

REPRESENTATION ON OUTSIDE BODIES

1. INTRODUCTION

- 1.1 Following the Council's quadrennial elections the Cabinet is invited to make appointments to the outside bodies on which the Council is currently represented as detailed in Appendix 1 to this report.

2. DETAIL

- 2.1 A review of the Council's representation on Outside Bodies was undertaken in December 2008 and the Cabinet agreed a number of criteria for future appointments. In particular the appointing body must be satisfied that:-
- (a) there will be a clear benefit to the Council and/or the inhabitants of the District through formal representation on that organisation; or
 - (b) the Council has made or is continuing to make a significant financial contribution towards the establishment or operating costs of the organisation and that appointing a representative will help ensure good governance.
- 2.2 The criteria for making appointments also suggests that where feasible, appointments to outside bodies be made by office rather than by name.
- 2.3 In making appointments, the Cabinet should also give careful consideration to selecting the most appropriate representative taking into account the nature of the appointment and other issues such as local representation and the relevant experience and expertise of the appointee.

3. REPORTING BACK BY REPRESENTATIVES

- 3.1 As part of the Council's monitoring of representation on outside bodies all appointed representatives are required to produce a brief written report as and when appropriate, but at least once a year, for publication on the Councillors' area of ForestNet.

4. PORTFOLIO HOLDER'S COMMENTS

- 4.1 The Leader supports the proposed appointments in Appendix 1 which have been drawn up in accordance with the Council's agreed policy.

5. FINANCIAL, ENVIRONMENTAL, CRIME & DISORDER AND EQUALITIES & DIVERSITY IMPLICATIONS

- 5.1 There are none arising directly from this report.

6. RECOMMENDATIONS:

- 6.1 That the appointments to Outside Bodies as proposed in Appendix 1 to this report be agreed.

For Further Information Please Contact:

Jane Bateman, Committee Administrator

Tel: (023) 8028 5461

E-mail: jane.bateman@nfdc.gov.uk

Background Papers:

Published documents

APPOINTMENTS TO OUTSIDE BODIES

Name/Contacts	Purpose/Aims	Number/Name of NFDC reps	Meeting details	Remarks	Lead Officer	Panel/Portfolio Holder
Age Concern Hampshire Mary Mitchell Assistant Director Information & Advice 1 St Cross Road WINCHESTER Hampshire SO23 9JA 01962 868545	To promote the welfare of the aged within Hampshire in any manner deemed by law to be charitable	1 Housing and Communities Portfolio Holder	Meets twice a year in Winchester during daytime – AGM all day, other meeting morning only		Dave Brown	Housing and Communities Portfolio Holder Community Overview and Scrutiny Panel
ArtSway Mark Segal Director ArtSway Station Road Sway LYMINGTON Hampshire SO41 6BA 01590 682260	A Trust administering a gallery and workshops for artists	1 Cllr Mrs Rostand	Meets 4 times a year in the evening in Sway	<i>ArtSway is a company limited by guarantee. Our representative is a Director and sits on the Council of Management (ie similar to Company Director)</i>	Martin Devine	Community Overview and Scrutiny Panel Health and Leisure Portfolio Holder
Association of Hampshire & Isle of Wight Local Authorities Diane Allen Association of Hampshire & Isle of Wight Local Authorities Civic Offices Leigh Road EASTLEIGH Hampshire SO50 9YN 023 8068 8431	Facilitates co-operation between the 15 member Councils, promotes the interests of local government in the area, helps member Councils in performing their duties, pursues issues of common concern and represents joint interests to other bodies	2 Leader and Deputy Leader of the Council	Meets 6 times a year during the day-time at venues around the county		Dave Yates/ Leader	Corporate Overview and Scrutiny Panel The Leader's Portfolio

