

## APPENDIX E

Outside Body	Councillor Representative(s)	Number of Meetings Attended?	Is the Organisation of benefit to the Council? (Councillor Feedback)	Does the Organisation Require Council Representation?
Age Concern	Cllr D Smith	1	<p><b>Representative</b> - I feel it was beneficial to both parties.</p> <p><b>Cabinet Lead for Governance, Logistics and HR</b> - The original purpose of having a Councillor attending, ie. as a Trustee is no longer relevant. I think they are really now just another lobby group representing a particular segment of the population.</p>	No
Alleygating Panel (Ward members as appropriate)	n/a			No
Armed Forces Covenant Representative	Cllr G Hughes	1	Havant Borough Council is a signatory of the Armed Forces Covenant. As such, we should demonstrate our commitment to the Covenant by continuing to engage with any group or organisation that is associated with the covenant. I recommend that a Havant Borough Councillor continues to attend meetings of this outside organisation.	Yes
Bedhampton Social Hall Association	Cllr K Smith	4	I recommend that we continue to appoint a Councillor to this body.	Yes

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Business Support Investment Panel	Cllr E Rees	7		Yes
Chichester Harbour Conservancy	Cllr J Branson Cllr K Smith Cllr R Cresswell (S. Deputy)	7	Cllr Branson: Required by Act of Parliament and needed to represents HBC interests. I recommend that 2 Havant Borough Councillors continue to attend meetings of this outside organisation.	Yes
Community First Wessex	Cllr C Mackey	0	I have had no CFHEH meetings at all this year but have one fixed for next week with its CEO.	No
Cowplain Activity Centre Association	Cllr N Bains	0	I recommend that we continue to appoint a Councillor to this body.	Yes
Domestic Violence Focus Group	Cllr C Howard	0	I have never attended a meeting of the Domestic Violence Focus Group.	Yes
Emsworth Maritime Historical Trust	Cllr R Cresswell	2	Yes - A grateful appreciation for the grant received  Excellent service providers  The Council should maintain a link with the trust	Yes

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			An important historical information finder	
Hampshire (South East) Road Safety	Cllr K Smith	1	I recommend that we continue to appoint a Councillor to this body.	Yes
Hampshire and Isle of Wight Local Government Association	Cllr T Briggs Cllr M Cheshire	3	It is essential that Havant is represented at this meeting to ensure that we are kept apprised of all issues that are relevant ion the Hampshire area. I recommend that a Havant Borough Councillor continues to attend meetings of this outside organisation.	Yes
Hampshire Buildings Preservation Trust	Cllr D Guest	0	<p><b>Representative</b> - I do not recommend that a Havant Borough Councillor continues to attend meetings of this outside organisation.</p> <p><b>Cabinet Lead for Governance, Logistics and HR</b> - I think that this role has a wider impact than some of the other groups, as it has an impact on our environment and visual amenity of the Borough for future generations. If the current representative doesn't wish to attend then I would be happy to</p>	Yes

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			go.	
Hampshire Health and Adult Social Care Select Committee	Cllr Y Weeks	1	It is an opportunity to take any concerns that we have to another level regarding Health & Adult Social Care.  I recommend that for the foreseeable future a Havant Borough Councillor continues to attend meetings of this outside organisation - To be reviewed.	Yes
Havant Citizens Advice	Cllr M Wilson	1	I do believe that it is important to have representation on the board, not only due to funding but also as this informs our relations with the public regarding access to Council services such as benefits; ie. if residents are accessing the CAB with regard to council services then we can benefit directly from the feedback.	Yes
Havant Borough Sports Association	Cllr Y Weeks	4	I don't think there are any benefit to HBC. I do not recommend that a Havant Borough Councillor continues to attend meetings of this outside organisation.	No

