

NOMINATIONS FOR COUNCIL REPRESENTATION ON OUTSIDE BODIES 2019/20

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) 2018/19	MEMBERSHIP	NOMINATED REPRESENTATIVES 2019/20
1	Age Concern, Farnborough	Venue - RVS Offices, Elles Hall Frequency - Every 2 months Day – Monday Time – Mornings	Cr. Liz Corps Cr. C.P. Grattan Cr. Jacqui Vosper	Three Members	Cr. Jacqui Vosper Cr. C.P. Grattan vacancy
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. Liz Corps Cr. K.H. Muschamp	Three Members (Cross – Group representation)	Cr. K.H. Muschamp Cr. Gaynor Austin Cr. Alain Dekker
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	Mrs. D.B. Bedford Cr. Sophie Porter

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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.S. Choudhary Cr. Sophia Choudhary Cr. Jennifer Evans Cr. A.H. Crawford Cr. A.R. Newell	Five Aldershot Members (cross-party representation)	Cr. M.S. Choudhary Cr. Sophia Choudhary Cr. Prabesh KC Cr. Christine Guinness Cr. Gaynor Austin
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. Nadia Martin Standing Deputies: Cr. Veronica Graham Green Cr. C.P. Grattan	Two Members and a Standing Deputy for each Member (requested by the Management Committee)	Cr. J.H. Marsh Cr. Veronica Graham-Green Cr. P.F. Rust Standing Deputies: Cr. P.G. Taylor 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. Peter Cullen 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.L. Sheehan) 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. Sheehan Cr. M.J. Roberts Standing Deputies: Cr. Rod Cooper Cr. T.D. Bridgeman

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8	Blackwater Valley Countryside Partnership	Venue – RBC Offices Frequency – Annually Day- Various days in Sept/Oct Time- Afternoon	Cr. D.B. Bedford Cr. P.G. Taylor Standing Deputies Cr. Barbara Hurst Cr. A.J. Halstead	Two Members and up to two Standing Deputies	Cr. D.B. Bedford Cr. P.G. Taylor Standing Deputies 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. Veronica Graham-Green	Two Members	Cr. A.S. Dekker Cr. V. Graham- Green Cr. C.P. Grattan Cr. L. Jeffers
11	District Council's Network (DCN)	Venue – AGM Birmingham	Cr. D.E. Clifford	Leader of the Council	Cr. 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.L. Sheehan Cr. P.G. Taylor Cr. Martin Tennant 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 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. C.J. Stewart
15	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
16	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
17	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. Marina Munro

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18	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
19	Hampshire Buildings Preservation Trust AGM	Venue – Various Frequency – Annually (AGM) Day - Friday in November Time - 10.30 am	Cr. Veronica Graham-Green Cr. Marina Munro	Two Members	Cr. Veronica Graham-Green Cr. Marina Munro
20	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
21	North Hampshire Area Road Safety Council	Venue – Hart/RBC/BDBC Frequency – 3 times a year Time – daytime	Cr. Mara Makunura Cr. P.G. Taylor as Standing Deputy	One Member and one standing deputy	Cr. Mara Makunura Cr. A.S. Dekker Cr. P.G. Taylor as Standing Deputy
22	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. M.L. Sheehan

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23	Joint Scrutiny Committee (Hart/Basingstoke/Rushmoor) North Hampshire Community Safety Partnership	Venue – RBC/Hart/Basingstoke Offices Frequency – once a year Time – daytime	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	Three non-executive Members including Chairman and Vice- Chairman of OSC 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. K. Dibble Remaining Scrutiny Chair or Vice-Chairman
24	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. Steve Masterson Cr. Sue Carter as Standing Deputy
25	Project Integra Strategic Board	Venue - Various Authorities Frequency - Quarterly Day - Friday Time - 9.30 am	Cr. M.L. Sheehan	Cabinet Member with responsibility for waste management	Cr. M.L. Sheehan
26	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

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27	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
28	Rushmoor Development Partnership (RDP)	Various	Cr. David Clifford Cr. Martin Tennant Executive Director – Karen Edwards	Leader of the Council Portfolio Holder for Major Projects and Property Executive Director	Cr. David Clifford Cr. Martin Tennant Executive Director – Karen Edwards
29	Rushmoor Local Housing Company – Board Directors	Venue – RBC Offices Frequency - monthly	Cr. K.H. Muschamp Cr. J.E. Woolley Cr. K. Dibble	Three Members – the Deputy Leaders and two additional Members	Cr. K.H. Muschamp Cr. J.E. Woolley Cr. K. Dibble
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 (cross party representation politically balanced)	Cr. Mrs. D.B. Bedford Cr. M.S. Choudhary Mrs Liz Corps Cr. Sophie Porter Cr. C.P. Grattan
31	Rushmoor Partners Network	Venue - RBC Offices Frequency - Quarterly Time - 4.00 pm	Cr. K.H. Muschamp Cr. Barbara Hurst as Standing Deputy	Two Cabinet Members and One Cabinet Member as Standing Deputy	Cr. Marina Munro Cr. K.H. Muschamp Cr. D.E. Clifford

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32	Rushmoor Voluntary Services Board	Venue – Community Centre Frequency – 8 per Year and AGM and Away day Time – Thursday Evening at 7.15 p.m.	Cr. Barbara Hurst	One Member	Cr. Gaynor Austin Cr. S.J. Masterson
33	Rushmoor Youth Forum (Currently a virtual forum)	Business is exchanged electronically only	Cr. J.B. Canty Cr. Sue Carter Cr. A. J. Halstead	Three Members (one from each Political Group)	Cr. J.B. Canty Cr. Sue Carter Cr. A.J. Halstead
34	South East Employers – Full Meeting	Venue – London & Winchester Frequency - 2 per year – next meeting Wednesday, 11th July, 2018	Cr. G.B. Lyon Cr. P.G. Taylor as Standing Deputy	Cabinet Member with responsibility for HR and one Member as Standing Deputy	Cr. P.G. Taylor
35	SEE – The Local Democracy and Accountability Network	Venue – Southwark, London Frequency – 1 per year Time – Daytime	Cr. P.F. Rust Cr. J.E. Woolley	Two Members (but should not be drawn from the Cabinet)	Cr. P.F. Rust Cr. J.E. Woolley
36	South East England Councils (SEEC) All Member Meeting	Venue – London Frequency - Quarterly Time – Daytime	Cr. Barbara Hurst	Member of the Cabinet	Cr. D.E. Clifford
37	Thames Basin Heaths Joint Strategic Partnership Board	Frequency – Twice a year		Cabinet Member with responsibility for Planning Policy	Cr. Marina Munro

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38	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. Nadia Martin	Two Members	Cr. M.S. Choudhary Cr. Sophie Porter