

ANNUAL COUNCIL NOMINATIONS MAY 2023

| | ORGANISATION | REQUIREMENTS | July 2022 | Annual Council 2023 |
|----|--|--|--|----------------------|
| 1 | ACCESS Pool Joint Committee* | 1 Member of Pension Fund Committee + Deputy from Pension Fund Committee | 1. V Churchman 2. D Andre | 1. 2. |
| 2 | Adoption Panel | 1 Member | 1. D Andre | 1. |
| 3 | Armed Forces Champion | 1 Member | 1. I Dore | 1. |
| 4 | Corporate Parenting Board** | 1 Member of the Policy and Scrutiny Committee for Children's Services, Education and Skills and at least 1 minority group member and 1 from either the Fostering or Adoption Panel. | 1. D Andre 2. R Quigley 3. S Ellis | 1. 2. 3. |
| 5 | Fostering Panel | 1 Member | 1. D Andre | 1. |
| 6 | Hampshire and Isle of Wight Local Government Association | 3 Members (1 should be Leader) | 1. L Peacey Wilcox 2. I Stephens 3. P Jordan | 1. 2. 3. |
| 7 | Hampshire Police and Crime Panel*** | 1 Member 1 Deputy | 1. K Lucioni 2. I Ward (deputy) | 1. 2. |
| 8 | Health and Wellbeing Board**** | Executive Leader Cabinet Member for Children's Services, Education and Skills, Cabinet member for Adult Social Care and Public Health and Cabinet Member for Community Safety and Digital Transformation (or such Cabinet member as takes on such responsibilities from time to time) | 1.L Peacey Wilcox 2. D Andre 3. K Love 4. K Lucioni | 1. 2. 3. 4. |
| 9 | Isle of Wight Athletic Club (IWAC) | 1 Member in the position of President (previously Chairman by position) | 1. C Critchison | 1. |
| 10 | Isle of Wight Lifeboat Board | 1 Member in the position of Vice-President (previously Chairman by position) | 1. C Critchison | 1. |

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| 11 | IW Pension Board***** | 1 Member | 1. M Lilley | N/A |
| 12 | Joint Consultative Meeting (JCM) (Working Group) | 6 members from elected councillors, proportionate to political balance, one of whom should be the Leader, Deputy Leader or Cabinet Member responsible for Human Resources plus: Unison (4 members + Branch Secretary plus a young member representative) GMB (1 member) Unite (1 member) FBU (1 member) Teaching Unions representative (1 member) | 1. L Peacey Wilcox 2. I Stephens 3. D Andre 4. J Robertson 5. C Quirk 6. I Ward | 1. 2. 3. 4. 5. 6. |
| 13 | Mental Health Champion | 1 Member | 1. M Lilley | 1. |
| 14 | Standing Advisory Council for Religious Education (SACRE)***** | 2 Members + appointment of all other members of SACRE Group A: faiths and belief representatives of the local communities, including Christian denominations other than the Church of England Group B: representatives of the Church of England Group C: representatives of the teaching profession Group D: representatives from the LEA, including councillors and RE advisors. | 1. D Andre 2. C Critchison <u>Group A:</u> Members representing the Roman Catholic Church Sister Stella Kelly Mrs Alison Burt Members representing non-Christian faiths Dr. Lionel Alexander (Jewish faith) Mrs Anne Sechiari (Buddhist) Sylvia Clare (Buddhist) Mr Simon Bligh (Humanist) Mrs Norma Corney (Baha'i) Ebrahim Jeeewa (Muslim) Nick Wilde (Quaker) Muhammed Bahar (Muslim) | 1. 2. |

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| | | | <p><u>Group B:</u> Representing the Church of England Mrs Beryl Miller Mr Harry Kirby Janice Wilmott Sue Rogers</p> <p><u>Group C:</u> Representing the teachers of the Isle of Wight Secondary Bay Academy Miss Beth Feltham Sandown Ms Claire Slade-Carter St Georges Kirstie Thomas Cowes Primary Rebecca Lennon Brighstone</p> <p><u>Group D:</u> Representing the Local Authority. See above for two elected members. Mr Stuart Brenchley, Christ the King College</p> | |
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[Constitution](#) Part 3 (section 8) – Joint Arrangements

*ACCESS Pool Joint Committee - Full Council to appoint a member of the Pension Fund Committee + deputy.

** Corporate Parenting Board - Including a member of the Policy and Scrutiny Committee for Children's Services, Education and Skills and at least one minority group member and one from either the Fostering or Adoption Panel.

*** Hampshire Police and Crime Panel (PCP) - Full Council to appoint one elected member to act as its representative on the PCP.

**** Health and Wellbeing Board - Not required to be politically balanced by law.

***** IW Pension Board – [Constitution](#) Part 3 (section 6) – Terms of Reference of Committees and Boards - One of the employer representatives shall be an elected member of the council. Board members cannot be a member of the IW Pension Fund Committee. Appointment is for four years, which may be extended by decision of the administering authority for a further four years, subject to remaining eligible for re-nomination and re-selection.

***** Standing Advisory Council for Religious Education (SACRE - Council to appoint all members).