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Havant Housing Association	Cllr Y Weeks	2	<p>Contact between HHA and HBC housing team is already established. Julia Potter is Chairman of the board of HHA. As a member of the board the councillor has no voting rights however HHA wishes for councillor support.</p> <p>I recommend that a Havant Borough Councillor continues to attend meetings of this outside organisation.</p>	Yes
Havant Thicket Reservoir Stakeholder Group	Cllr D Guest	0	<p>The Council has a direct interest in partaking in discussions on the Reservoir as it will have a direct impact on the Borough. I recommend that a Havant Borough Councillor continues to attend meetings of this outside organisation.</p>	Yes
Hayling Island Community Centre Association	Cllr A Lenaghan	0	<p>Being a Council owned building I think it is essential representation is continued. They are also an example of good practice in running such a place and could demonstrate this to others if requested. The recent lottery bid has been successful and extensive</p>	Yes

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			<p>changes will be made to the structure and the offer to the public. Another reason for continuing is they could become a prime candidate for self management in the future including possibly managing the park, although this not in their minds at the moment. HICA have never been a drain on HBC and are looking after what is agreed in the lease well. They also appreciate the representation and the guidance I am able to give them on some issues and it is no hardship for me attending whilst holding my position as Hayling West Councillor. I recommend we continue to have an appointed representative.</p>	
<p>Langstone Harbour Board</p>	<p>Cllr A Lenaghan Cllr C Satchwell Cllr E Shimbart (S. Deputy) Cllr G Shimbart Cllr J Branson</p>	<p>2</p>	<p>Langstone Harbour Board is Mandatory like Chichester Harbour Conservancy. It requires 6 HBC Councillors by Act of Parliament.</p>	<p>Yes</p>

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	Cllr K Smith Cllr R Cresswell Cllr T Pike (S. Deputy)			
Leigh Park Community Association Management Committee	Cllr R Cousins	0		No
Local Government Association (Assembly)	Cllr M Cheshire Cllr T Briggs	1		
Local Government Association Coastal Issues Special Interest Group	Cllr D Guest	0	Yes, due to our lengthy coastline. I recommend that a Havant Borough Councillor continues to attend meetings of this outside organisation.	Yes
Making Space	Cllr T Hart	0		Yes
Off the Record	Cllr Y Weeks	3	None at all. However, at the moment financially unstable. Because of the service they provide for young people, if it were to close the impact on the young people of our borough would be horrendous, it would put pressure on GP services Mental Health who are	Yes

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			<p>already overburden. It needs an eye kept on.</p> <p>I recommend that a Havant Borough Councillor continues to attend meetings of this outside organisation.</p>	
Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee	Cllr D Smith	0		
Police and Crime Panel	Cllr G Shimbart	6	Council Representation is important. This is at no cost to HBC as mileage expenses are reclaimed from the Police Crime Commissioner. I recommend that a Havant Borough Councillor continues to attend meetings of this outside organisation.	Yes
Portchester Crematorium Joint Committee	Councillor T Briggs Cllr D Guest (S. Deputy)	3		No
Portsmouth City Council Health Overview and	Cllr G Blackett	1	I recommend that a Havant Borough Councillor continues to attend	Yes

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Scrutiny Panel			meetings of this outside organisation – discusses items of importance to the Borough	
Project Integra Strategic Board	Cllr T Briggs	1		Yes
PUSH Joint Management Committee	Cllr T Briggs Cllr M Cheshire	2	HBC is a PUSH partner and it is essential that we attend all PUSH Meetings. I recommend that a Havant Borough Councillor continues to attend meetings of this outside organisation.	Yes
PUSH Overview and Scrutiny Committee	Cllr J Branson	1	Required by PUSH as part of their remit. All Councils on Push have one representative. I recommend that a Havant Borough Councillor continues to attend meetings of this outside organisation.	Yes
Relate	TBC			No
Safer Havant Partnership	Cllr G Shimbart	2	To be involved with local partners. <b>Officer Feedback:</b> It is important to	Yes

