

## APPOINTMENTS TO OUTSIDE BODIES 2021/22

### Cabinet

<b>Name of Organisation:</b>	FAIRTRADE IN EASTLEIGH BOROUGH CAMPAIGN	
<b>2021/22 Representative(s) were:</b>	Cllr T Groves <u>Dep:</u> Cllr R Kyrle	
<b>Contact Officer:</b>	Andy Brennan	
<b>Committee:</b>	Cabinet	
<b>Terms of reference and objectives of organisation:</b>	To promote the concept of Fairtrade and increase the availability of Fairtrade products within Eastleigh Borough. To raise awareness of the FAIRTRADE mark and Fairtrade issues. To ensure continued commitment and drive towards gaining Fairtrade Borough status for Eastleigh Borough as a whole, by achieving the five criteria of a Fairtrade Zone as set out in the Fairtrade Foundation's "Fairtrade Town Goals and Action Guide" and to maintaining the accreditation once it has been achieved. To encourage workplaces, schools, colleges, churches and other organisations to work to promote and use Fairtrade products.	
<b>Key areas of interest and topical Issues for the organisation:</b>	The Campaign was instigated and developed by the Council. There is now an active steering group of volunteers. There is a standing place for a Council representative on the Steering Group.	
<b>No of meetings per year:</b> Between 6 and 8	<b>Usual time of meeting(s):</b> Wednesday evenings	<b>Normal amount of notice given of meeting(s):</b> 1 month
<b>Desired skills, qualities, knowledge or experience Members should have:</b>	A personal interest in promoting Fairtrade within the Borough.	
<b>Details of any training provided:</b>	None.	
<b>Details of anticipated workload: eg will member attend meeting only or be involved in other work?</b>	Attend meetings as the Council's representative and liaise with the Cabinet Lead and Corporate Director about matters about which the Council should be aware and where we can offer in kind support (such as copying/printing).	
<b>Name and address of contact for organisation:</b>	Daphne Bright 023 8068 8022 e-mail: fairtradeineastleighborough@hotmail.co.uk Chair Fairtrade in Eastleigh Borough Campaign 157 Stoke Heights Fair Oak EASTLEIGH SO50 8AH	

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<b>Name of Organisation:</b>	PARTNERSHIP FOR SOUTH HAMPSHIRE OVERVIEW AND SCRUTINY COMMITTEE (PFSH)	
<b>2021/22 Representative(s) were:</b>	Cllr R Gomer <u>Dep:</u> vacancy	
<b>Contact Officer:</b>	James Strachan	
<b>Committee:</b>	Cabinet	
<b>Terms of reference and objectives of organisation:</b>	To scrutinise the activities of the PUSH Joint Committee and to call in decisions where necessary. To scrutinise the PFSH Business Plan and its delivery.	
<b>Key areas of interest and topical Issues for the organisation:</b>	Interest in joint working with representatives of other partner authorities on a range of subject areas eg planning, housing, transport and economic development. Interest in the scrutiny function and its contribution to the democratic process.	
<b>No of meetings per year:</b> 4	<b>Usual time of meeting(s):</b> 6pm	<b>Normal amount of notice given of meeting(s):</b> 1 week
<b>Desired skills, qualities, knowledge or experience Members should have:</b>	Non Cabinet Members sought with interest in PFSH activities and potential/actual joint working opportunities.	
<b>Details of any training provided:</b>		
<b>Details of anticipated workload: eg will member attend meeting only or be involved in other work?</b>	Primarily meeting only.	
<b>Name and address of contact for organisation:</b>	Democratic Services Team 01329 236100 democraticservices@fareham.gov.uk Fareham Borough Council Civic Offices Civic Way FAREHAM PO16 7PU	