Name/Contacts	Purpose/Aims	Number/Name of NFDC reps	Meeting details	Remarks	Lead Officer	Panel/Portfolio Holder
<p>Blashford Lakes Consultative Forum</p> <p>Mr M Devine Secretary, Blashford Lakes Consultative Committee NFDC, ATC</p>	<p>Forum for all interested parties to discuss issues related to the management of the Blashford Lakes complex (no voting powers)</p>	<p>1</p> <p>Member for Forest North West Ward</p>	<p>Meets twice a year during day-time locally</p>	<p><i>The Forum requires a local District Councillor. The Council's appointee becomes the Chairman</i></p>	<p>Martin Devine</p>	<p>Community Overview and Scrutiny Panel</p> <p>Health and Leisure Portfolio Holder</p>
<p>Bleak Hill/Hamer Warren Liaison Panel</p> <p>The Chief Executive Hampshire County Council The Castle WINCHESTER Hampshire SO23 8UJ 01962 841841</p>	<p>To act as means of liaison between site operators and local representatives and residents to solve problems through dialogue</p>	<p>2</p> <p>Cllrs Dow and Edward Heron</p>	<p>Meets about twice a year during day-time at Ibsley</p>		<p>Chris Elliott</p>	<p>Environment Overview and Scrutiny Panel</p> <p>Planning and Transportation Portfolio Holder</p>
<p>Bournemouth International Airport Consultative Committee</p> <p>Managing Director Bournemouth International Airport Plc CHRISTCHURCH Dorset BH23 6SE 01202 364114</p>	<p>A forum to discuss issues of interest/concern to local people and interested parties surrounding the operation of the airport (flight impact, aircraft noise etc). It exists by statute.</p>	<p>1 plus 1 deputy</p> <p>Cllr Dow Deputy – Cllr Miss Hickman</p>	<p>Meets 3 times a year during day-time at the Airport</p>		<p>Carole Gallagher</p>	<p>Environment Overview and Scrutiny Panel</p> <p>Planning and Transportation Portfolio Holder</p>
<p>Brockenhurst College Board of Governors</p> <p>Mrs L Stubbington Secretary to the Clerk to the Corporation Brockenhurst College Waters Green Lyndhurst Road BROCKENHURST Hampshire SO42 7ZE 01590 625555</p>		<p>1</p> <p>Chief Executive</p>		<p><i>The College require an officer with financial experience as our nomination.</i></p>	<p>Dave Yates</p>	<p>Community Overview and Scrutiny Panel</p> <p>Health and Leisure Portfolio Holder</p>

Name/Contacts	Purpose/Aims	Number/Name of NFDC reps	Meeting details	Remarks	Lead Officer	Panel/Portfolio Holder
<p>Burgate Scheme Fordingbridge Community Use Management Committee</p> <p>The Head Teacher Burgate School Salisbury Road FORDINGBRIDGE Hampshire SP6 1EZ 01425 652039</p>	<p>Reviews community use of the school facilities and advises School executive</p>	<p>2</p> <p>Cllrs Ms Bellows and Miss Sevier</p>	<p>Meets 4 times a year in Fordingbridge at 4.00 p.m.</p>		<p>Jamie Burton</p>	<p>Community Overview and Scrutiny Panel</p> <p>Health and Leisure Portfolio Holder</p>
<p>Community First</p> <p>Chief Officer Community First Public Offices Christchurch Road RINGWOOD Hampshire BH24 1DH 01425 482773</p>	<p>Co-ordinates the voluntary groups that provide a wide range of community care services throughout the District (under the "county" umbrella of Community Action Hampshire)</p>	<p>1</p> <p>Chairman of the Council</p>	<p>AGM only – Chairman also acts as a "face" at awards etc and contributes to the annual report</p>		<p>Annie Righton</p>	<p>Corporate Overview and Scrutiny Panel</p> <p>Finance & Efficiency Portfolio Holder</p>
<p>Court of the University of Southampton</p> <p>The Secretary and Registrar University of Southampton Highfield SOUTHAMPTON Hampshire SO17 1BJ 023 8059 5000</p>	<p>Provides a forum for consultation with the local community, appoints University Chancellor, receives and comments on annual report and statement of accounts, makes recommendations on any matters relating to the University</p>	<p>1</p> <p>Health and Leisure Portfolio Holder</p>	<p>AGM only, in spring, during day-time in Southampton</p>		<p>Martin Devine</p>	<p>Community Overview and Scrutiny Panel</p> <p>Health and Leisure Portfolio Holder</p>

Name/Contacts	Purpose/Aims	Number/Name of NFDC reps	Meeting details	Remarks	Lead Officer	Panel/Portfolio Holder
<p>Cranborne Chase and West Wiltshire Downs Area of Outstanding Natural Beauty Partnership Panel</p> <p>Ms Linda Nunn AONB Office The Larmer Tree Nr. Tollard Royal SALISBURY Wilts SP5 5PY 023 8028 5348</p>	Governing body to AONB	<p>1</p> <p>Member for Downlands & Forest Ward</p>	3 times a year at the AONB offices, during the day.		Chris Elliott	<p>Environment Overview and Scrutiny Panel</p> <p>Planning and Transportation Portfolio Holder</p>
<p>District Councils' Network Assembly</p> <p>Local Government House Smith Square London SW1P 3HZ</p>	The network is an informed and representative advocate for district councils with national Government and other national bodies. It will support district councils to improve efficiency, share learning and implement good practice.	<p>1</p> <p>Cllr Edward Heron</p>				The Leader's Portfolio
<p>Forest Arts Consultative Forum</p> <p>The Director Forest Arts Centre Old Milton Road NEW MILTON Hampshire BH25 6DS 01425 619983</p>	Consultative group that reviews performance of the Centre and advises management on Centre programme and out-reach projects	<p>1</p> <p>Cllr Rickman</p>	Meets 4 times a year in the evening in New Milton	<i>The Health and Leisure Portfolio Holder has nominated Cllr Barry Rickman as her appointee</i>	Martin Devine	<p>Community Overview and Scrutiny Panel</p> <p>Health and Leisure Portfolio Holder</p>

