

REVISED REGISTER OF APPOINTMENTS 2020-2021

*Ref No	Appt by	Committee/ Panel/ Group/ Organisation	Summary of terms of reference or purpose of organisation	No. Appts	Prop	Term	Membership	Appt Date	Appt till	Link Officer
A1	Cabinet	Joint Pension Fund Panel and Board	The Pension Fund Panel monitors the performance of the investment managers and advises the Audit Committee on matters requiring decisions in connection with the investment of the pension fund. Shared seat with Portsmouth City Council. 2021/22 SCC will have the main seat with PCC as a deputy.	1	No	1 Yr	Hannides	May 21	May 22	Steve Harrison (023 8083 4153)
A2	Cabinet	Health and Wellbeing Board	Council determines the number of places allocated to Elected Members on the Board.	5	Yes	1 Yr	Cllr White Cllr P Baillie Remaining seats to be appointed on 15.06.21	May 21	May 22	Debbie Chase (023 8083 3818)
A3	Cabinet	Joint Commissioning Board	Board established to make joint decisions on behalf of the Council and CCG on certain agreed functions related to health and care.	3	No	1 Yr	Cllr Fitzhenry Cllr White Cllr P Baillie	May 21	May 22	Claire Heather (023 8083 2412) Stephanie Ramsey (023 8029 6941)
A4	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.	3	No		Cllr Laurent Cllr White Cllr Renyard	May 21	May 22	Kate Dench (023 8083 4787)
A5	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	1	No	1 Yr	Cllr Vassiliou	May 21	May 22	Romilly Beard (023 8083 3310)

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			disorder issues in Southampton.							
A6	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.	1	No	1 Yr	Cllr J Baillie	May 21	May 22	Robert Henderson (023 8083 4899)
A7	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.	6	Yes	1 Yr	Cllr Fuller Cllr Vassiliou Cllr Savage	May 21	May 22	Mary D'Arcy (023 8083 4611)
A8	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.	1	No	1 Yr	Cllr White	May 21	May 22	Amanda Luker (023 8029 6941)
A9	Cabinet	Clinical Commissioning Group	Clinical Commissioning Group (CCG) helping to meet the health and care needs of local people. They are allocated a budget of just over £350 million a year to achieve this and use it to plan and pay for (or 'commission') health and care services from a number of service providers (such as hospitals, mental health and community trusts).	1	No	1 Yr	Cllr White	May 21	May 22	Stephanie Ramsey (023 8083 4162)
A10	Cabinet	Southern Inshore Fisheries and Conservation Authority (IFCA) and Appeal and Scrutiny Sub Committee	To regulate sea fisheries within the Southern Sea Fisheries District, (coasts of Hampshire, Dorset and the Isle of Wight).	1	No	1 Yr	To be confirmed on 15.06.21	May 21	May 22	Kelly Scott (023 8022 6631)

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A11	Cabinet	Standing Advisory Council for Religious Education (S A C R E)	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.	4	Yes	1 Yr	Cllr Bunday Cllr Kataria Cllr Magee Cllr Laurent	May 21	May 22	Alison Philpott (023 8083 3076)
A12	Cabinet	Port Health Consultative Board	ABP led consultative board, non-decision making. Matters of interest to port community.	2	Yes	1 Yr	Cllr Moulton Cllr S Galton	May 21	May 22	Mary D'Arcy (023 8083 4611)
A13	Cabinet	Business Improvement Board	Go! Southampton is an independent nonprofit Business Improvement District, businesses can influence the future of our City Centre and take the initiative on specific issues that businesses face.	1	Yes	1 Yr	Cllr Fitzhenry	May 21	May 22	Romilly Beard (023 8083 3310)
A14	Cabinet	Community Chest Advisory Panel		6	Yes	1 Yr	Cllr Fielker Cllr W Payne Cllr Houghton Cllr Laurent	May 21	May 22	Jo Hughes (023 8083 4067)
A15	Cabinet	Connect	Southampton Connect is an independent, non-statutory partnership which exists to provide collaborative leadership for the collective development of Southampton.	3		2 Yr	Cllr Fitzhenry Remaining seats to be confirmed on 15.06.21	May 20	May 21	Romilly Beard (023 8083 3310)
A16	Cabinet	Local Safeguarding Children's Board	Statutory overseeing body to ensure all partners adequately discharge their safeguarding roles.	1		1 Yr	Cllr P Baillie	May 21	May 22	Robert Henderson (023 8083 4899)
A17	Cabinet	Local Safeguarding Adults Board	Statutory overseeing body to ensure all partners adequately discharge their safeguarding roles.	1		1 Yr	Cllr White	May 21	May 22	Guy Van Dichele (023 8083 2237)