## APPOINTMENTS TO OUTSIDE BODIES 2021/22

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<b>Name of Organisation:</b>	QUEEN ELIZABETH II SILVER JUBILEE ACTIVITIES CENTRE	
<b>2021/22 Representative(s) were:</b>	Cllrs D Pretty and W Irish	
<b>Contact Officer:</b>	Janine Pickering	
<b>Committee:</b>	Cabinet	
<b>Terms of reference and objectives of organisation:</b>	The provision of recreation and leisure facilities for people with special needs, in the interests of social welfare and improving their quality of life.	
<b>Key areas of interest and topical Issues for the organisation:</b>	Day bookings have remained similar to the previous year whilst residential bookings have declined. A changing environment has meant that the service on offer has been adapted. A vocational day service has become established for adults with learning disabilities and new services are being developed. A campaign during the Jubilee Year resulted in enough funds being raised for a new roof for the main hall and thanks to a previous grant work has started on the construction of a new building to house a purpose built classroom for the day service.	
<b>No of meetings per year:</b> 4	<b>Usual time of meeting(s):</b> 7.00 pm	<b>Normal amount of notice given of meeting(s):</b>  Dates fixed annually
<b>Desired skills, qualities, knowledge or experience Members should have:</b>	Interest in special needs facilities. Innovative thinking to boost income.	
<b>Details of any training provided:</b>	None.	
<b>Details of anticipated workload: eg will member attend meeting only or be involved in other work?</b>	Meeting attendance only.	
<b>Name and address of contact for organisation:</b>	Caroline Oates Secretary Queen Elizabeth II Silver Jubilee Activities Centre Civic Offices Leigh Road EASTLEIGH SO50 9YN	

## APPOINTMENTS TO OUTSIDE BODIES 2021/22

### Cabinet

<b>Name of Organisation:</b>	ROAD SAFETY COUNCIL (Central Area)	
<b>2021/22 Representative(s) were:</b>	Cllr D Airey <u>Dep:</u> Cllr W Irish	
<b>Contact Officer:</b>	James Howe	
<b>Committee:</b>	Cabinet	
<b>Terms of reference and objectives of organisation:</b>	To promote and encourage road safety education, training and publicity in the area in accordance with the casulaty reduction policies of the County Council. To encourage the activities of local groups and organisations in road safety matters and to seek the involvement of the local community in support of road safety programmes. To support initiatives and the promotion of local campaigns designed to improve public awareness of road safety.	
<b>Key areas of interest and topical Issues for the organisation:</b>	Road safety education, training and publicity. Promotion of safe walking and cycling. Production of road safety information posters/leaflets. Arrangement of and support of road safety events.	
<b>No of meetings per year:</b>  3 (June, October and February)	<b>Usual time of meeting(s):</b>  Daytime	<b>Normal amount of notice given of meeting(s):</b>
<b>Desired skills, qualities, knowledge or experience Members should have:</b>		
<b>Details of any training provided:</b>		
<b>Details of anticipated workload: eg will member attend meeting only or be involved in other work?</b>	Attend meetings and working groups, special events, annual conference. Level of involvement is optional, but the work is more rewarding, the more involved members become.	
<b>Name and address of contact for organisation:</b>	Karen Dockree 01962 846100 karen.dockree@hants.gov.uk Road Safety Services Manager Environment Department The Castle WINCHESTER SO23 8UD	

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### Cabinet

<b>Name of Organisation:</b>	SOUTHAMPTON INTERNATIONAL AIRPORT CONSULTATIVE COMMITTEE	
<b>2021/22 Representative(s) were:</b>	Cllr D Airey, Cllr J Asman, and Cllr D Pretty	
<b>Contact Officer:</b>	Laura Johnston	
<b>Committee:</b>	Cabinet	
<b>Terms of reference and objectives of organisation:</b>	To act as a means of consultation in relation to the airport (the Consultative Committee has full terms of reference).	
<b>Key areas of interest and topical Issues for the organisation:</b>	Airport development, operations and complaints.	
<b>No of meetings per year:</b> 3	<b>Usual time of meeting(s):</b> 2.00 pm	<b>Normal amount of notice given of meeting(s):</b> 1 week, dates set in advance
<b>Desired skills, qualities, knowledge or experience Members should have:</b>	Local knowledge and an interest in issues associated with the Airport.	
<b>Details of any training provided:</b>	None.	
<b>Details of anticipated workload: eg will member attend meeting only or be involved in other work?</b>	Depends on individual, but usually only involves attendance at meetings.	
<b>Name and address of contact for organisation:</b>	Laura Johnston Democratic Services Manager	

**Appointments to Outside Bodies where the Organisation is owned wholly or in part by the Council**

<b>Outside Body</b>	<b>Appointees in 2021/22</b>
Pembers LLP	Sarah King Andy Trayer Cllr Corben
Aspect (Eastleigh) Ltd	Sarah King Andy Trayer Cllr Corben
Aspect Building Communities Ltd	Sarah King Cllr Corben
HCB Foundation	Sarah King
City Park (Hove) Management Company	Andy Trayer
Homes for Eastleigh LLP	Sarah King Andy Trayer Cllr Corben

**Other appointments**

<b>Outside Body</b>	<b>Appointees in 2021/22</b>
Eastleigh College	Natalie Wigman