

TABLE 1 – NO APPOINTMENTS REQUIRED AT CABINET

<u>Organisation</u>	<u>Number of Representatives (Deputies shown in brackets)</u>	<u>Length of appointment</u>
The Carroll Centre Board of Trustees	Currently Cllr Scott (deputy: Cllr Tod)	3 years (until May 2022)
Centre for Public Scrutiny (CfPS) – Scrutiny Champions Network	Currently Cllr Brook.	1 year – to be appointed by Scrutiny Committee
Citizens Advice Winchester District	Currently Cllr Porter	3 years (until May 2022)
Live Theatre Winchester Trust Ltd (NB renamed “Play to the Crowd”)	Currently Cllr Achwal	3 years (until May 2022)
Portsmouth City Council – Health Overview & Scrutiny Panel	Previously Cllr Achwal (deputy Cllr Clear)	1 year – to be appointed by Scrutiny Committee.
Portsmouth Water Customer Forum	Currently Cllr Brook	3 years (until May 22)
PfSH Overview & Scrutiny Committee	1 representative plus deputy Previously Cllr Hiscock (deputy Cllr Clear)	1 year – to be appointed by Scrutiny Committee.
River Hamble Harbour Management Committee	1 representative (voting committee member) plus deputy Currently Cllr Pearson (deputy Cllr Miller).	4 year appointment to coincide with HCC elections (until May 2021)
South Downs National Park Authority	Currently Cllr Evans.	4 years (until May 2023)
St John’s Winchester Charity	Currently Cllr Learney until Feb 2023.	3 years (until Feb 2023)
Streetreach	Currently Cllr Learney	3 years (until May 2022)
Trinity Winchester	Cabinet Member with responsibility for Housing plus 2 additional Councillors (currently Cllrs Scott and Weir)	3 years (until May 2022)
<i>Winchester Charity School Education Foundation</i>	<i>Currently Cllr Mather</i>	<i>3 years (until Oct 2021)</i>
Winchester District Board of the Council for the Protection of Rural England (CPRE)	Currently Cllr Pearson	3 years (until May 2022)
Winchester Excavations Committee	Currently Cllr Clear until May 2022	3 years (until May 2022)

TABLE 2 – AUTOMATIC APPOINTMENTS FOR RELEVANT CABINET MEMBER

<u>Organisation</u>	<u>Number of Representatives (Deputies shown in brackets) and any Specific Requirements for Representatives</u>	<u>Nominations:</u>
<i>Hampshire & IOW Association of Local Authorities (HIOWA)</i>	<i>2 representatives - Leader and Deputy Leader</i>	<i>Cllr Thompson Cllr Cutler</i>
<i>HCC Annual Meeting regarding public transport issues</i>	<i>1 representative – Cabinet Member with responsibility for Transport</i>	<i>Cllr Tod</i>
<i>Hampshire Homechoice Board</i>	<i>1 representative (Board Member) – Cabinet Member with responsibility for Housing</i>	<i>Cllr Learney</i>
<i>Hampshire Rural Forum</i>	<i>1 representative (Forum Member) – Cabinet Member with responsibility for the Economy</i>	<i>Cllr Ferguson</i>
<i>Intergr8 CIC at Unit 12</i>	<i>1 representative - Observer (Cabinet Member with responsibility for the Economy)</i>	<i>Cllr Ferguson</i>
<i>Local Government Association</i>	<i>2 representatives - Leader and Deputy Leader</i>	<i>Cllr Thompson Cllr Cutler</i>
<i>Partnership for South Hampshire (PfSH) Joint Committee</i>	<i>1 representative plus deputy – Leader and Deputy Leader</i>	<i>Cllr Thompson Cllr Cutler</i>
<i>Project Integra Management Board</i>	<i>1 representative plus deputy (if required) (Board Members) – Cabinet Member with responsibility for Waste Must be Cabinet Members</i>	<i>Cllr Tod Deputy Cllr Ferguson</i>
<i>South East England Councils (SEEC)</i>	<i>1 representative plus deputy – Leader & Deputy Leader</i>	<i>Cllrs Thompson & Cutler</i>
<i>Tourism South East</i>	<i>1 representative – Cabinet member with responsibility for Tourism</i>	<i>Cllr Ferguson</i>
<i>WinACC</i>	<i>1 Company Director & Charity Trustee – Cabinet Member with responsibility for Environment</i>	<i>Cllr Ferguson</i>
<i>Winchester Business Improvement District (BID)</i>	<i>1 representative – Cabinet Member with responsibility for Economy</i>	<i>Cllr Ferguson</i>
<i>Winchester Churches Night Shelter</i>	<i>1 representative (Board member) – Cabinet Member with responsibility for Housing</i>	<i>Cllr Learney</i>