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A18	Cabinet	Local Outbreak Engagement Board		3		1 Yr	Cllr Fitzhenry Cllr White Cllr P Baillie	May 21	May 22	Debbie Chase (023 8083 3694)
B1	Cabinet	Hampshire Partnership	The Hampshire Partnership is a voluntary collaboration made up partner agencies across Hampshire to promote and facilitate better cross-agency working.	2	No	1 Yr	Cllr Fitzhenry Cllr Kaur	May 21	May 22	Mary D'Arcy (023 8083 4611)
B2	Cabinet	King Edward VI School	Governor	1	No	1 Yr	To be confirmed on 15.06.21	May 21	May 22	Robert Henderson (023 8083 4899)
B3	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.	2	No	1 Yr	Cllr B Harris Cllr Bogle	May 21	May 22	Carolyn Abel (023 8083 2882)
B4	Cabinet	Solent Transport Board	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.	1	No	1 Yr	Cllr Moulton	May 21	May 22	Pete Boustred (023 8083 4743)
B5	Cabinet	Southampton 2025	To promote the educational and economic benefits of the cultural sector in the City	1	No	1 Yr	To be confirmed on 15.06.21	May 21	May 22	Claire Whitaker (023 8083 4872)
	Cabinet	MAST Board	As A Director of the Trust, the representative is responsible under the governing documents for the governance of the charity. Management and administration are delegated to the CEO and staff. MAL Trustees play a pivotal role in setting the strategic direction of the building	1	No	1 Yr	To be confirmed on 15.06.21	May 21	May 22	Caroyln Abel (023 8083 2882)

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			as well as holding management to account; acting in the operation's best interest and with reasonable care and skill; complying with the governing documents and the law; managing resources responsibly, and ensuring the charity is responsible. Meetings are 4 times a year plus some additional subcommittee activity.							
B6	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.	1	Yes	1 Yr	Cllr S Galton	May 21	May 22	Jason Taylor (023 8083 2641)
B7	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	1	No	1 Yr	Cllr S Galton	May 21	May 22	Sam Foulds (023 8083 2076)
B8	Cabinet	Southern Regional Flood and Coastal Committee	The Regional Flood and Coastal Committee (RFCC) is a committee established by the Environment Agency under the Flood and Water Management Act 2010 that brings together members appointed by Lead Local Flood Authorities (LLFAs) and independent members with relevant experience for 3	1	No	1 Yr	Cllr S Galton	May 21	May 22	Sam Foulds (023 8083 2076)

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			<p>purposes:</p> <ul style="list-style-type: none"> •to ensure there are coherent plans for identifying, communicating and managing flood and coastal erosion risks across catchments and shorelines •to encourage efficient, targeted and risk-based investment in flood and coastal erosion risk management that represents value for money and benefits local communities •to provide a link between the Environment Agency, LLFAs, other risk management authorities, and other relevant bodies to build understanding of flood and coastal erosion risks in its area 							
B9	Cabinet	University Hospital Southampton NHS Foundation Trust	The principal purpose of the Trust is the provision of goods and services for the purposes of the health service in England.	1	No	1 Yr	Cllr White	May 21	May 22	?? Previously Dr. Horsley (023 8083 3818)
B10	Cabinet	The Wulfris Educational Foundation	Provision of school clothing, books and equipment to the needy children resident in Southampton.	1	No	1 Yr	Cllr J Baillie	May 21	May 22	Robert Henderson (023 8083 4899)
B11	Cabinet	Future of Work Advisory Board	The Future of Work Advisory Board Southampton exists to provide collaborative leadership for the collective development of local learning, skills and employment provision to meet current and future demands (employer, residents, provider).	1	No	1 Yr	Cllr J Baillie	May 21	May 22	Romilly Beard (023 8083 3310)
C1	Cabinet	Corporate Parenting	The Council acting as a parent for children in care.	5	Yes	1 Yr	Cllr J Baillie Cllr S Galton Cllr Paffey	May 21	May 22	Robert Henderson (023 8083 4899)
D1	Cabinet	Hampshire British Legion Poppy	Armed Forces charity providing care and support to all members of the British	1	No	1 Yr	To be confirmed on 15.06.21	May 21	May 22	Judy Cordell (023 8083 2766)