Name/Contacts	Purpose/Aims	Number/name of NFDC reps	Meeting details	Remarks	Lead Officer	Panel/Portfolio Holder
<p>Forest Forge Theatre Company</p> <p>Mrs K Jeffries Company Administrator The Theatre Centre Endeavour Park Crow Arch Lane RINGWOOD Hampshire BH24 1SF 01425 470188</p>	<p>A theatre company operated through a Trust</p>	<p>1 plus 1 deputy</p> <p>Cllr Mrs Woodfield Deputy – Cllr Mrs Ford</p>	<p>Meets 4 times a year in the evening in Ringwood</p>	<p><i>This is a company limited by guarantee and our representative has Director status</i></p>	<p>Martin Devine</p>	<p>Community Overview and Scrutiny Panel</p> <p>Health and Leisure Portfolio Holder</p>
<p>Hampshire Archives Trust</p> <p>Honorary Secretary Hampshire Archives Trust Hampshire Record Office Sussex Street WINCHESTER Hampshire SO23 8TH 01962 846154</p>	<p>Helps preserve archives, (eg by surveying records in private hands and advising on storage, and giving grants for conservation and improved packaging where appropriate)</p>	<p>1</p> <p>Cllr Rice</p>	<p><i>AGM only – in Winchester</i></p>	<p><i>Council is a corporate member of the Trust but has no responsibility for management etc – person who attends AGM need not have been formally appointed by NFDC – whoever attends can exercise Council's vote but has no other powers</i></p>	<p>Martin Devine</p>	<p>Community Overview and Scrutiny Panel</p> <p>Health and Leisure Portfolio Holder</p>
<p>Hampshire Buildings Preservation Trust</p> <p>Ms Cathryn Nicholas HBPT Bursledon Brickworks Coal Park Lane Swanwick SOUTHAMPTON Hampshire SO31 7GW 01489 576248</p>	<p>Preserves for public benefit the architectural heritage (has power to buy, sell, etc buildings)</p>	<p>1</p> <p>Cllr Rice</p>	<p>Meets 3-4 times a year during day-time usually in Winchester (AGM elsewhere in Hampshire)</p>	<p><i>A company limited by guarantee – representatives are trustees</i></p>	<p>Chris Elliott</p>	<p>Environment Overview and Scrutiny Panel</p> <p>Planning and Transportation Portfolio Holder</p>

Name/Contacts	Purpose/Aims	Number/name of NFDC reps	Meeting details	Remarks	Lead Officer	Panel/Portfolio Holder
<p>Hanger Farm Arts Centre Consultative Committee</p> <p>The Manager Hanger Farm Arts Centre Consultative Committee Off Aikman Lane Totton SOUTHAMPTON Hampshire SO40 8FT 023 8066 7274</p>	To represent the views of the users of the Centre.	<p>1</p> <p>Cllr Mrs Brooks</p>	2 times a year, at 7.00 in the Arts Centre.		Martin Devine	<p>Community Overview and Scrutiny Panel</p> <p>Health and Leisure Portfolio Holder</p>
<p>Hanson Concrete Charitable Trust</p> <p>Mr R Donnolly Technical Director Hanson Building Products Stewartby BEDFORD MK43 9LZ 08705 258258</p>	A Charitable Trust that disperses contributions within the Blashford Lakes Consultation Area (eg through ward of grants) arising from Hanson's sale of concrete blocks	<p>1</p> <p>Member for Forest North West Ward</p>	Meets at least twice a year – time and place to be fixed at previous meeting	Our representative is a Trustee	Martin Devine	<p>Community Overview and Scrutiny Panel</p> <p>Health and Leisure Portfolio Holder</p>
<p>LEADER</p> <p>Antony Climpson Employment & Tourism Officer New Forest District Council Appletree Court LYNDHURST Hampshire SO43 7PA Ext 5353</p>	LEADER focuses on the economic development in the rural areas of the District.	<p>2</p> <p>Portfolio Holder and Employment & Tourism Manager</p>	6 times a year during the daytime at Lyndhurst – meetings last about half a day		Anthony Climpson	<p>Corporate Overview and Scrutiny Panel</p> <p>The Leader's Portfolio</p>

