

NOMINATIONS FOR COUNCIL REPRESENTATION

PART 1 - OUTSIDE BODIES

1. Aldershot and Farnborough Festival of Music and Art			
The Festival takes place each year in May and with objectives to promote excellence in the performing arts at all levels and to encourage the participation of the people of Rushmoor, of all ages and abilities.			
Location and frequency of meetings	Membership and Requirements	Representatives 2022/23	Nominations for 2023/24
Five times a year at 7.15 p.m. on a Monday at the Council Offices – Feb, June, Sept and Nov (AGM and Committee Meeting).	Up to three Members (cross Group representation) This role is assisting a community link	Cllr Gaynor Austin Cllr Jules Crossley	Cllr Abe Allen Cllr Diane Bedford Cllr Jules Crossley Cllr Mara Makunura

2. Basingstoke Canal Joint Management Committee			
This Committee is administered by Surrey County Council (SCC) and is responsible for the oversight of the completion of the restoration of the Basingstoke Canal; the management and maintenance of the Canal as an environmental, navigational and recreational asset; and balancing the interests of all users of the Canal. Attended by representatives of local authorities and special interest groups			
Location and frequency of meetings	Membership and Requirements	Representatives 2022/23	Nominations for 2023/24
Twice a year at the Mytchett Canal Centre	Two Members and a Standing Deputy (requested by the Management Committee) This role is a link to the responsibilities of SCC and with an expectation for informal feedback	Cllr J.H. Marsh Cllr P.G. Taylor Standing Deputy: Cllr Jules Crossley	Cllr. A.H. Gani Cllr. P.G. Taylor Standing Deputy: Cllr Jules Crossley

3. Blackbushe Airport Consultative Committee			
The Consultative Committee provides a Forum for Blackbushe Airport to engage with local councils (parish, district and county) and other local interest groups and residents, related to airport business and events.			
Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
Twice a year - March/Sept-Oct at the Pathfinder Café, Blackbushe Airport	One Member and a Standing Deputy (requested by the Consultative Committee) This role is assisting a link to the business activities of the Airport with an expectation for informal feedback	Cllr P.J. Cullum Standing Deputy: Cllr Jules Crossley	Cllr P.J. Cullum Standing Deputy: Cllr Jules Crossley Cllr P.G. Taylor

4. Blackwater Valley Advisory Panel for Public Transport			
This a liaison meeting for representatives from local authorities across the Blackwater Valley area to consider the proposals of bus and train companies operating within the area which are likely to affect the interests of the populations of two or more member districts and to discuss and recommend proposals for the improvement of existing services. Attended by local authorities and representatives from bus and rail operators.			
Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
4 times a year. Meetings are currently being held virtually on Zoom starting at 2.00 p.m.	Cabinet Member with responsibility for public transport and one Member Two Standing Deputies This role is assisting a link to transport actives - expectation for informal feedback to the Council's Planning Policy Team.	Cabinet Member: Cllr A.R. Newell Cllr M.J. Roberts Standing Deputies: Cllr Jules Crossley	Cabinet Member: Cllr G.B. Lyon Cllr M.J. Roberts Standing Deputies: Cllr Jules Crossley Cllr Jonathan Canty

5. Blackwater Valley Countryside Partnership			
The aim of the Partnership is to provide a continuous green space alongside the Blackwater River as an attractive, safe, sustainable and wildlife rich environment for informal countryside recreation. The Partnership co-ordinates a programme of recreation and conservation tasks in the Blackwater Valley on behalf of the local authorities within the area – including Rushmoor Borough Council.			
Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
Annual Meeting Further details to be confirmed	Two Members and up to two Standing Deputies There is an expectation for informal feedback to the Council	Cllr. D.B. Bedford Cllr P.G. Taylor Standing Deputies: Cllr Jules Crossley Cllr Nadia Martin	Cllr Mrs. D.B. Bedford Cllr G.B. Lyon Standing Deputies: Cllr Jules Crossley Cllr Clive Grattan

6. Brickfield Country Park, Friends of			
The Friends Group was formed to maintain, protect wildlife, and improve the small Brickfield Country Park in Manor Park Ward, Aldershot.			
Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
4 times a year	Three Manor Park Members This role is assisting a community link	Manor Park Ward Councillors	Manor Park Ward Councillors

