

	Ref No	Appt by	Committee/ Panel/ Group/ Organisation	Summary of terms of reference or purpose of organisation	Portfolio/ Council	No. Appts	Prop	Term	Membership	Appt Date	Appt till	Link Officer
A. Statutory Partnership												
A	01	Cabinet	Adoption & Permanence Panel 1	Multi-agency Panel to consider adoptions.	CS	1	No	3 Yr	Cunio	Jun-12	May-15	Felicity Budgen (023 8083 4899)
A	02	Cabinet	Adoption & Permanence Panel 2	Multi - agency Panel to consider adoptions.	CS	1	No	3 Yr	L Harris	Jun-11	May-14	Felicity Budgen (023 8083 4899)
A	03	Cabinet	Southern Regional Flood and Coastal Committee	Surveys, prepares and carries out programmes together with the maintenance of land drainage byelaws. Shared seat with Portsmouth and the Isle of Wight. Southampton's turn to make an appointment for the two years commencing 2013.	E&T	0	No	2 Yr	(PCC)	Jun-13	May-15	Rob Crighton (023 8083 2322)
A	04	Cabinet	Fostering Panel 1	The establishment of this Panel is required under Government Guidance. The Panel makes recommendations on the approval or not of applicants who apply to be foster carers with Southampton City Council.	CS	1	No	1 Yr	Cunio	Jun-12	May-13	Felicity Budgen (023 8083 4899)
A	05	Cabinet	Fostering Panel 2	The establishment of this Panel is required under Government Guidance. The Panel makes recommendations on the approval or not of applicants who apply to be foster carers with Southampton City Council.	CS	1	No	1Yr	Pope	Jun-12	May-13	Felicity Budgen (023 8083 4899)
A	06	Cabinet	Hampshire Countryside Access Forum	A joint Forum of representatives from HCC, Portsmouth CC, SCC and countryside interest groups to provide guidance and contribute towards improving opportunities to enjoy Hampshire's countryside and coast. The City shares a seat with Portsmouth City Council with an agreement that the seat alternates between the two authorities with the next appointment from October 2011 to October 2014 to be made by Portsmouth.	H&LS	1	No	3 Yr	(PCC)	Oct-11	Oct-14	David Blakeway (023 8083 3987)

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A	07	Cabinet	Hampshire County Council's Pension Fund Panel		Res	1	No	2 Yrs	Letts	Jun-12	May-13	Andy Lowe (023 8083 2049)
A	08	Cabinet	Southern Health NHS Foundation Trust	To set the strategic direction of the organisation within the priorities set by the government and NHS, to oversee delivery of planned targets and ensure effective financial stewardship.	Com	1	No	1 Yr	Rayment	Jun-12	May-13	Carole Binns (023 8083 4785)
A	09	Cabinet	Learning Disabilities Partnership Board	Partnership Board established to take responsibility for local delivery of the Government's Valuing People White Paper, led by the Council with the active participation of all key stakeholders.	AS	3	No	1 Yr	Stevens Tucker Parnell	Jun-12 Jun-12 Jun-12	May-13 May-13 May-13	Hilary Linssen (023 8083 4854)
A	10	Cabinet	Safe City Partnership	The Partnership brings together senior representatives of all the local agencies involved in community safety and includes; Southampton City Council, Hampshire Constabulary, Hampshire Fire and Rescue Service, Youth Offending, Primary Care Trust and Hampshire Probation established 1998 as the primary vehicle for tackling crime and disorder issues in Southampton.	Com	1	No	1 yr	Rayment	Jun-12	May-13	Linda Haitana, (023 8083 3989)
A	11	Cabinet	Schools Forum	To receive information on and comment on LEA's school funding formula, other issues in connection with schools budgets and service contracts.	CS	1	No	1 Yr	Keogh	Jun-12	May-13	Chris Tombs (023 8083 3785)
A	12	Cabinet	Southampton Children and Young People's Trust Partnership Board	Statutory Multi agency Board Chaired by the Cabinet Member for Children's Services.	CS	1	No	1 Yr	Bogle	Jun-12	May-13	Alison Alexander (023 8083 4023)