Name/Contacts	Purpose/Aims	Number/name of NFDC reps	Meeting details	Remarks	Lead Officer	Panel/Portfolio Holder
<p>Local Government Association</p> <p>Member Services Local Government Association Local Government House Smith Square LONDON SW1 3HZ 020 7664 3041</p>		<p>1</p> <p>Cllr Mrs Holding</p>	<p>General Assembly meets twice a year for a whole day in early July and December (usually in London, occasionally Bournemouth or Harrogate) – also 3 day annual conference tacked onto the July meeting</p>		<p>Dave Yates</p>	<p>Corporate Overview and Scrutiny Panel</p> <p>The Leader's Portfolio</p>
<p>Local Government Association Coastal Issues Special Interest Group</p> <p>Member Services Local Government Association Local Government House Smith Square LONDON SW1 3HZ 020 7664 3041</p>	<p>A grouping that allows LGA Councils with a common interest in coastal issues to express a sectional interest</p>	<p>1 plus 1 deputy</p> <p>Cllr E J Heron Deputy – Cllr Rippon-Swaine</p>	<p>Meets 4 times a year usually in London late a.m./early p.m. The September meeting is regional and usually involves a 2 day programme with site visits.</p>		<p>Andy Bradbury/ Chris Elliott</p>	<p>Environment Overview and Scrutiny Panel</p> <p>Environment Portfolio Holder</p>

Name/Contacts	Purpose/Aims	Number/name of NFDC reps	Meeting details	Remarks	Lead Officer	Panel/Portfolio Holder
<p>Local Government Association Rural Commission</p> <p>Member Services Local Government Association Local Government House Smith Square LONDON SW1 3HZ 020 7664 3041</p>	<p>A forum within the LGA in which rural Councils can discuss matters of common concern and exchange good practice, help the LGA take the needs etc of rural communities into account in its policies, and help the LGA promote the role etc of rural Councils and their ability to meet the needs of their communities.</p>	<p>2 plus 1 substitute</p> <p>Cllrs E J Heron and Mrs Holding Substitute - Chief Executive</p>	<p>Meets twice a year during the day-time at various locations around the country</p>		Dave Yates	<p>Corporate Overview and Scrutiny Panel</p> <p>The Leader's Portfolio</p>
<p>Local Government Association Urban Commission</p> <p>Member Services Local Government Association Local Government House Smith Square LONDON SW1 3HZ 020 7664 3041</p>	<p>A forum within the LGA in which urban Councils can discuss matters of common concern and exchange good practice, help the LGA take the needs etc of urban communities into account in its policies, and help the LGA promote the role etc of urban Councils and their ability to meet the needs of their communities.</p>	<p>2 plus 1 substitute</p> <p>Cllrs Holding and Kendal Substitute - Chief Executive</p>	<p>Meets twice a year during the day-time at various locations around the country</p>		Dave Yates/Chris Elliott	<p>Corporate Overview and Scrutiny Panel</p> <p>The Leader's Portfolio</p>

Name/Contacts	Purpose/Aims	Number/Name of NFDC reps	Meeting details	Remarks	Lead Officer	Panel/Portfolio Holder
<p>Lymington Church of England (Aided) Infant School Community Room Management Committee</p> <p>Mr D Gooderidge 2 Kings Road LYMINGTON Hampshire SO41 9GS 01590 676629</p>	<p>Oversees use of facility by external bodies (including agreeing who should be able to use it, and charge)</p>	<p>1</p> <p>Cllr Mrs Lewis</p>	<p>Meets twice a term in Lymington during the day-time (no set day of the week)</p>		<p>Martin Devine</p>	<p>Community Overview and Scrutiny Panel</p> <p>Health and Leisure Portfolio Holder</p>
<p>Lymington Health and Leisure Centre Joint Management Board</p> <p>Mr B Millard New Forest District Council Appletree Court LYNDHURST Hampshire SO43 7PA 023 8028 5469</p>		<p>2</p> <p>Health and Leisure Portfolio Holder and Cllr Swain</p>	<p>4 times a year at 5.00 p.m. at local school.</p>	<p>Health & Leisure Portfolio Holder as Chairman</p>	<p>Bob Millard</p>	<p>Community and Overview Scrutiny Panel</p> <p>Health and Leisure Portfolio Holder</p>
<p>Marchwood Energy from Waste Liaison Panel</p> <p>Chief Executive's Department Hampshire County Council The Castle WINCHESTER Hampshire SO23 8UJ 01962 841841</p>	<p>To act as means of liaison between site operators and local representatives and residents to solve problems through dialogue</p>	<p>2</p> <p>2 x Members for Marchwood Ward</p>	<p>Meets about twice a year during the evenings at Marchwood</p>		<p>Colin Read</p>	<p>Environment Overview and Scrutiny Panel</p> <p>Environment Portfolio Holder</p>