7. Cove Brook Greenway Group – Committee Meeting			
The Group works with Rushmoor Borough Council and the Environment Agency to look after Cove Brook, a wildlife rich greenway running through Farnborough, for the benefit of local people and wildlife.			
Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
4 times a year at Blundon Hall, Farnborough	Two Members This role is assisting a community link	Cllr L. Jeffers Cllr A. Adeola	Cllr A. Adeola Cllr C.P. Grattan Cllr Michael Hope

8. District Council's Network (DCN) Assembly			
The DCN is a Special Interest Group of the Local Government Association (LGA) and provides a single voice for all district councils within the LGA. Rushmoor is a Member Council.			
Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
Virtual Meetings – as called by DCN. AGM Annual Conference	Leader of the Council	Leader of the Council Cllr D.E. Clifford	Leader of the Council Cllr D.E. Clifford

9. Enterprise M3 Joint Leaders Board			
The Joint Leaders Board brings together the elected leaders of the 15 partner councils within the Enterprise M3 Local Enterprise Partnership (LEP) with the purpose of strengthening local authority collaboration in support of EM3 and to enable collective discussion and local authority representation on priorities and issues affecting economic development and regeneration.			
Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
Six times a year via Zoom	Leader of the Council Standing Deputy: Deputy Leader	Leader of the Council Cllr D.E. Clifford Standing Deputy: Deputy Leader	Leader of the Council Cllr D.E. Clifford Standing Deputy: Deputy Leader

10. Farnborough Aerodrome Consultative Committee (FACC)			
The Consultative Committee provides a forum for TAG Aviation, the management of Farnborough Aerodrome, to engage with local authorities, airport users and local interest groups on a range of environmental and other airport issues.			
Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
3 times a year during the afternoon	Cabinet Member One Member from a ward that adjoins the site (St Marks, Cove & Southwood, Empress, Knellwood, Wellington) Standing Deputy This role provides a link to the business activities of the Airport with an expectation of informal feedback to the Council.	Cabinet Member: Cllr M.L. Sheehan Cllr P.G. Taylor Standing Deputy: Cllr M.J. Tennant	Cabinet Member: Cllr M.L. Sheehan Cllr Calum Stewart Cllr Gareth Williams Cllr Craig Card Standing Deputy: Cllr M.J. Tennant

11.	457 Squadron Farnborough RAF Air Cadets			
	Part of the RAF Air Cadets, this is a military themed youth organisation supported by the Royal Air Force.			
	Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
	Squadron HQ, St Christopher's Road, Cove, Farnborough 6 Meetings per year	One Member This role is assisting a community link	Cllr Nadia Martin	Cllr Nadia Martin Cllr Peter Cullum

12.	Hampshire and Isle of Wight Local Government Association (HIOWLGA)			
	The Association provides a structure for collaboration between all local authorities in Hampshire, Portsmouth, Southampton and the Isle of Wight and represents the interests of local government in Hampshire and IOW.			
	Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
	Rota of authorities	Two Cabinet Members one of whom is the leader	Cllr D.E. Clifford	Cllr D.E. Clifford Cllr Jonathan Canty

13.	Hampshire Health and Wellbeing Board			
	This is a Hampshire County Council Board with responsibility for advancing health and wellbeing for people in Hampshire and to encourage integrated delivery of health services by health providers.			
	Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
	HCC Winchester	Hampshire CC arrangements to appoint co-opted Deputy onto the Board for District/Borough Members	Cllr Michael Hope	Cllr Michael Hope (HCC appointment as required)

14.	Hampshire Police and Crime Panel (PCP)			
	The PCP is responsible for scrutinising and supporting the Police and Crime Commissioner (PCC) for Hampshire. The PCP is made up of representatives from each of the local authorities in the Hampshire Police area, including Portsmouth, Southampton and the Isle of Wight. Responsibilities include reviewing the draft Police and Crime Plan, reviewing, and having the power to veto, the PCC's proposed Council Tax precept levels and confirming and having the power to veto the Chief Constable's appointment.			
	Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
	Four times a year Hampshire County Council, Winchester	Leader or Cabinet Member	Cllr M.L. Sheehan Cllr J.B. Canty as Standing Deputy	Cllr M.L. Sheehan Cllr J.B. Canty as Standing Deputy