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		Appeal	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.							
D2	Cabinet	Solent Skies - Board Of Directors	To preserve the aviation heritage of Southampton. (Conditional appointment subject to satisfactory conclusion of lease and management agreement).	1	No	1 Yr	Cllr Vassilliou	May 21	May 22	Carolyn Abel (023 8083 4516)
D3	Cabinet	Southampton Record Series	To represent the City at the Joint Committee of the Southampton Record Series with the University.	3	Yes	3 Yr	Cllr Bell Cllr Denness	May 21	May 22	Carolyn Abel (023 8083 4516)
D4	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.	1	No	4 Yr	To be confirmed on 15.06.21	May 21	May 22	Debbie Chase (023 8083 3694)
D5	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	Cllr Bell Cllr Noon	May 21	May 22	Mary D'Arcy (023 8083 4611)
D6	Cabinet	Thorner's Homes	Almshouse Charity providing accommodation for women over 55 in limited financial circumstances.	1	No	1 Yr	To be confirmed on 15.06.21	May 21	May 22	Tina Dyer-Slade (023 8083 3597)

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E1	Cabinet	Business South	To provide engagement between the private, public and voluntary sectors and promote Southampton City Region	1	No	1 Yr	Cllr Moulton Cllr Fitzhenry (Deputy)	May 21	May 22	Mike Harris (023 8083 2882)
E2	Cabinet	Community Champion For Older Persons	To lead consultation with relevant groups at both local and city wide level.	1	No	1 Yr	To be confirmed on 15.06.21	May 21	May 22	Guy Van Dichele (023 8083 2237)
E3	Cabinet	Community Champion for Armed Forces	To strengthen relationships between Southampton's Armed Forces community and the City Council through overseeing the Armed Forces Community Covenant.	1	No	1 Yr	Cllr Fuller Cllr Guthrie (Deputy)	May 21	May 22	James Marshall (023 8083 3015)
E4	Cabinet	Community Champion for Heritage		1	No	1 Yr	Cllr Vassiliou	May 20	May 21	Carolyn Abel (023 8083 4516)
E5	Cabinet	Community Champion for Mental Health		2	No	1 Yr	Cllr White Cllr P Baillie	May 20	May 21	Guy Van Dichele (023 8083 2237)
E6	Cabinet	Hampshire and Isle of Wight Joint Health Scrutiny Panel	A Cross Council Panel monitoring the provision of Health Services.	1	No	1 Yr	To be confirmed on 15.06.21	May 21	May 22	Mark Pirnie (023 8083 3886)
F1	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.	4	Yes	1 Yr	Cllr Fitzhenry Cllr Kaur	May 21	May 22	Romilly Beard (023 8083 3310)
F2	Cabinet	Local Government Information Unit	Independent research and information organisation with the principal aim of making the case for strong democratic	1	No	1 Yr	To be confirmed on 15.06.21	May 20	May 21	Romilly Beard (023 8083 3310)

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			Local Government together with information and support services to member authorities and individual councillors.							
G1	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.	1	No	1 Yr	Cllr Fitzhenry	May 21	May 22	Kate Martin (023 8083 4670)
G2	Cabinet	Project Integra Strategic Board	Partnership body consisting of all Local Authorities in Hampshire to deal with waste management in the County.	2	No	1 Yr	Cllr S Galton Remaining seat to be confirmed on 15.06.21	May 21	May 22	Kate Martin (023 8083 4670)
G3	Cabinet	Solent Local Enterprise Partnership (LEP) Board	To provide a private sector led Local Enterprise Partnership to promote the economic wellbeing of South Hampshire and the Isle of Wight	1	No	1Yr	Cllr Fitzhenry	May 21	May 22	Kate Martin (023 8083 4670)
G4	Cabinet	Solent Growth Forum	The Solent Growth Forum (SGF) provides an external scrutiny panel for the Solent LEP , with involvement of all Local Authorities within the Solent area. SGF meetings are open to the public and deputations can be made.	1	No	1 Yr	To be confirmed on 15.06.21	May 21	May 22	Kate Martin (023 8083 4670)
G4	Cabinet	Solent LEP – Skills and Advisory Board	The Solent Skills Advisory Panel will: •bring together local employers and skills providers to pool knowledge on skills and labour market needs, and to work together to understand and address key local challenges. This includes both	1	No	1Yr	Cllr J Baillie	May 21	May 22	Kate Martin (023 8083 4670)

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			immediate needs and challenges and what is required to help local areas adapt to future labour market changes and to grasp future opportunities							
G5	Cabinet	City Eye	Based in Southampton to support the community, arts organisations, individuals, emerging talent and established talent in the achievement of filmmaking goals.	1	No	1Yr		May 21	May 22	Carolyn Abel (023 8083 4516)
		Youth Justice Management Board	<i>New – awaiting details</i> Narrative needed				Cllr Vassillou			
		Arts Council	<i>New – awaiting details</i> Narrative needed				To be confirmed on 15.06.21			
		The Solent Freeport Consortium Ltd	<i>New – awaiting details</i> Narrative needed				Cllr Fitzhenry			