Name/Contacts	Purpose/Aims	Number/Name of NFDC reps	Meeting details	Remarks	Lead Officer	Panel/Portfolio Holder
<p>Martin Down Management Advisory Committee</p> <p>The Chief Executive Hampshire County Council The Castle WINCHESTER Hampshire SO23 8UJ 01962 841841</p>	<p>Advises HCC Executive on management of Martin Down</p>	<p>2 plus 1 deputy</p> <p>Cllrs Ms Ford and E J Heron Deputy – The Valuer</p>	<p>Meets once a year in the day-time in Martin</p>		<p>Martin Devine</p>	<p>Community Overview and Scrutiny Panel</p> <p>Health and Leisure Portfolio Holder</p>
<p>National Car Parking Adjudication Service Joint Committee</p> <p>Mr J Bull, Parking Manager New Forest District Council Town Hall LYMINGTON Hampshire 023 8028 5949</p>		<p>1</p> <p>Planning and Transportation Portfolio Holder</p>	<p>Once a year</p>		<p>John Bull</p>	<p>Environment Overview and Scrutiny Panel</p> <p>Planning and Transportation Portfolio Holder</p>
<p>New Forest Citizens' Advice Bureau</p> <p>Mr P Wales New Forest Citizens' Advice Bureau 91 Junction Road Totton SOUTHAMPTON SO40 3BU 08448 26 96 86</p>	<p>Provides free to all individuals an impartial service of information, guidance and support</p>	<p>1 plus 1 deputy</p> <p>Cllr J D Heron Deputy – Cllr Vickers</p>			<p>Glynne Miles</p>	<p>Corporate Overview and Scrutiny Panel</p> <p>Finance and Efficiency Portfolio Holder</p>

Name/Contacts	Purpose/Aims	Number/Name of NFDC reps	Meeting details	Remarks	Lead Officer	Panel/Portfolio Holder
<p>New Forest Consultative Panel</p> <p>Mr David Stone New Forest National Park Authority South Efford House Milford Road LYMINGTON SO41 OJD 01590 646600</p>	<p>Provides a forum for representatives of appropriate organisations and bodies within the New Forest Heritage Area to debate matters of concern to the Heritage Area, and to discuss with the New Forest Committee policies and management strategies for the conservation of the Area's traditional character.</p>	<p>1</p> <p>Cllr E J Heron</p>	<p>Meets every 2 months on a Thursday evening in Lyndhurst</p>		<p>Chris Elliott</p>	<p>Environment Overview and Scrutiny Panel</p> <p>Planning and Transportation Portfolio Holder</p>
<p>New Forest Environmental Protection Liaison Committee</p> <p>C/O Miss J Debnam Democratic Services New Forest District Council Ext 5389</p>	<p>Provides a forum for the Council to consult with those conversant with air pollution or having an interest in local amenity, and assists in preventing pollution by fostering liaison between industry, Councils, control authorities and the public on environmental issues.</p>	<p>3 plus 1 substitute</p> <p>Cllrs Mrs Ford, M S Wade and Woods Substitute – Cllr C J Harrison</p>	<p>Meets 3 times a year, either day-time at Lyndhurst or evening on the Waterside</p>		<p>Carole Gallagher</p>	<p>Environment Overview and Scrutiny Panel</p> <p>Environment Portfolio Holder</p>

Name/Contacts	Purpose/Aims	Number/name of NFDC reps	Meeting details	Remarks	Lead Officer	Panel/Portfolio Holder
<p>New Forest Industrial Association Limited</p> <p>Mr D Robberts New Forest Industrial Association Limited New Forest Enterprise Centre Rushington Business Park Chapel Lane Totton SOUTHAMPTON Hampshire SO40 9LA 023 8066 7700</p>	<p>Owns and manages 68 small industrial units at Rushington, Totton with the intention of promoting new business in the community.</p>	<p>1</p> <p>Cllr Scrivens</p>	<p>Meets every 2 months at 5.30 p.m. in Totton</p>	<p><i>NFDC appointee is a Director of the Association</i></p>	<p>Anthony Climpson</p>	<p>Corporate Overview and Scrutiny Panel</p> <p>The Leader's Portfolio</p>
<p>New Forest National Park Authority</p> <p>South Efford House Milford Road LYMINGTON SO41 0JD 01590 646600</p>	<p>To conserve & enhance the unique environment of the National Park. To encourage understanding & enjoyment of its special qualities. To support the social & economic well being of local communities.</p>	<p>4</p> <p>Cllrs Mrs Holding, Mrs Jackman, Rickman and Mrs Wyeth</p> <p>(Appointed at Annual Council 16 May 2011 for four years)</p>	<p>Meets 8 times a year approx 6/8 weekly intervals. Day time meetings at venues around the district starting at 9.30 a.m.</p>		<p>Dave Yates</p>	<p>Corporate Overview and Scrutiny Panel</p> <p>Environment Overview and Scrutiny Panel</p> <p>The Leader's Portfolio and Planning & Transportation Portfolio Holder</p>
<p>New Forest Ninth Centenary Trust</p> <p>Mr Ednyfed Hudson Davies C/O Louise Bessant New Forest Museum High Street LYNDHURST 023 8028 3914</p>	<p>A Trust operating heritage/museum based activities</p>	<p>1</p> <p>Cllr Mrs Wyeth</p>	<p>Meets 4 times a year during the daytime in Lyndhurst</p>	<p>Our representative is a Director and sits on the Board of the Trust</p>	<p>Martin Devine</p>	<p>Community Overview and Scrutiny Panel</p> <p>Health and Leisure Portfolio Holder</p>