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A	13	Cabinet	Southampton International Airport Consultative Committee	To act as the consultative body in relation to the Airport for the purposes of Section and of the Civil Aviation Act 1968, between the airport management, users, local authorities and local organisations and the county.	E&T	6	Yes	3 Yrs	Mintoff Blatchford Lewzey (Deputy) Smith	Jun-12 Jun-12 Jun-12	May-13 May-13 May-13	Rob Crighton (023 8083 2322)
A	14	Cabinet	Southern Inshore Fisheries and Conservation Authority (IFCA)	To regulate sea fisheries within the Southern Sea Fisheries District, (coasts of Hampshire, Dorset and the Isle of Wight).	E&T	1	No	1 Yr	Furnell	Jun-12	May-13	Sandra Westacott (02380 832763)
A	15	Cabinet	Standing Advisory Council for Religious Education (SACRE)	Constructed under the Education Reform Act 1998 to advise the Authority on matters connected with collective worship and the teaching of RE in City Schools.	CS	4	Yes	1 Yr	Kaur Paffey Daunt Parnell	Jun-12 Jun-12 Jun-12 Jun-12	May-13 May-13 May-13 May-13	Tasnim Curtis (023 8083 7986)
A	16	Cabinet	Traffic Penalty Tribunal (TPT)	Provides an adjudication service in areas that carry out decriminalised parking enforcement in England and Wales excluding London. Membership is a statutory obligation under the Traffic Management Act 2004.	E&T	1	No	1 Yr	Chaloner	Jun-12	May-13	Ken Byng (023 8083 4622)
B. Non-Statutory Partnership												
B	01	Cabinet	Early Years Development and Childcare Partnership	To oversee the implementation of the Early Years Development Plan for Southampton.	CS	1	No	1 Yr	Spicer	Jun-12	May-13	Alison Alexander (023 8083 3785)
B	02	Cabinet	F.W. Smith Bequest Purchasing Committee	To provide/buy pictures for the Art Gallery principally from English artists from the income of the F.W. Smith Bequest.	H&LS	2	No	1 Yr	Cunio Norris	Jun-12 Jun-12	May-13 May-13	Tim Craven (023 8083 2203)
B	03	Cabinet	Spectrum-Western Challenge	To scrutinise performance delivery of Spectrum Western Challenge Housing Association, to agree policies and procedures and local offers to residents and to also take a wider community perspective.	H&LS	1	No	1 Yr	Payne	Jun-12	May-13	Sherree Stanley (023 8083 2632)

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B	04	Cabinet	Hampshire Senate		Ldrs	2	No	1 Yr	Williams Rayment	Jun-12	May-13	Dawn Baxendale (023 8091 7713)
B	05	Cabinet	Joint Authorities' Gypsy and Traveller Panel	To improve awareness of Gypsy and Traveller issues; discuss issues of concern especially unauthorised camping; share information and good practice; develop joint policies and strategies; make joint consistent responses to government; carry out joint work as necessary; ensure consistent good practice.		1	No	1 Yr	Blatchford	Jun-12	May-13	Julia Kennedy (023 8083 2091)
B	06	Cabinet	Southampton Energy Partnership	The Energy Partnership brings together organisations and businesses in the City with high energy usage. To share information on best practice and local case studies the Partnership of organisations with the ability and commitment to take action to reduce energy needs and costs, and to reduce the carbon footprint of the City.	E&T	1	Yes	1 Yr	Williams	Jun-12	May-13	
B	07	Cabinet	Southampton Heritage And Arts People (SHAPE)		H&LS	1	No		Furnell	Jun-12	May-13	Christine Rawnsley (023 8083 2730)
B	08	Cabinet	Southampton Housing Partnership	A multi-tenure forum that represents all housing interests in the city.	H&LS	1	No	1Yr	Payne	Jun-12	May-13	Barbara Compton (023 8083 2155)
B	09	Cabinet	University Hospital NHS Trust Foundation			1	No	1 Yr	Rayment	Jun-12	May-13	

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B	10	Cabinet	Standing Conf on Problems Associated with The Coastline (SCOPAC)	To provide a more co-ordinated approach to coastal engineering and related matters between authorities on the Central South coast - Lyme Bay to Worthing	E&T	1	No	1 Yr	Thorpe	Jun-12	May-13	Rob Crighton (023 8083 2322)
B	11	Cabinet	The Wulfris Educational Foundation	Provision of school clothing, books and equipment to the needy children resident in Southampton.	CS	1	No	1 Yr	Chaloner	Jun-12	May-13	Alison Alexander (023 8083 4023)
B	12	Cabinet	Transport for South Hampshire Joint Committee	To promote the sub regional transport agenda, implement schemes of a sub-regional nature and lobby and/or influence on all other associated aspects of life within the TfSH Area.	E&T	1	Yes	1 Yr	Whitbread	Jun-12	May-13	Philip Marshall (023 8083 2590)
B	13	Cabinet	Southampton Adult Mental Health Partnership Board		AS	1	No	1 Yr	Stevens	Jun-12	May-13	
B	14		Southampton Cultural Development Trust	To promote the educational and economic benefits of the cultural sector in the City	H&LS	1	No	1 Yr	Kaur	Jun-12	May-13	Mike Harris (023 8083 2882)
C. Informal groups												
C	01	Cabinet	Bereavement Services Liaison Group	To co-ordinate activities of stakeholders who provide services to the bereaved.	E&T	1	No	1 Yr	Lewzey	Jun-12	May-13	Frances Martin (023 8083 4693)