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			have a Councillor as Chair as the Board acts as an important link with the Police Commissioner and is needed for major issues within the Borough. With the Partnership soon to be restructured to incorporate other partnerships, it is important to maintain a Councillor representative.	
Solent Forum	Cllr M Cheshire	2	The panel is supported by HBC Leader as part of the LEP membership, and provides useful networking contacts for the future economic development of the Borough in the longer term. I recommend that a Havant Borough Councillor continues to attend meetings of this outside organisation.	Yes
South East of England Councils	Cllr M Cheshire	2		Yes
South Eastern Hampshire Clinical Commissioning Group	Cllr Y Weeks	1	None at all, as a board member you have no voting rights, the meeting last 3 hours. I spoke to the Leader and I no longer attend. I do not recommend that a Havant Borough Councillor continues to attend	No

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Southern and South East England Tourist Board	Cllr K Smith	0	I recommend that we continue to appoint a Councillor to this body.	Yes
Southleigh Youth Recreation Community Hall	Cllr C Mackey	10	There is little justification in a specific appointment; there is sufficient liaison between the Syrch centre users and the officers.	No
Spring Arts and Heritage Centre	Cllr J Branson	2	Required by Spring Art and Heritage constitution. Grant given to then by HBC. Building owned by HBC. Needed to represent HBC interests. I recommend that a Havant Borough Councillor continues to attend meetings of this outside organisation.	Yes
Springwood Centre	Cllr D Patrick	15	I do recommend that a Havant Borough Councillor continues to attend meetings of this outside organisation.	Yes
Standing Conference on Problems Associated with the Coastline (SCOPAC)	Cllr D Guest Cllr J Branson (S. Deputy)t	0	Yes, due to our lengthy coastline. I recommend that a Havant Borough Councillor continues to attend	Yes

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Staunton Panel	Cllr Y Weeks	1	<p>HBC had given funding of £ 8000 a year up until 2015 hence the interest. However the Country Park is HCC owned and run, it is a really good Country Park and attracts lots of visitors. And its in our borough.</p> <p>I recommend for the foreseeable future that a Havant Borough Councillor continues to attend meetings of this outside organisation – To be reviewed.</p>	Yes
Sussex Downs and Coastal Plain Local Action Group	Cllr L Turner Cllr C Satchwell (S. Deputy)	1	As the LAG as it is known, is shortly to receive over 1.5 million funding from Defra, which will be allocated throughout an area which includes part of Hayling, I strongly recommend that we continue to attend the meetings.	Yes
Waterlooville Area Community Association	Cllr M Sceal	0	I think it helps a lot to go to these meeting at WACA.	Yes
We Big Local	Cllr G Shimbart	1	The Constitution of WBC asks for a Council representative. I recommend that a Havant Borough Councillor	Yes

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			continues to attend meetings of this outside organisation.	
Wecock Community Centre Association	Cllr G Shimbart	8	This building belongs to HBC. I recommend that a Havant Borough Councillor continues to attend meetings of this outside organisation.	Yes
West Of Waterlooville Arts Panel	Cllr C Howard	2	There is really very little input for a Councillor.	No
West of Waterlooville Forum	Cllr G Hughes Cllr G Blackett Cllr G Shimbart Cllr P Wade	0	Cllr Hughes: The WoW forum is a body that brings together local, parish and county councils and developers together to discuss the issues impacting on delivering 2500 houses, supporting infrastructure and businesses to the West of Waterlooville. It will have a major impact on Waterlooville and its residents. HBC should be fully represented on this body for as long as it continues in order to be fully appraised of activity and impact and to fully participate in any decision points as they arise.	Yes

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			Cllr Blackett: Very important to keep up to date with any changes that may take place in different areas of development WoW or any increase in numbers of dwellings. I recommend that Havant Borough Councillors continue to attend meetings of this outside organisation.	
Westbrook Hall Association	Cllr D Keast	4	It is a well run association. I recommend that a Havant Borough Councillor continues to attend meetings of this outside organisation.	