Name/Contacts	Purpose/Aims	Number/Name of NFDC Reps	Meeting details	Remarks	Lead Officer	Panel/Portfolio Holder
<p>New Forest Practice Based Commissioning Group – Waterside</p> <p>The Chief Executive 8 Sterne Road Tatchbury Mount Calmore SOUTHAMPTON Hampshire 023 80874 270</p>		<p>1</p> <p>Health & Leisure Portfolio Holder</p>			Nikki Stevens	<p>Community Overview and Scrutiny Panel</p> <p>Health and Leisure Portfolio Holder</p>
<p>New Forest Practice Based Commissioning Group - South West Forest</p> <p>The Chief Executive 8 Sterne Road Tatchbury Mount Calmore SOUTHAMPTON Hampshire 023 8087 4270</p>		<p>1</p> <p>Health & Leisure Portfolio Holder</p>			Nikki Stevens	<p>Community Overview and Scrutiny Panel</p> <p>Health and Leisure Portfolio Holder</p>
<p>New Forest Health & Wellbeing Partnership Board</p> <p>Health Policy Development Manager Community Services New Forest District Council Appletree Court LYNDHURST Hampshire SO43 7PA Ext 5217</p>		<p>1</p> <p>Health & Leisure Portfolio Holder</p>			Nikki Stevens	<p>Community Overview and Scrutiny Panel</p> <p>Health and Leisure Portfolio Holder</p>

Name/Contacts	Purpose/Aims	Number/name of NFDC reps	Meeting details	Remarks	Lead Officer	Panel/Portfolio Holder
<p>New Forest Tourism Association Management Committee</p> <p>Stephen Lorton Chairman NFTA C/O Paultons Park Limited Ower ROMSEY Hampshire SO51 6AL</p> <p>023 8081 4442</p>	<p>To market the Forest as a visitor venue, recognise the importance of conservation, promote the benefits of tourism, liaise with other interested parties on tourism and create a better understanding within the industry, and promote high standards of service.</p>	<p>1</p> <p>The Leader</p>	<p>Meets about 6 times a year during day-time at various locations in New Forest</p>	<p><i>Members also expected to attend other activities both day-time and evening</i></p>	<p>Anthony Climpson</p>	<p>Corporate Overview and Scrutiny Panel</p> <p>The Leader's Portfolio</p>
<p>Poulner Community Management Committee</p> <p>Ms B Levett The Headteacher Poulner Junior School North Poulner Road RINGWOOD Hampshire BH24 3LA 01425 474590</p>	<p>Reviews the community use of the school facilities and advises executive of school</p>	<p>1</p> <p>Cllr J D Heron</p>	<p>Meets 4 times a year in Ringwood late afternoon/early evening</p>		<p>Jamie Burton</p>	<p>Community Overview and Scrutiny Panel</p> <p>Health and Leisure Portfolio Holder</p>
<p>Project Integra Management Board</p> <p>Ms Andy Winter Project Integra c/o The Old College College Street Petersfield Hampshire GU31 4AG</p>	<p>Main objectives: to develop a long-term vision for waste as a resource in Hampshire, prepare Joint Municipal Waste Strategy, and promote waste minimisation</p>	<p>1 plus 1 deputy</p> <p>Environment Portfolio Holder Deputy – Planning & Transportation Portfolio Holder</p>	<p>Meets quarterly during the day-time anywhere in the area covered by Project Integra</p>		<p>Colin Read</p>	<p>Environment Overview and Scrutiny Panel</p> <p>Environment Portfolio Holder</p>

