

# **Supplementary Information**

**HAVANT BOROUGH COUNCIL  
CABINET  
WEDNESDAY, 18TH JANUARY, 2023**

Please note that the attached supplementary information was unavailable when the agenda was printed.

## **Agenda No    Item**

<b>6</b>	<b>Appointments to Outside Bodies</b>	<b>1 - 6</b>
<b>7</b>	<b>Appointment of Shareholder Sub-Committee</b>	<b>7 - 8</b>

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**APPENDIX A**  
**Appointments to Outside Organisations 2022/23**

	ORGANISATION	No. Appointments to be made	Appointments 2022/23	SPECIAL REQUIREMENTS
1	<b>Armed Forces Champion Representative</b>	One	Cllr L Fairhurst	None
2	<b>Bedhampton Community Hall Association</b>	One	Cllr L Fairhurst	None
3	<b>Community First Wessex</b>	One	Cllr A Redsull	None
4	<b>Cowplain Activity Centre Association</b>	One	Cllr N Bowdell	Ward Councillor
5	<b>District Councils Network</b>	One	Cllr A Rennie	Must be the Leader of the Council
6	<b>Emsworth Maritime Historical Trust</b>	One	Cllr R Kennett	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)
7	<b>Hampshire (South East) Road Safety</b>	One	Cllr P Crellin	None
8	<b>Hampshire and Isle of Wight Local Government Association</b>	Two	Cllr A Rennie <i>Cllr G Robinson</i>	Must be members of the Executive
9	<b>Hampshire Buildings Preservation Trust</b>	One	Cllr A Rennie	None

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<b>10</b>	<b>Havant Citizens Advice</b>	One	Cllr G Robinson	None
<b>11</b>	<b>Havant Thicket Reservoir Stakeholder Group</b>	One	Cllr C Satchwell	None
<b>12</b>	<b>Hayling Island Community Centre Association</b>	One	Cllr L Turner	None
<b>13</b>	<b>Local Government Association (Assembly)</b>	One	Cllr A Rennie	None
<b>14</b>	<b>Local Government Association Coastal Issues Special Interest Group</b>	One	Cllr C Satchwell	None
<b>15</b>	<b>Norse South East – Strategic Liaison Board</b>	One	Cllr L Bowerman	Must be member of the Executive (can be the same as Director)
<b>16</b>	<b>Off The Record</b>	One	Cllr Y Weeks	None
<b>17</b>	<b>Parking Patrol Adjudication Panel and Traffic Regulations Outside London Adjudication Joint Committee (PATROL)</b>	One	Cllr G Robinson	None

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	<b>18 Partnership for South Hampshire (PfSH) Joint Management Committee</b>	One	Cllr A Rennie Cllr E Lloyd	Normally but not necessarily the Leader of the Council.
	<b>19 Partnership for South Hampshire (PfSH) Overview and Scrutiny Committee</b>	One	Cllr D Keast	To be non-Executive members. Often opposition or Chair of O&S. No deputy appointed.
	<b>20 Police and Crime Panel</b>	One	<i>Cllr G Robinson</i>  Standing Deputy: Cllr I Payter	None
	<b>21 Portchester Crematorium Joint Committee</b>	Two	Cllr T Pike Cllr L Bowerman	Must be members of the Executive
	<b>22 Portsmouth City Council Health Overview and Scrutiny Panel</b>	One	Cllr Julie Richardson	None
	<b>23 Project Integra Strategic Board</b>	One plus non-voting Standing Deputy	Cllr L Bowerman  Standing Deputy: <i>Cllr A Rennie</i>	Must be an Executive Member
	<b>24 Solent Forum</b>	One	Cllr Richard Stone	None

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	<b>Solent Growth Forum (Solent Local Enterprise Partnership – Solent LEP)</b>	One	Cllr Richard Stone	None
	<b>Solent Local Enterprise Partnership Board (Solent LEP)</b>	One	<i>Cllr A Rennie</i>	
	<b>Solent Leader’s Forum (Solent Local Enterprise Partnership – Solent LEP)</b>	One /Deputy	Cllr A Rennie  Standing Deputy: <i>Cllr G Robinson</i>	None
	<b>South East Employers</b>	One	Cllr A Rennie  Standing Deputy: Vacant	(>150,000 pop = 2 reps)
	<b>South East of England Councils</b>	One	Cllr A Rennie	None
	<b>Southern and South East England Tourist Board</b>	One	Cllr C Satchwell	None
	<b>Spring Arts and Heritage Centre</b>	One	Cllr Lulu Bowerman	None
	<b>Springwood Centre</b>	One	Cllr Elizabeth Lloyd	None

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	<b>33 Standing Conference on Problems Associated with the Coastline (SCOPAC)</b>	One	Cllr C Satchwell  Standing Deputy: Cllr A Rennie	None
	<b>34 Staunton Country Park Management Committee</b>	One	Cllr Y Weeks	None
	<b>35 Sussex Downs and Coastal Plain Local Action Group</b>	One	Cllr L Turner  Standing Deputy: Cllr R Raines	None
	<b>36 Waterlooville Area Community Association</b>	One	<i>Cllr P Wade</i>	None
	<b>37 Wecock Farm Big Local</b>	One	Cllr D Jenner	None
	<b>38 Wecock Community Centre Association</b>	One	Cllr Carly Scannell	None
	<b>39 West of Waterlooville Forum</b>	Four plus 2 Standing Deps	Cllr H Patel Cllr N Bowdell Cllr E Lloyd Cllr G Robinson	Must not be members of DMC
	<b>40 Westbrook Hall Association</b>	One	Cllr D Keast	None

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## **Appointments to HBC Shareholder Sub-Committee**

Please note that the Shareholders Sub-Committee may only comprise of members of the Cabinet and must include the Leader, as Chairman and the Cabinet Member with portfolio responsibility for Finance.

- Cllr Alex Rennie (Leader)
- Cllr Tony Denton (Cabinet Lead with responsibility for Finance)
- Cllr Lulu Bowerman
- Cllr Clare Satchwell
- *Cllr Gwen Robinson*

## Reserves

- Cllr Tim Pike
- Cllr Elizabeth Lloyd

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