AGENDA ITEM NO. 8

NOMINATIONS FOR COUNCIL REPRESENTATION ON OUTSIDE BODIES 2018/19

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) 2017/18	MEMBERSHIP	NOMINATED REPRESENTATIVES 2018/19
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. C.P. Grattan 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 (Cross – Group representation)	Cr. D.M.T. Bell Cr. Jennifer Evans Cr. Liz Corps 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 four Aldershot Members (cross-party representation)	Chairman Cr. M.S. Choudhary Cr. Jennifer Evans Cr. A.H. Crawford Cr. A.R. Newell
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. Nadia Martin Cr. R.M. Cooper Standing Deputies: Cr. Veronica Graham Green 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 Cr. B. Jones Standing Deputy: Cr. J.E. Woolley
7	Blackwater Valley Advisory Panel for Public Transport	Venue – RBC offices 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. Rod Cooper Cr. M.J. Roberts	Cabinet Member with responsibility and one Member (maximum of two standing deputies)	Cr. M.L. Sheehan 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. D.B. Bedford Cr. P.G. Taylor Cr. C.P. Grattan Standing Deputies Cr. Barbara Hurst Cr. A.J. Halstead
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	Cove Brook Greenway Group	Venue - Blunden Hall, Farnborough Frequency - Quarterly Time – Evenings	Cr. C.P. Grattan Cr. Marina Munro	Two Members	Cr. C.P. Grattan Cr. Veronica Graham-Green
11	District Council's Network (DCN)	Venue – AGM Birmingham	Cr. D.E. Clifford	Leader of the Council	D.E. Clifford
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

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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 with responsibility and one Member from a ward that adjoins the site (and one standing deputy).	Cr. M.L. Sheehan Cr. P.G. Taylor Cr. Martin Tennant as Standing Deputy
14	Farnborough Community Centre Executive Committee	Venue - Elles Hall Frequency - 11 meeting a year Day - Wednesday Time – Evening	Cr. Liz Corps Cr. B. Jones	Two Members	Disbanded
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 Cr. A.J. Halstead
17	Vivid Housing Group – Annual General Meeting	Venue - PHA Frequency - Yearly	Cr. Barbara Hurst	Cabinet Member with responsibility for Housing	Cr. Barbara Hurst

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18	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
19	Hampshire Districts Health and Wellbeing Forum	Venue – rotation around Hampshire Frequency – 3 per year Time - daytime	Cr. Barbara Hurst	Cabinet Member with responsibility for Health	Cr. Barbara Hurst
20	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
21	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. Veronica Graham-Green Cr. Marina Munro
22	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

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23	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. Mara Makunura Cr. P.G. Taylor as Standing Deputy
24	North Hampshire Community Safety Partnership	Venue – RBC/Hart/Basingstoke Offices Frequency – 3 times a year Time – daytime	Cr. K.H. Muschamp	Cabinet Member with responsibility for Community Safety	Cr. K.H. Muschamp
25	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	2 x representatives from Chairman and Vice-Chairmen of the Overview and Scrutiny Committee Cr. A.H. Crawford Nominated Substitutes: Cr. B. Jones Remaining Scrutiny Chair or Vice-Chairman
26	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

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27	Project Integra Strategic Board	Venue - Various Authorities Frequency - Quarterly Day - Friday Time - 9.30 am	Cr. M.J. Tennant	Cabinet Member	Cr. M.L. Sheehan
28	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 Cr. C.P. Grattan
29	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
30	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
31	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. Barbara Hurst Cr. K.H. Muschamp as Standing Deputy

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32	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	Disbanded
33	Rushmoor Sports Forum	Email forum to discuss grant applications	Cr. Mrs. D.B. Bedford Cr. Sue Carter	Two Members	Under review – no nominations sought this year
34	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. Sue Carter Cr. M.L. Sheehan Cr. A.K. Chowdhury
35	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
36	Rushmoor Youth Forum (Currently a virtual forum)	Business is exchanged electronically only	Cr. D.M.T. Bell Cr. L.A. Taylor Cr. G.B. Lyon	Three Members (one from each Political Group)	Cr. J.B. Canty Cr. Sue Carter Cr. A. J. Halstead

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37	South East Employers – Full Meeting	Venue – London & Winchester Frequency - 2 per year – next meeting Wednesday, 11th July, 2018	Cr. P.G. Taylor Cr. K.H. Muschamp as Standing Deputy	Cabinet Member for Corporate Services and one Member as Standing Deputy	Cr. G.B. Lyon Cr. P.G. Taylor as Standing Deputy
38	SEE – The Local Democracy and Accountability Network	Venue – Mary Sumner House, London Frequency – 2 per year Time – Daytime	Cr. S.J. Masterson Cr. P.F. Rust	Two Members (but should not be drawn from the Cabinet)	Cr. P.F. Rust Cr. J.E. Woolley
39	South East England Councils (SEEC) All Member Meeting	Venue – London Frequency - Quarterly Time – Daytime	Cr. Barbara Hurst	Member of the Cabinet	Cr. Barbara Hurst
40	West End Centre Management Committee	Venue - West End Centre Frequency - Every 2/3 months Day - Varies Time - 7.00 pm	Cr. M.S. Choudhary Cr. B.A. Thomas	Two Members	Cr. M.S. Choudhary Cr. B.A. Thomas Cr. Nadia Martin