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C	02	Cabinet	Corporate Parenting		CS	Cab+2	No	1 Yr	Williams Rayment Stevens Bogle Thorpe Payne Letts Cunio Moulton Turner	Jun-11 Jun-11 Jun-11 Jun-11 Jun-11 Jun-11 Jun-11 Jun-11 Jun-11	May-12 May-12 May-12 May-12 May-12 May-12 May-12 May-12 May-12	Felicity Budgen (023 8083 4899)
C	03	Cabinet	Major Cities Housing	The Major Cities Housing Group brings together cities such as Derby, Bristol, Leicester and Nottingham to discuss issues of common interest to cities of similar size and urban make-up. It provides a forum to share information and ideas and consider the impact of change, particularly in relation to new legislation. It also acts as a lobby of urban interests to central government.	H&LS	1	No	1 Yr	Payne	Jun-12	May-13	Barbara Compton (023 8083 2155)
C	04	Cabinet	Port Consultative Committee	Local Authority, trade organisations, HM Customs, Department of Trade and Commerce forum for discussion of Port issues.	E&T	3	No	1 Yr	Williams Morrell Whitbread	Jun-12 Jun-12 Jun-12	May-13 May-13 May-13	Phil Marshall (023 8083 2590)
C	05	Cabinet	Plus You Ltd	Oversees the implementation of projects funded from NDC grant designed to address the imbalances that have arisen within the Community in relation to educational attainment, poor health indices, low skill, low pay, employment and rises in periodical anti-social behaviour.		1	No	1 Yr	Stevens	Jun-12	May-13	John Connelly (023 8083 4402)

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D. Appointments and / or financial commitments to outside bodies												
D	01	Cabinet	Association of Port Health Authorities	Exchange of ideas and the promotion of the interests of Port Health Authorities. To act as the consultative body with Central Government.	E&T	1	No	1 Yr	Thorpe	Jun-12	May-13	Sandra Westacott (02380 226631)
D	02	Cabinet	Association Of Port Health Authorities (Scrutiny Committee)	To scrutinise the activities, decisions and policies of the Port Health Authorities Board and to exercise call-in powers under certain circumstances.	E&T	1	No	1 Yr	Vacancy	Jun-12	May-13	Mitch Sanders (023 8083 4920)
D	03	Cabinet	Eastpoint Centre - Company Members	To provide facilities for recreation and education in the interest of Social Welfare for the residents of Southampton with particular focus on meeting the needs of the local community.		4	Yes	1 Yr	Blatchford Stevens	Jun-12 Jun-12 Jun-12	May-13 May-13 May-13	Dawn Baxendale (023 8091 7713)
D	04	Cabinet	Eastpoint Centre Ltd - Board Members	Directs policy and management of the company.		4	Yes	1 Yr	Letts Lloyd Jeffrey Keogh	Jun-12 Jun-12 Jun-12 Jun-12	May-13 May-13 May-13 May-13	Dawn Baxendale (023 8091 7713)
D	05	Cabinet	Hampshire British Legion Poppy Appeal	Armed Forces charity providing care and support to all members of the British Armed Forces past and present and their families, administering and supporting the delivery of welfare services and the membership and fundraising activities of the Legion's branches and clubs throughout Hampshire. It also acts as the national Custodian of Remembrance and safeguards the Military Covenant between the nation and its Armed Forces.	Ldrs	1	No	1 Yr	Tucker	Jun-12	May-13	Judy Cordell (023 8083 2766)

