

## **Supplementary Information**

HAVANT BOROUGH COUNCIL  
CABINET  
2 September 2020

I am now able to enclose, for consideration at next meeting of the Cabinet to be held on 2 September 2020, the following supplementary information that was unavailable when the agenda was printed.

**Agenda No    Item**

**7            Appointments to Outside Organisations**

**1 - 6**

This page is intentionally left blank

**APPENDIX A**  
**Appointments to Outside Organisations 2020/21**

	<b>ORGANISATION</b>	<b>No. Appointments to be made</b>	<b>Appointments 2020/21</b>	<b>SPECIAL REQUIREMENTS</b>
1	<b>Armed Forces Covenant Representative</b>	One	Cllr J Thain-Smith	None
2	<b>Bedhampton Community Hall Association</b>	One	Cllr G Robinson	None
3	<b>Community First Wessex</b>	One	Cllr B Francis	None
4	<b>Cowplain Activity Centre Association</b>	One	Cllr N Bains	Ward Councillor
5	<b>District Councils Network</b>	One	Cllr M Wilson	Must be the Leader of the Council

**APPENDIX A**  
**Appointments to Outside Organisations 2020/21**

	<b>ORGANISATION</b>	<b>No. Appointments to be made</b>	<b>Appointments 2020/21</b>	<b>SPECIAL REQUIREMENTS</b>
<b>6</b>	<b>Emsworth Maritime Historical Trust</b>	One	Cllr J Thain-Smith	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)
<b>7</b>	<b>Hampshire (South East) Road Safety</b>	One	Cllr P Crellin	None
<b>8</b>	<b>Hampshire and Isle of Wight Local Government Association</b>	Two	Cllr M Wilson Cllr G Hughes	Must be members of the Executive
<b>9</b>	<b>Hampshire Buildings Preservation Trust</b>	One	Cllr M Wilson	None
<b>10</b>	<b>Havant Citizens Advice</b>	One	Cllr M Wilson	None

**APPENDIX A**  
**Appointments to Outside Organisations 2020/21**

	<b>ORGANISATION</b>	<b>No. Appointments to be made</b>	<b>Appointments 2020/21</b>	<b>SPECIAL REQUIREMENTS</b>
11	<b>Havant Thicket Reservoir Stakeholder Group</b>	One	Cllr L Turner	None
12	<b>Hayling Island Community Centre Association</b>	One	Cllr L Turner	None
13	<b>Local Government Association (Assembly)</b>	One	Cllr M Wilson	None
14	<b>Local Government Association Coastal Issues Special Interest Group</b>	One	Cllr L Turner	None
15	<b>Norse South East – Strategic Liaison Board</b>	One	Cllr G Hughes	Must be member of the Executive (can be the same as Director)
16	<b>Off The Record</b>	One	Cllr Y Weeks	None
17	<b>Parking Patrol Adjudication Panel and Traffic Regulations Outside London Adjudication Joint Committee (PATROL)</b>	One	Cllr G Robinson	None
18	<b>Portchester Crematorium Joint Committee</b>	Two	Cllr M Wilson Cllr L Turner	Must be members of the Executive
19	<b>Portsmouth City Council Health Overview and Scrutiny Panel</b>	One	Cllr R Raines	None

**APPENDIX A**  
**Appointments to Outside Organisations 2020/21**

	<b>ORGANISATION</b>	<b>No. Appointments to be made</b>	<b>Appointments 2020/21</b>	<b>SPECIAL REQUIREMENTS</b>
<b>20</b>	<b>Project Integra Strategic Board</b>	One plus non-voting Standing Deputy	Cllr G Hughes  S. Deputy – Cllr N Bains	Must be an Executive Member
<b>21</b>	<b>PUSH Joint Management Committee</b>	One	Cllr M Wilson Cllr G Hughes (either may attend, dependent upon circumstances)	Normally but not necessarily the Leader of the Council
<b>22</b>	<b>PUSH Overview and Scrutiny Committee</b>	One	Cllr D Lloyd	To be non-Executive members
<b>23</b>	<b>Solent Growth Forum</b>	One	Cllr M Wilson	None
<b>24</b>	<b>Solent Leader's Forum</b>	One /Deputy	Cllr M Wilson Cllr G Hughes (deputy)	None
<b>25</b>	<b>South East Employers</b>	One	Cllr K Smith	None
<b>26</b>	<b>South East of England Councils</b>	One	Cllr M Wilson	None
<b>27</b>	<b>Southern and South East England Tourist Board</b>	One	Cllr L Turner	None

**APPENDIX A**  
**Appointments to Outside Organisations 2020/21**

	<b>ORGANISATION</b>	<b>No. Appointments to be made</b>	<b>Appointments 2020/21</b>	<b>SPECIAL REQUIREMENTS</b>
28	<b>Spring Arts and Heritage Centre</b>	One	Cllr J Branson	None
29	<b>Springwood Centre</b>	One	Cllr D Patrick	None
30	<b>Standing Conference on Problems Associated with the Coastline (SCOPAC)</b>	One	Cllr L Turner Cllr G Hughes (D)	None
31	<b>Staunton Country Park Management Committee</b>	One	Cllr Y Weeks	None
32	<b>Sussex Downs and Coastal Plain Local Action Group</b>	One	Cllr L Turner S. Deputy – Cllr R Raines	None
33	<b>Waterlooville Area Community Association</b>	One	Cllr M Sceal	None
34	<b>We Big Local</b>	One	Cllr D Jenner	None
35	<b>Wecock Community Centre Association</b>	One	Cllr E Shimbart	None

**APPENDIX A**  
**Appointments to Outside Organisations 2020/21**

	<b>ORGANISATION</b>	<b>No. Appointments to be made</b>	<b>Appointments 2020/21</b>	<b>SPECIAL REQUIREMENTS</b>
<b>36</b>	<b>West of Waterlooville Forum</b>	Four plus 2 Standing Deps	Cllr S Milne Cllr P Wade Cllr H Patel Cllr Gwen Robinson	Must not be members of DMC
<b>37</b>	<b>Westbrook Hall Association</b>	One	Cllr D Keast	None