

**OUTSIDE BODIES AS AT SEPTEMBER 2006**

<b>Name of Organisation and Address</b>	<b>Frequency of meetings</b>	<b>Terms of Reference</b>	<b>Current District Representative(s)</b>	<b>Comments</b>
<p><b>Committee for Rural Hampshire</b>  Rosalind Rutt  c/o Environment Department  The Castle Winchester  Hants SO23 8UD  Tel: 01962 846745</p>	<p>Quarterly</p>	<p>The Committee seeks to:-   Promote a just and fair balance in the use and management of Hampshire's rural resources   Sustain the well-being of balanced rural communities</p>	<p>Councillor Peter Boulton (Test Valley - Con)  Councillor Martina Humber (New Forest - Lib Dem)</p>	<p>County Council also represented.   District Council officers also represented.   Reappointment when vacancies occur - the Committee values continuity.</p>
<p><b>Hampshire Association of Parish and Town Councils Executive Committee</b>  Steven Lugg, Director  St. Thomas' Centre  20 Southgate Street  Winchester  Hants SO23 9EF  Tel: 01962 841699  Fax: 01962 841647</p>	<p>Quarterly</p>	<p>Executive Committee of the Association which represents over 200 Parish and Town Councils</p>	<p>Councillor Alan Rice (New Forest - Con)</p>	<p>County Council also represented.   HAPTC is a full member of HIOW   Reappointment when vacancies occur - the Committee values continuity.</p>

Name of Organisation and Address	Frequency of meetings	Terms of Reference	Current District Representative(s)	Comments
<p><b>Hampshire Buildings Preservation Trust Ltd</b> Cathy Nicholas Bursledon Brickworks Coal Park Lane Swanwick Southampton SO31 7GW Tel: 01489 576248 Ian Steening - Company Secretary Bill Fergie - Chairman</p>	<p>Management Board - 5 meetings per year  AGM - November each year  Currently being reconstituted: 1 HCC 3 LAs in corporate membership 8 others</p>		<p>Councillor Elizabeth Cartwright (East Hampshire - Con) Councillor Nick Walker (Fareham - Con) Councillor Cecily Sutton (Winchester - Lib Dem)</p>	<p>County Council also represented.  Councillor Peter Langdon (Gosport) also plays an active role on the Trust  The Management Board values continuity.</p>
<p><b>Hampshire Economic Partnership Board</b> Peter Dean General Manager 2 Venture Road Chilworth Science Park CHILWORTH SO16 7NP</p>	<p>Quarterly</p>	<p>The Partnership will contribute to the long term sustainable economic prosperity of Hampshire by giving a strategic lead and providing a focus for business, support business organisations and local authorities</p>	<p>1 vacancy (Con - to be confirmed)</p>	<p>County and Unitary Councils also represented.  Representative Chief Executives attend HEP meetings.  Reappointment when vacancies occur - the Board values continuity.</p>
<p><b>Hampshire Playing Fields Association</b> Malcolm Miles, General Secretary Beaconsfield House Andover Road Winchester SO22 6AT Tel: 01962 870756 Fax: 01962 841160</p>			<p>Councillor Ian Carr (Test Valley - Con) Councillor Hugo Eastwood (Hart - Con) Councillor Ken Moss (Havant - Con) Councillor Therese Evans (Winchester - Lib Dem)</p>	<p>Unitary and County Councils also represented  Reappointment when vacancies occur - the HPFA values continuity.</p>

Name of Organisation and Address	Frequency of meetings	Terms of Reference	Current District Representative(s)	Comments
<b>Hampshire County Council Health Overview and Scrutiny Committee</b> David Pryke Chief Executive's Department Hampshire County Council		Health Overview and Scrutiny	Councillor David Welch (Rushmoor - Con) Councillor Marion Kerley (Test Valley - Con) Councillor Peter Rees (Winchester - Lab) 1 vacancy (Lib Dem - to be confirmed)	The Committee values continuity
<b>Hampshire Strategic Partnership (HSP) Steering Group</b> c/o Joanne White Chief Executive's Department Hampshire County Council	Six times a year	The Steering Group of the Local Strategic Partnership for Hampshire	Councillor Peter Moyle (Rushmoor - Con)	Following review (June 2006) only 1 District Council representative required, but a District Council Chief Executive (Andrew Lloyd) also provides a voice for District Councils.
<b>Combined Youth Justice Standing Conference</b> c/o Tara Doel Hampton Trust Fairways Mount Pleasant Road SOUTHAMPTON SO14 0QB Tel: 023 8021 3520	Three or four times a year	Foster partnership in support of annual Youth Justice Plans, monitor performance of the Youth Offending Team, and make recommendations.	Cllr Marion Kerley (Test Valley - Conservative) Cllr Anne Claxton (East Hampshire - Lib Dem)	Reappointment when vacancies occur - the Standing Conference values continuity

Name of Organisation and Address	Frequency of meetings	Terms of Reference	Current District Representative(s)	Comments
<p><b>Hampshire Pension Fund Panel</b>  Ian Howell  County Treasurer's Dept  The Castle  Winchester  Tel: 01962 847540</p>	<p>Four times a year</p>	<p>Management of the Pension Fund</p>	<p>Cllr Ian Carr (Test Valley - Conservative)  Deputy to be appointed</p>	<p>Hampshire County Council separately represented.  Unitary Council representative:  Councillor Jeremy Moulton (Southampton City Council - Conservative)  Deputy Cllr Steve Wemyss (Portsmouth City Council - Conservative)  Appointment runs to May 2007.</p>
<p><b>Hampshire Area Environment Group</b>  Hants and Isle of Wight Environment Agency  Colvedene House  Wessex Way  Colden Common  WINCHESTER SO21 1WP  Contact: Kim Newton  01962 764935</p>	<p>Infrequent</p>	<p>Southern Water area only</p>	<p>Cllr Brian Bayford (Fareham - Conservative)  Cllr Phil Clohosey (Winchester - Conservative)</p>	<p>The Area Environment Group values continuity</p>

September 2006