TABLE 3 – “NO CONTEST” APPOINTMENTS

<u>Organisation</u>	<u>Number of Representatives (Deputies shown in brackets) and any Specific Requirements for Representatives</u>	<u>Length of appointment</u>	<u>Lead Officer</u>	<u>Group Nominations:</u>
<i>Hampshire Cultural Trust</i>	<p><i>1 Observer – Cabinet Member with responsibility for Culture</i></p> <p><i>1 Trustee to be appointed by Council. (NB. A Trustee to the Trust is also appointed by Council on an 8 year term – currently former councillor Mike Southgate until Sept. 22)</i></p>	<i>1 Year</i>	Susan Robbins	<p><i>Cllr Evans (Observer)</i></p> <p><i>Cllr Ferguson (trustee)</i></p>
<i>Hospital of St Cross & Almshouses of Noble Poverty</i>	<p><i>1 Nominative Trustee- Must be member of Church of England & WCC Councillor</i></p> <p><i>Previously Cllr Mather term ends 2020</i></p>	<i>4 years (until May 2024)</i>	tba	<i>Cllr Mather</i>
<i>South East Employers</i>	<p><i>1 representative – previously automatic appointment for Chair of Audit & Governance Committee (as a representative or if elected as an Executive Committee member)</i></p>	<i>1 year</i>	<i>Rob O'Reilly</i>	<i>Cllr Power</i>
<i>South East Employers – Councillors' Local Democracy and Accountability Network</i>	<p><i>2 representatives</i></p> <p><i>No specific requirements</i></p> <p><i>Previously Cllrs Power & Gottlieb</i></p>	<i>1 year</i>	<i>Karen Vincent</i>	<i>Cllrs Power & Gottlieb</i>

TABLE 4 – MORE NOMINATIONS THAN VACANCIES

<u>Organisation</u>	<u>Number of Representatives (Deputies shown in brackets)</u>	<u>Length of appointment</u>	<u>Lead Officer</u>	<u>Group Nominations:</u>
Police and Crime Panel	1 representative plus deputy (if required) (Panel Member) Currently Cllr Griffiths. <i>One Deputy required</i> (to replace former councillor Stallard)	Vacancy for deputy only (until May 2021)	tba	Cllr Clear(deputy) Cllr Brook (deputy)
Southampton International Airport Consultative Committee	Cabinet Member with responsibility for Transport plus 1 other rep. and 2 deputies	1 year	David Ingram	Cllrs Tod, Bronk and Lumby. Deputies - Cllrs Clear, Achwal and Cook
Winchester Housing Trust	1 Director plus 1 Observer	2 years (until May 2020)	Gillian Knight	Cllrs Learney, Rutter and Horrill
Winchester Road Safety Council	1 representative	1 year	Tba	Cllrs Hutchison and McLean
Winchester Sports Stadium Management Committee	2 representatives (1 must be Cabinet Member with responsibility for Sport)	1 year	Calum Drummond/ Amanda Ford	Cllrs Prince, Laming and Lumby
Winchester Welfare Charities	2 trustees (<i>nb only 1 vacancy</i>) Currently Allan Mitchell (until June 2020) Other trustee is Councillor McLean (until May 2022)	4 years (from June 2020)	Dave Shaw	Cllrs Power and Horrill