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D	06	Cabinet	Member User Group	To provide strategic leadership and direction for Member Development, including support services for Members. To lead, monitor and evaluate Member Development programmes and initiatives.	Ldrs	6	Yes	1 Yr	Cunio Thomas L. Harris Norris Vinson Turner	Jun-12 Jun-12 Jun-12 Jun-12 Jun-12	May-13 May-13 May-13 May-13 May-13	Sandra Coltman (023 8083 2718)
D	07	Cabinet	Merchant Navy Welfare Board – Southern Ports Welfare Comm	To co-ordinate welfare work among seafarers within the UK.		1	No	1 Yr	Mr Ken Darke	Jun-12	May-13	Sandra Westacott (023 8083 2763)
D	08	Cabinet	Nuffield Theatre - Southampton Theatre Trust Ltd Board	As Board Members, the Councillor's role is to monitor the affairs of the Trust, oversee policy changes and development of the company.	H&LS	2	No	1 Yr	Barnes-Andrews Lloyd	Jun-12 Jun-12	May-13 May-13	Christine Rawnsley (023 8083 2730)
D	09	Cabinet	Safer Roads Partnership for Hampshire & I of Wight Executive	To promote road casualty reduction in the Police force area covered by the Hampshire and Isle of Wight Constabulary.	E&T	1	No	1 Yr	Thorpe	Jun-12	May-13	Frances Martin (023 8083 4693)
D	10	Cabinet	Solent Skies - Board Of Directors	To preserve the aviation heritage of Southampton. (Conditional appointment subject to satisfactory conclusion of lease and management agreement).	H&LS	1	No	1 Yr	Williams	Jun-12	May-13	Mike Harris (023 8083 2882)
D	11	Cabinet	Southampton City Leisure	Company set up to protect the name 'Southampton City Leisure'. Company officers are : Secretary – Mark Heath, Directors – Councillor Burke and Michael Smith.	H&LS	1	No	1 Yr	Spicer	Jun-12	May-13	Andy Forrest (023 8083 2624)

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D	12	Cabinet	Southampton Mencap	Southampton Mencap is a registered company with charitable status and works to raise awareness to the rights of children, young people and adults with a learning disability, and their families, parents or carers, alongside the direct provision of services, which allow opportunities for inclusion, socialisation and short breaks. The organisation prides itself on retaining a non-bureaucratic approach, and works effectively with other local statutory and voluntary agencies to improve the support available to people of all ages with learning disabilities and their families, parents or carers.	CL	1	No	1 Yr	Chaloner	Jun-12	May-13	Alison Alexander (023 8083 4023)
D	13	Cabinet	Southampton Municipal Charities and Others	To consider referrals/applications for grants via Social Services and Citizens Advice Bureau from the poor, from pensioners and for educational grants.	Ldrs	4	No	4 Yrs	Kaur Laming Kolker Mr Gerry Drake	Jun-10 Jun-10 Jun-10 Jun-10	May-14 May-14 May-14 May-14	Judy Cordell (023 8083 2766)
D	14	Cabinet	Southampton Record Series	To represent the City at the Joint Committee of the Southampton Record Series with the University.	H&LS	3	Yes	3 Yrs	Tucker Fitzhenry Vinson	Jun-12 Jun-12 Jun-12	May-13 May-13 May-13	Sue Woolgar (023 8083 2631)
D	15	Cabinet	Southampton Solent University Board Of Governors	Co-opted external Governor to sit on the Southampton Solent University Board of Governors to form a link between the Council and the Institute as one of the providers of higher education in the City.	CS	1	No	4 Yrs	Smith	Oct-08	Oct-12	Clive Webster (023 8083 2771)
D	16	Cabinet	Southampton Voluntary Services	To provide a focus for the voluntary sector activities in Southampton and to act as a local development agency for voluntary action.		2	No	1 Yr	Shields Laming	Jun-12 Jun-12	May-13 May-13	Vanessa Shahani (023 8083 2599)

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D	17	Cabinet	Radian Housing - Solent Area Panel	The provision of affordable, quality, cost effective housing and related services to people in housing need through the provision of rented, shared ownership and sheltered housing schemes.		1	No	1 Yr	Mintoff	Jun-12	May-13	Sherree Stanley (023 8083 2632)
D	18	Cabinet	Thorner's Homes	Almshouse Charity providing accommodation for women over 55 in limited financial circumstances.	H&LS	1	No	1 Yr	Furnell	Jun-12	May-13	Sherree Stanley (023 8083 2632)
D	19	Cabinet	University of Southampton (Court)	The prime body for consultation between the University and the local regional community.	CS	3	Yes	1 Yr	Chaloner Mintoff Tucker	Jun-12 Jun-12 Jun-12	May-13 May-13 May-13	Clive Webster (023 8083 2771)
E. Commercial Partnerships												
E	01	Cabinet	Business Solent	To provide engagement between the private, public and voluntary sectors and promote Southampton City Region	LDR	1	No	1 Yr	Williams Noon (Deputy)	Jun-12	May-13	Dawn Baxendale 023 8091 7713
E	02	Cabinet	Community Champion For Older Persons	To lead consultation with relevant groups at both local and city wide level.	AS	1	No	1 Yr	Lloyd	Jun-12	May-13	Margaret Geary (023 8038 2548)
E	03	Cabinet	Enterprise First	The provision of free business advice and some training courses for new and existing small businesses in the region.	E&T	1	No	1 Yr	Thorpe	Jun-12	May-13	Jeff Walters (023 8083 2256)
E	04	Cabinet	Hampshire and Isle of Wight Joint Health Scrutiny Panel	A Cross Council Panel monitoring the provision of Health Services.		1	No	1 Yr	Baillie	Jun-12	May-13	Martin Day (023 8083 7831)

