golf Club Frequency - Every 4-5 weeks Time - 7.00 pm	Cr. A.M.J. Chainey	One Member	Cr. D.S. Gladstone
46	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. Mrs. D. B. Bedford

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47	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 and Service Delivery with the Chairman of Environment Policy and Review Panel as Standing Deputy	Cr. R.L.G. Dibbs  Cr. D.E. Clifford as Standing Deputy
48	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	Crs. K.H. Muschamp Cr. B.A. Thomas