15.	Hampshire Buildings Preservation Trust AGM			
	The Organisation's purpose is to preserve the historical, architectural and constructional heritage of Hampshire by means of conservation and education.			
	Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
	Annual Meeting	Two Members	Cllr Jess Auton Cllr Peter Crerar	Cllr Jess Auton Cllr G.B. Lyon Cllr Gareth Williams

16.	Local Government Association – National General Assembly			
	The General Assembly is a formal meeting which is part of the LGA's political governance structure. It considers strategic policy issues of national significance to local government.			
	Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
	Annual – Various locations	Leader of the Council	Leader of the Council Cllr D.E. Clifford	Leader of the Council Cllr D.E. Clifford

17.	North Hampshire Area Road Safety Council			
	The Road Safety Council meetings are intended to help promote and raise awareness of Countywide Road Safety Education Campaigns delivered by Hampshire County Council, Hampshire Police and the Hampshire Fire and Rescue Service. Meetings include officers from those organisations plus County and District Members together. Other representatives include those involved with cycling groups, driving organisations, pedestrians and equestrians.			
	Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
	Checking current arrangements with Hampshire Road Safety Team	One Member Standing Deputy	Cllr Mara Makunura Cllr Peace Essien Igodifo as Standing Deputy	Cllr Abe Allen Cllr Mara Makunura Standing Deputy Cllr Peace Essien Igodifo

18.	PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee			
	PATROL has been established to enable councils undertaking civil parking enforcement to exercise their functions under Section 81 of the Traffic Management Act 2004 and Regulations 17 and 18 of the Civil Enforcement of Parking Contraventions (England) General Regulations 2007. PATROL provides for independent adjudication for appeals against civil traffic penalties.			
	Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
	Annually in July, Westminster, London	One Member is required (The PATROL Adjudication Joint Committee Agreement (which Rushmoor is party to) requires nomination of a Councillor to the Joint Committee, even if that councillor is unable to attend meetings)	Cllr Christine Guinness	Cllr Christine Guinness

19.	PCC Hampshire Gypsy and Traveller Community Support Panel (GTCSP)			
	The GTCSP assists the Police and Crime Commissioner and other public service partners to develop and maintain a collaborative approach in relation to Gypsies, Travellers and Travelling Show people and their communities – planning for and providing appropriate facilities and working to eliminate discrimination			
	Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
	Checking current position as to whether this group is still meeting	Cabinet Member and Cabinet Member Standing Deputy	Cabinet Member Cllr Adrian Newell	Cabinet Member Cllr G.B. Lyon

20.	PCC Violence Against Women and Girls Task Group (VAWG)			
	A Task Group launched by the PCC and Hampshire Constabulary to improve the Hampshire and Isle of Wight response to VAWG victims, ensuring that the needs of women and girls are at the heart of the strategic response by the criminal justice system, local authorities and community safety partners			
	Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
	Winchester	Nominated by the Leader Cabinet Member/Champion with responsibility	Cabinet Champion Cllr Mara Makunura	Cllr Mara Makunura

21.	Parity for Disability			
	A local charity based in Cove, Farnborough set up to support people with multiple disabilities, their families and carers, and actively works to meet students' evolving needs through specialist services and partnership working.			
	Location and frequency of meetings	Council and Membership Requirements	Representatives 2022/23	Nominations for 2023/24
	Day Centre, Whetstone Road, Cove	One Member and One Standing Deputy This role is assisting a community link	Cllr S.J. Masterson Cllr Gaynor Austin as Standing Deputy	Cllr S.J. Masterson Cllr Gaynor Austin as Standing Deputy

22.	Project Integra - Strategic Board			
	Project Integra is a partnership of local authorities in Hampshire, Portsmouth and Southampton which delivers a combined approach to waste services. The Joint Municipal Waste Management Strategy sets out the strategic direction for the Partnership.			
	Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
	3 Meetings a Year: 1x in person at HCC Winchester 2x meetings on Teams	Cabinet Member with responsibility for waste management	Cabinet Member Cllr M.L. Sheehan	Cabinet Member Cllr M.L. Sheehan