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E	05	Cabinet	Street Lighting PFI Network Board	The Board comprises of representatives of the Authority and Service Provider to secure a working relationship between those involved in meeting or contributing to the Authority's objectives with a view to ensuring that all decisions support the Authority's compliance with its duties.	E&T	1	No	1 Yr	Thorpe	Jun-12	May-13	Rob Harwood (023 8083 3436)
F. Commercial or Contractual Agreements												
F	01	Cabinet	Local Government Association	Pressure Group and lobbying organisation providing an overall national voice for local government in England with a view to promoting and protecting the interests of member councils by providing advice and support.	Ldrs	4	Yes	1 Yr	Williams Letts Stevens Smith	Jun-12 Jun-12 Jun-12 Jun-12	May-13 May-13 May-13 May-13	Suki Sitaram (023 8083 2060)
F	02	Cabinet	Local Government Association Urban Commission	Forum for authorities with an interest in urban affairs to meet twice a year to discuss urban issues.		1	No	1 Yr	Letts	Jun-12	May-13	Helen Pearce (023 8083 2886)
F	03	Cabinet	Local Government Information Unit	Independent research and information organisation with the principal aim of making the case for strong democratic Local Government together with information and support services to member authorities and individual councillors.	Ldrs	1	No	1 Yr	Williams	Jun-12	May-13	Judy Cordell (023 8083 2766)
F	04	Cabinet	Local Govt Association Coastal Issues Special Interest Group	To increase awareness and debate at National and European level of economic, environmental and social issues that directly affect, or may affect, coastal, estuarine and maritime communities.	E&T	1	No	1 Yr	Thorpe	Jun-12	May-13	Frances Martin (023 8083 4693)
F	05	Cabinet	Streets Ahead Southampton Ltd (Board)	To co-ordinate activities of the stakeholders in the City Centre to reinforce and enhance Southampton as a leading regional centre.	Ldrs	1	Yes	1 Yr	Noon	Jun-12	May-13	Ian McClurg-Welland (023 8020 6167 or 07875 839716)

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G. Legally defined arrangements												
G	01	Cabinet	Local Education Authority Governors' Appointment Panel	To make recommendations for the appointment of LEA School Governors to the Executive Director of Children's Services and Learning.	CS	3	Yes	1 Yr	Lloyd B. Harris Turner	Jun-12 Jun-12 Jun-12	May-13 May-13 May-13	Glenda Lane (023 8083 3472)
G	02	Cabinet	Partnership for Urban South Hampshire (PUSH)	To promote sustainable, economic-led growth and development of South Hampshire supported by enhanced transport and other infrastructure and to lobby and/or influence on all other associated aspects of life within the PUSH Area.	Ldrs	3	No	1 Yr	Letts Thorpe Williams	Jun-12 Jun-12 Jun-12	May-13 May-13 May-1	Dawn Baxendale (023 8091 7713)
G	03	Cabinet	Project Integra Management Board	Partnership body consisting of all Local Authorities in Hampshire to deal with waste management in the County.	E&T	2	No	1 Yr	Thorpe Blatchford	Jun-12 Jun-12	May-12 May-12	Frances Martin (023 8083 4693)
G	04	Cabinet	Southampton Admissions Forum	To advise the City Council on matters connected with the determination of admissions arrangements. Under the new arrangements set out in the School Admissions (Local Authority Reports and Admissions Forums) (England) Regulations 2008 two appointments to be made one representative from the majority group and one from the largest opposition group.	CS	2	Yes	1 Yr	Paffey Vassiliou	Jun-12 Jun-12	May-13 May-13	Ross Williams (023 8083 4048)
G	05	Cabinet	Solent Local Enterprise Partnership	To provide a private sector led Local Enterprise Partnership to promote the economic wellbeing of South Hampshire and the Isle of Wight	Ldrs	1		1	Williams	Jun-12	May-13	Dawn Baxendale (023 8091 7713)