## AGENDA ITEM NO. 5 (1)

## NOMINATIONS FOR COUNCIL REPRESENTATION ON OUTSIDE BODIES 2017/18

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) 2016/17	MEMBERSHIP	NOMINATED REPRESENTATIVES 2017/18
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. B. Jones	Two Members	Cr. Mrs. D.B. Bedford Cr. B. Jones

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4	Aldershot Town Centre Business and Retailers Group	Venue – Princes Hall, Aldershot Frequency - Twice a year Day – Weekday evenings Time - 6.30 p.m.	Cr. M.L. Sheehan Cr. M.S. Choudhary Cr. J.J. Preece Cr. A.H. Crawford	Chairman of Aldershot Regeneration Group and three Aldershot Members	Cr. M.L. Sheehan Cr. M.S. Choudhary Cr. J.J. Preece Cr. A.H. Crawford
5	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 Standing Deputies: Cr. R. Cooper Cr. C.P. Grattan	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
6	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 Standing Deputy: Cr. J.E. Woolley	One Member and one Standing Deputy (Standing Deputy requested by the Consultative Committee)	Cr. Liz Corps Standing Deputy: Cr. J.E. Woolley
7	Blackwater Valley Advisory Panel for Public Transport	Venue – Various Frequency - 4 times per year (Mar, June, Sept, Dec) Time - 3.30 pm	Cabinet Member for Environment (Cr. M.J. Tennant) and Cr. B. Jones Standing Deputies: Cr. Barbara Hurst Cr. M.J. Roberts	Cabinet Member with responsibility for Environment and one Member (maximum of two standing deputies)	Cabinet Member for Environment (Cr. M.J. Tennant) and Cr. B. Jones Standing Deputies: Cr. Rod Cooper Cr. M.J. Roberts

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8	Blackwater Valley Countryside Partnership	Venue – RBC Offices Frequency – Annually Day- Various days in Sept/Oct Time- Afternoon	Cr. L.A. Taylor Cr. P.G. Taylor Standing Deputies Cr. Barbara Hurst Cr. C.P. Grattan	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
9	Brickfield Country Park, Friends of	Venue - Various Frequency - Every 3 months Day - 1st Tuesday of the month Time - 8.00 pm	Cr. D.E. Clifford Cr. P.I.C. Crerar Cr. B.A. Thomas	Three Manor Park Ward Members	Cr. D.E. Clifford Cr. P.I.C. Crerar Cr. B.A. Thomas
10	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
11	Cove Brook Greenway Group	Venue - Blunden Hall, Farnborough Frequency - Quarterly Time – Evenings	Cr. R. Cooper Cr. Marina Munro	Two Members	Cr. R. Cooper Cr. C.P. Grattan Cr. Marina Munro

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12	Enterprise M3 Joint Leaders Board	Venue – Various Frequency – 6 a year Time – daytime	Cr. D.E. Clifford	Leader of the Council	Cr. D.E. Clifford
13	Farnborough Aerodrome Consultative Committee	Venue - BA Park Centre, Farnborough Frequency - Twice a year Day - Thursday Time - 2.00 pm	Cr. M.J. Tennant 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
14	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. Liz Corps Cr. B. Jones
15	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
16	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

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17	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 Deputy	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.D. Bridgeman as Standing Deputy
18	Vivid Housing Group – Annual General Meeting	Venue - PHA Frequency - Yearly	Cr. Barbara Hurst	Cabinet Member for Health and Housing	Cr. Barbara Hurst
19	Hampshire and Isle of Wight Local Government Association	Venue - Rota of Association authorities Frequency - 6 per year Day – Friday Time - Day-time	Cr. D.E. Clifford Cr. P.G. Taylor	Two Cabinet Members, one of whom is the Leader	Cr. D.E. Clifford Cr. P.G. Taylor
20	Hampshire Districts Health and Wellbeing Forum	Venue – rotation around Hampshire Frequency – 3 per year Time - daytime	Cr. Barbara Hurst	Cabinet Member for Health and Housing	Cr. Barbara Hurst
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	Leader or Cabinet Member	Cr. K.H. Muschamp

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22	Hampshire Buildings Preservation Trust AGM	Venue – Various Frequency – Annually (AGM) Day - Friday in November Time - 10.30 am	Cr. D.S. Gladstone Cr. Marina Munro	Two Members	Cr. D.S. Gladstone Cr. Marina Munro
23	Local Government Association - General Assembly	Venue - London and Conference venues Frequency – Annually Time – Daytime	Cr. D.E. Clifford	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. P.G. Taylor 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

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26	Joint Scrutiny Committee (Hart/Basingstoke/Rushmoor) North Hampshire Community Safety Partnership	Venue – RBC/Hart/Basingstoke Offices Frequency – once a year Time – daytime	Chairman and Vice- Chairman of Borough Services Policy and Review Panel Cr. A.H. Crawford Cr. B. Jones as Standing Deputy	Three non-executive Members including Chairman and Vice- Chairman of Borough Services To reflect proportionality: 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 Annual Joint Committee Meeting (formerly National Parking Adjudication Services)	Venue - London Frequency – once June/July 11.00 a.m. to 2.00 p.m.		One Member with interest in Parking Enforcement	Under Review
29	Project Integra Strategic Board	Venue - Various Authorities Frequency - Quarterly Day - Friday Time - 9.30 am	Cr. M.J. Tennant	Cabinet Member for Environment	Cr. M.J. Tennant

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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 (representatives of different Political Groups).	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. Liz Corps 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. K.H. Muschamp Cr. Barbara Hurst as Standing Deputy	One Cabinet Member and One Cabinet Member as Standing Deputy	Cr. K.H. Muschamp Cr. Barbara Hurst as Standing Deputy
34	Rushmoor Mediation Management Committee	Venue – Rushmoor Council Offices Frequency - Quarterly Time – 6 pm	Cr. C.P. Grattan Cr. M.D. Smith Cr. P.G. Taylor	Three Members	Cr. C.P. Grattan Cr. M.D. Smith Cr. P.G. Taylor

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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.S. Gladstone	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. Barbara Hurst	One Member	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

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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. S.J. Masterson Cr. P.F. Rust	Two Members (but should not be drawn from the Cabinet)	Cr. S.J. Masterson Cr. P.F. Rust
41	South East England Councils (SEEC) All Member Meeting	Venue – London Frequency - Quarterly Time – Daytime	D.E. Clifford	Member of the Cabinet	Cr. Barbara Hurst
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	West End Centre Management Committee	Venue - West End Centre Frequency - Every 2/3 months Day - Varies Time - 7.00 pm	Crs. M.S. Choudhary Cr. B.A. Thomas	Two Members	Crs. M.S. Choudhary Cr. B.A. Thomas