23.	Royal British Legion (Farnborough Branch) Remembrance Day Arrangements			
	Armed Forces Charity supporting the Armed Forces community and Remembrance Day arrangements and events.			
	Location and frequency of meetings	Council and Membership Requirements	Representatives 2022/23	Nominations for 2023/24
	The Royal British Legion, 51 Cambridge Road East, Farnborough, GU14 6QB	Two Members This role is assisting a community link	Cllr Mrs D.B. Bedford Cllr C.P. Grattan	Mrs D.B. Bedford Cllr C.P. Grattan

24.	Citizens Advice Rushmoor Trustee Board			
	Part of the national Citizens Advice network, Citizens Advice Rushmoor is an independent charity which offers free, confidential, impartial, and independent advice and information services – with two main offices in Farnborough and Aldershot. The Board of Trustees is responsible for the quality and type of services provided and sets the overall direction for the organisation. The Board supports the development of the organisation, monitors performance, manages finances and works to ensure services meet the needs of the local community.			
	Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
	Meetings held in Person 8-10 Board Meetings a year and Trustee development day	Two Members to join as Trustees Representatives of different Groups Expectation of report back to the Council – linked to updates at OSC/PPAB as appropriate	Cllr C.J. Stewart Cllr Gaynor Austin	Cllr Gaynor Austin (standing Trustee)

25. Rushmoor Voluntary Services (RVS) Board			
RVS are the Council for Voluntary Service (CVS) in Rushmoor. Its role in the community is to champion volunteering and to support any voluntary or community group working in Rushmoor. It is a hub for organisations wanting to promote their services; for those seeking volunteer help and for those seeking to make links with other organisations in the area. RVS also manages a number of projects that provide community benefit. Rushmoor provides core funding for RVS and the Board of Trustee Meetings are responsible for ensuring effective governance and scrutinising the work undertaken.			
Location and frequency of meetings	Council and Membership Requirements	Representatives 2022/23	Nominations for 2023/24
6 meetings a year Meetings held virtually via Teams	One Member to join Board Meetings - Not as Trustee Expectation of report back to the Council – linked to updates at OSC/PPAB as appropriate	Cllr S.J. Masterson	Cllr S.J. Masterson Cllr Becky Williams

26. Rushmoor Accessibility Action Group			
A new Group which is forming to support improved access for people in the Borough through the shared views of different organisations. An introductory meeting was held in March 2022.			
Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
Quarterly meetings held in the evening at the Council Offices/hybrid	Cabinet Champion for Equalities To confirm requirements	Cllr Mara Makunura Cllr S.J. Masterson Cllr Sarah Spall	Cllr Mara Makunura Cllr Jib Belbase Cllr Dhan Sarki

27.	South East Employers (SEE) – Annual General Meeting			
	SEE is an employer’s organisation for local authorities in the South East to represent member councils’ collective interests at a regional and national level. SEE provides expert knowledge, training and advice on employment and workforce matters, and supports Members’ Learning and Development.			
	Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
	Annual Meeting held in July each year Voting to appoint the Chair, Vice-Chairs and the Executive Committee takes place at the AGM in July	Cabinet Member with responsibility for HR/People One Member as Standing Deputy Full role profile prepared by SEE is available from the Democracy Team	Cabinet Member Cllr P.G. Taylor Standing Deputy: Cllr J.B. Canty	Cabinet Member Cllr Jonathan Canty Standing Deputy: Cllr Abe Allen Cllr Paul Taylor

28.	Thames Basin Heaths Joint Strategic Partnership Board			
	A Partnership to enable joint working, liaison and the exchange of information between local authorities and other organisations affected by the Thames Basin Heaths (TBH) Special Protection Area (SPA). It will address matters relating to the long-term protection of the TBH SPA arising from planning permissions for new residential development, and associated land management and planning issues that are of joint interest to the member organisations. Attendance includes 14 local authorities, Natural England, and major landowners.			
	Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
	Twice a year during the day with additional meetings scheduled if necessary – held virtually	Cabinet Member with responsibility for planning policy	Cabinet Member Cllr Adrian Newell	Cabinet Member Cllr Gareth Lyon