Name/Contacts	Purpose/Aims	Number/name of NFDC reps	Meeting details	Remarks	Lead Officer	Panel/Portfolio Holder
Project Integra Policy Review and Scrutiny Committee Address as above	Overview and scrutiny Panel to the Project Integra Management Board	1 plus 1 deputy Chairman & Vice-Chairman of Environment Overview & Scrutiny Panel.	Meets quarterly during the day-time anywhere in the area covered by Project Integra		Colin Read	Environment Overview and Scrutiny Panel Environment Portfolio Holder
Ringwood Meeting House Contact Martin Devine Head of Communities & Employment 023 8028 5474 Email martin.devine@nfdc.gov.uk	A Trust to conserve and manage the Ringwood Meeting House	1 (Preferably local member) Cllr J D Heron	At Ringwood Meeting House		Martin Devine	Community Overview and Scrutiny Panel Health and Leisure Portfolio Holder
Road Safety Council Central Hampshire Area Mr E Sage Road Safety Services Manager Hampshire County Council Environment Department Elizabeth II Court West The Castle Winchester Hampshire SO23 8UD Tel (0845) 603 5638	To promote and encourage road safety education, training and publicity, encourage and co-ordinate local groups, initiate and promote local campaigns.	1 plus deputy Cllr Woods Deputy – Cllr Puttock	Meets 3 times a year in June, October and February at suitable location for area		Nick Hunt	Environment Overview and Scrutiny Panel Planning and Transportation Portfolio Holder
Safer New Forest Partnership Stephanie Bennett Community Services New Forest District Council Appletree Court Beaulieu Road Lyndhurst Hants, SO43 7PA Tel: 023 8028 5148	To improve the quality of life for residents and visitors by addressing crime and anti-social behaviour and to give financial support to projects that compliment the Community Safety Strategy	1 Housing & Communities Portfolio Holder	Monthly	The Safer New Forest Partnership appoint the Community Safety Operational Joint Action Group which normally includes the Council representative. Can be any member of the Council	Stephanie Bennett	Community Overview and Scrutiny Panel Housing and Communities Portfolio Holder

Name/Contacts	Purpose/Aims	Number/name of NFDC reps	Meeting details	Remarks	Lead Officer	Panel/Portfolio Holder
<p>Solent Forum</p> <p>Tracey Hewitt Environment Department Hampshire County Council The Castle WINCHESTER Hampshire SO23 8UE 01962 841841</p>	<p>Broadly based consultative Forum aiming to facilitate more integrated planning and management of the Solent and assist agencies and authorities in carrying out their duties.</p>	<p>2</p> <p>Cllr Rice and Coastal Project Manager</p>	<p>Meets twice a year during the day-time – venue rotates between Cowes, Portsmouth and Southampton</p>		<p>Andrew Colenutt</p>	<p>Environment Overview and Scrutiny Panel</p> <p>Environment Portfolio Holder</p>
<p>Solent Sea Rescue</p> <p>Mr R Exley Solent Sea Rescue C/O Hampshire County Council The Castle WINCHESTER Hampshire SO23 8UJ 01962 841841</p>	<p>To protect life at sea, on the Solent and its beaches. Service is additional to RNLI cover.</p>	<p>1</p> <p>Cllr Tinsley</p>	<p>Meets 6 times a year in the Solent area during day-time. (AGM in evening)</p>		<p>Martin Devine</p>	<p>Community Overview and Scrutiny Panel</p> <p>Health and Leisure Portfolio Holder</p>
<p>South East Employers</p> <p>Regional Director South East Employers Newfrith House 21 Hyde Street WINCHESTER Hampshire SO23 7DR 01962 840664</p>	<p>The Employers' Organisation for local authorities in the area covered by the Government Office for the South East</p>	<p>2 plus 2 substitutes</p> <p>Cllrs Mrs Holding and Wise Substitutes - Cllrs Kendal and Ward</p>	<p>3 full meetings plus 3 provincial Council meetings a year, in the day-time and normally in London. Members may also be appointed to Committees and Sub-Committees</p>		<p>Manjit Sandhu</p>	<p>Corporate Overview and Scrutiny Panel</p> <p>Finance & Efficiency Portfolio Holder</p>

