

Supplementary Information

HAVANT BOROUGH COUNCIL
CABINET
16 May 2018

Dear Councillor

I am now able to enclose, for consideration at meeting of the Cabinet, to be held on 16 May 2018 the following supplementary information that was unavailable when the agenda was printed.

Agenda No Item

6 **Appointments to Outside Organisations (Pages 1 - 8)**

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	ORGANISATION	No. Appointments to be made	Appointments 2017/18	Appointments 2018/19	SPECIAL REQUIREMENTS
1	Armed Forces Covenant Representative	One	Cllr G Hughes	Cllr G Hughes	None
2	Bedhampton Social Hall Association	One	Cllr K Smith	Cllr K Smith	None
3	Chichester Harbour Conservancy*	Three	Cllr K Smith Cllr R Cresswell Cllr C Satchwell (S. Deputy) Cllr R Kennett (S. Deputy)	*Appointed by Council	None
4	Community First Wessex	One	Cllr B Francis	Cllr B Francis	None
5	Cowplain Activity Centre Association	One	Cllr N Bains	Cllr N Bains	Ward Councillor
6	District Councils Network	One	Cllr Cheshire	Cllr M Wilson	Must be the Leader of the Council

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7	Emsworth Maritime Historical Trust	One	Cllr R Cresswell	Cllr R Cresswell	Clause in Lease states that the Council may appoint one representative to serve on the governing body of the Trust (which is the body concerned with the day to day management of the Trust and its premises)
8	Hampshire (South East) Road Safety	One	Cllr K Smith	Cllr P Crellin	None
9	Hampshire and Isle of Wight Local Government Association	Two	Cllr T Briggs Cllr D Guest	Cllr M Wilson Cllr T Pike	Must be members of the Executive
10	Hampshire Buildings Preservation Trust	One	Cllr D Guest	Cllr D Guest	None
11	Havant Citizens Advice	One	Cllr M Wilson	Cllr M Wilson	None

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12	Havant Housing Association	One	Cllr L Turner	Cllr L Turner	None
13	Havant Thicket Reservoir Stakeholder Group	One	Cllr D Guest	Cllr D Guest	None
14	Hayling Island Community Centre Association	One	Cllr A Lenaghan	Cllr L Turner	None
15	Langstone Harbour Board*	Six	Cllr A Lenaghan Cllr J Branson Cllr J Thomas Cllr K Smith Cllr R Cresswell Cllr R Kennett Cllr G Hughes (S. Deputy) Cllr L Bowerman (S. Deputy)	*Appointed by Council	None
16	Local Government Association (Assembly)	One	Cllr M Cheshire	Cllr M Wilson	None
17	Local Government Association Coastal Issues Special Interest Group	One	Cllr D Guest	Cllr D Guest	None
18	Making Space	One	Cllr L Quantrill	Cllr A Rennie	None

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19	Norse South East – Director	One		Appointed by Council	None
20	Norse South East – Strategic Liaison Board	One			Must be member of the Executive (can be the same as Director)
21	Off The Record	One	Cllr Y Weeks	Cllr Y Weeks	None
22	Parking Patrol Adjudication Panel and Traffic Regulations Outside London Adjudication Joint Committee (PATROL)	One	Cllr D Smith	Cllr G Robinson	None
23	Police and Crime Panel*	One	Cllr L Turner S. Deputy – Cllr M Fairhurst	Cllr G Hughes S. Deputy – Cllr L Turner	None
24	Portchester Crematorium Joint Committee	Two	Cllr T Briggs Cllr D Guest	Cllr D Guest 1 vacancy	Must be members of the Executive
25	Portsmouth City Council Health Overview and Scrutiny Panel	One	Cllr A Lenaghan	Cllr R Raines	None

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26	Project Integra Strategic Board	One plus non-voting Standing Deputy	Cllr T Briggs Cllr Bains (S. Deputy)	Cllr G Hughes S. Deputy - Cllr N Bains	Must be an Executive Member
27	PUSH Joint Management Committee	One	Cllr M Cheshire Cllr T Briggs (either may attend, dependent upon circumstances)	Cllr M Wilson Cllr T Pike (either may attend, dependent upon circumstances)	Normally but not necessarily the Leader of the Council
28	PUSH Overview and Scrutiny Committee	One	Cllr P Buckley	Cllr P Buckley	Both to be non-Executive members
29	Solent Forum	One	Cllr D Guest	Cllr D Guest	None
30	South East Employers	One	Cllr M Wilson	Cllr K Smith	None
31	South East of England Councils	One	Cllr M Cheshire	Cllr M Wilson	None
32	Southern and South East England Tourist Board	One	Cllr K Smith	Cllr I Scott	None

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33	Southleigh Youth Recreation Hall Association	One	Cllr R Cresswell	Abolished	
34	Spring Arts and Heritage Centre	One	Cllr J Branson	Cllr J Branson	None
35	Springwood Centre	One	Cllr D Patrick	Cllr D Patrick	None
36	Standing Conference on Problems Associated with the Coastline (SCOPAC)	One	Cllr D Guest Cllr K Smith (S. Deputy)	Cllr D Guest S. Deputy - Cllr K Smith	None
37	Staunton Country Park Management Committee	One	Cllr Y Weeks	Cllr Y Weeks	None
38	Sussex Downs and Coastal Plain Local Action Group	One	Cllr L Turner Cllr C Satchwell (S. Deputy)	Cllr L Turner S. Deputy – Cllr R Raines	None
39	Waterlooville Area Community Association	One	Cllr M Sceal	Cllr M Sceal	None
40	We Big Local	One	Cllr G Shimbart	Cllr Prad Bains	None
41	Wecock Community Centre Association	One	Cllr G Shimbart	Cllr G Shimbart	None

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42	West of Waterlooville Forum	Four plus 2 Standing Depts	Cllr M Sceal Cllr G Blackett Cllr G Shimbart Cllr P Wade	Cllr S Milne Cllr A Christie Cllr G Shimbart Cllr P Wade	Must not be members of DMC
43	Westbrook Hall Association	One	Cllr D Keast	Cllr D Keast	None

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