29.	Wellesley Residents Trust Board of Directors			
<p>Under the terms of the S106 agreement for the Wellesley Development the developers were required to set up an Estate Management Company (EMC) to maintain and manage the open spaces and estate areas of the development, with Rushmoor BC entitled to become a member of the company and nominate a representative to be appointed as a director of the company. The appointment is to act as the Council's representative on the estate management company – Wellesley Residents Trust Ltd. to help ensure that the obligations of the EMC are fulfilled in accordance with the agreed Estate Management Plan.</p>				
Location and frequency of meetings		Membership Requirements	Representatives 2022/23	Nominations for 2023/24
To be advised		<p>One Member to be appointed as a Director to the Residents Trust</p> <p>Copy of background report available from Democracy Team</p>	<p>Cllr Jib Belbase</p> <p>Cllr Nadia Martin as Standing Deputy</p>	<p>Cllr Jib Belbase</p> <p>Cllr Nadia Martin as Standing Deputy</p>

PART 2 – COUNCIL GROUPS, PARTNERSHIPS AND BOARDS

30.	Hampshire Cultural Trust - Aldershot Military Museum Strategic Local Agreement and West End Centre Management Committee			
	The Museum and the West End Centre are operated by the Hampshire Cultural Trust, and annual meetings are held with each venue's management to review and report on projects and activities, community and partnership working, budgets and future venue plans.			
	Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
	Aldershot Military Museum once a year - daytime	Two Members (one from each Group)	Cllr Mrs D.B. Bedford Cllr Jules Crossley	Cllr Mrs D.B. Bedford Cllr Jules Crossley
	West End Centre, Aldershot Twice a year – to be confirmed	Expectation for informal feedback to the Council		

31.	Safer North Hampshire – Community Safety Partnership			
	The Partnership oversees community safety issues across Rushmoor, Hart and Basingstoke			
	Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
	3 times a year by rotation of the local authorities	Cabinet Member with responsibility for community safety	Cabinet Member Cllr M.L. Sheehan	Cabinet Member Cllr M.L. Sheehan

32.	Crime and Disorder Joint Scrutiny Committee (Hart/Basingstoke/Rushmoor)			
	A Joint Scrutiny Committee between Hart DC, Basingstoke and Deane BC and Rushmoor BC with responsibility for the Performance Review of the Safer North Hampshire Community Safety Partnership in relation to its crime and disorder functions.			
	Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
	Once a year Next meeting – Tuesday 13th June at the Rushmoor Borough Council Offices	Three non-executive members including the Chairman and/or vice chairman of OSC To reflect proportionality: 2 Conservatives 1 Labour	Two representatives from the Chairmen and Vice-Chairmen of the OSC Committee Cllr K. Dibble	Chairman and Vice-Chairman of the OSC Committee Cllr K. Dibble

33.	Rushmoor Development Partnership LLP (RDP) Board			
	The RDP brings together Rushmoor Borough Council and development partner, Hill Investment Partnerships Ltd, to deliver major regeneration schemes across the Borough. The Board, which comprises representatives from both Hill and the Council, is responsible for all major financial and business decisions; including setting and approving budgets, approving all unbudgeted expenditure, decisions on the sale and purchase of land, approving investment plans and projects plans and material variations to plans.			
	Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
		Cabinet Member with Responsibility for Major Projects Chief Executive Executive Director	Cllr M.J. Tennant Chief Executive Executive Director (KE)	Cllr M.J. Tennant Chief Executive Executive Director (KE)

34.	Rushmoor Housing Ltd (RHL) - Board of Directors			
	RHL has been set up to provide quality homes for rent in the Borough.			
	Location and frequency of meetings	Membership Requirements	Representatives 2022/23	Nominations for 2023/24
	The Board meets approximately every six weeks depending on the timing of key decisions	Cabinet Member for Corporate Services Representative from the Labour Group	Cllr P.G. Taylor Cllr K Dibble Cllr Marina Munro	Cllr P.G. Taylor Cllr S. Trussler Cllr Gareth Williams