Name/Contacts	Purpose/Aims	Number/name of NFDC reps	Meeting details	Remarks	Lead Officer	Panel/Portfolio Holder
<p>South East England Partnership Board ?</p> <p>The Secretariat SEERA Berkeley House Cross Lanes GUILDFORD Surrey GU1 1UN 01483 55200</p>	<p>Promotes economic, social and environmental well being of all who live and work in the south east, and provides a forum within which to address issues of common concern etc</p>	<p>1 plus 1 deputy</p> <p>Cllr Mrs Holding Deputy – Leader of the Council</p>	<p>Meets 3 times a year including annual meeting, plus special meetings as required, around the south east</p>		<p>Dave Yates</p>	<p>Corporate Overview and Scrutiny Panel</p> <p>Finance & Efficiency Portfolio Holder</p>
<p>Southampton Port Consultative Committee</p> <p>Lynsey Haynes Secretary of Southampton Port Consultative Committee Associated British Ports Ocean Gate Atlantic Way SOUTHAMPTON Hampshire SO14 3QN 023 8033 0022</p>	<p>A general discussion forum for those with an interest in the operation of the Port by ABP</p>	<p>2</p> <p>Cllr Tinsley and Planning Policy Manager</p>	<p>Meets about 4 times a year during day time for half a day at ABP</p>		<p>Chris Elliott</p>	<p>Environment Overview and Scrutiny Panel</p> <p>Planning and Transportation Portfolio Holder</p>
<p>Standing Conference on Problems Associated with the Coastline</p> <p>Committee Services Isle of Wight Council County Hall NEWPORT Isle of Wight PO30 1UD 01983 821000</p>	<p>Promotes sustainable shoreline development, and facilitates the duties and responsibilities of local authorities and other organizations managing the coastal zone of central southern England</p>	<p>1</p> <p>Cllr Swain</p>	<p>Meets 3 times a year during the day-time in Portsmouth</p>		<p>Andy Bradbury</p>	<p>Environment Overview and Scrutiny Panel</p> <p>Environment Portfolio Holder</p>

Name/Contacts	Purpose/Aims	Number/name of NFDC reps	Meeting details	Remarks	Lead Officer	Panel/Portfolio Holder
<p>Testwood Lakes Forum</p> <p>Mr M Thomas Southern Water Southern House Lewis road FALMER Sussex BN1 9PY 01273 663184</p>	<p>A Forum run by Southern Water for interested parties to discuss progress on the creation of the lakes, their use for recreation, nature conservation etc</p>	<p>1</p> <p>Cllr Puttock</p>	<p>Meets twice a year during day-time at Otterbourne (near Winchester)</p>		<p>Jamie Burton</p>	<p>Community Overview and Scrutiny Panel</p> <p>Health and Leisure Portfolio Holder</p>
<p>Totton College Board of Governors</p> <p>Mr R Hales Clerk to the Corporation Totton College Water Lane Totton SOUTHAMPTON Hampshire SO40 3ZX 023 8087 4874</p>		<p>1</p> <p>Executive Director (John Mascall)</p>		<p><i>The College would prefer a member or an officer with financial experience.</i></p>	<p>John Mascall</p>	<p>Community Overview and Scrutiny Panel</p> <p>Health and Leisure Portfolio Holder</p>
<p>Tourism South East</p> <p>The Director Tourism South East 40 Chamberlayne Road EASTLEIGH Hampshire SO50 5JH 023 8062 5400</p>	<p>A body which is the preferred delivery arm for tourism on behalf of the South East Regional Development Agency</p>	<p>1</p> <p>The Leader</p>	<p>AEM (usually September) at which we have a vote.</p>	<p><i>The representatives should be either the Portfolio Holder for Leisure or Chairman of the Leisure Review Panel</i></p>	<p>Anthony Climpson</p>	<p>Corporate Overview and Scrutiny Panel</p> <p>The Leader's Portfolio</p>
<p>Waterside Gym Management Committee</p> <p>The Secretary Noadswood School North Road Dibden Purlieu SOUTHAMPTON Hampshire SO45 4ZF 023 8084 3532</p>	<p>Reviews community use of specialist gymnastic facilities at Noadswood School and advises school Executive</p>	<p>1</p> <p>Cllr Mrs McEvoy</p>	<p>Meets quarterly in the evenings in Hythe</p>		<p>Jamie Burton</p>	<p>Community Overview and Scrutiny Panel</p> <p>Health and Leisure Portfolio Holder</p>

Name/Contacts	Purpose/Aims	Number/name of NFDC reps	Meeting details	Remarks	Lead Officer	Panel/Portfolio Holder
<p>Wessex Water Southern Customer Liaison Panel</p> <p>Secretary to the Panel Wessex Water Claverton Down Road Claverton Down BATH BA2 7WW 01225 526118</p>	<p>Considers matter affecting water supply, sewage disposal, development of water resources and recreational use of water as they affect Wessex Water, and notifies conclusions to the Company. Is also consulted on general policy.</p>	<p>1 Cllr Dow</p>	<p>Meets 3 times a year (twice jointly with WW Northern CLP), plus special meetings if necessary</p>	<p><i>Their Constitution permits us to appoint a deputy if we wish</i></p>	<p>Annie Righton</p>	<p>Environment Overview and Scrutiny Panel</p> <p>Environment Portfolio Holder</p>