CAB771 FOR DECISION WARD(S): GENERAL

CABINET

17 December 2003

REPRESENTATION ON OUTSIDE BODIES

REPORT OF CITY SECRETARY & SOLICITOR

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RECENT REFERENCES:

None.

EXECUTIVE SUMMARY:

This report gives details of vacancies for one Minor Authority Governor for the Temporary Governing Body of The Lanterns Early Years Centre, and one Council Representative for the Winchester Detached Youth Work Project.

The vacancies were notified to Members via the Members' Briefing Note on 14 November 2003.

RECOMMENDATION:

That Cabinet makes appointments for the vacancies detailed within the report from the nominations received.

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DETAIL:

- 1 Introduction
- 1.1 Outlined below are details of the vacancies that have arisen. Members were notified of these vacancies via the Members Briefing Note on 14 November 2003. Any nominations received after the deadline date will be reported verbally at the meeting.
- 2 <u>Temporary Governing Body of The Lanterns Early Years Centre</u>
- 2.1 The term of office is for a period of four years. The nomination received is outlined below:

Councillor Davies is a long serving Governor of the present Medecroft Opportunity Centre. This special nursery unit (currently operating from a site owned by King Alfred's College) will form an integral part of the proposed new Early Years Centre in Bereweeke Road (the new head of Medecroft is the head-designate of the new centre). He believes he would play a useful role on the Temporary Governing Body, which currently holds meetings overlapping with the Medecroft meetings. He has also been involved with all the moves towards this new project over many years.

- 3 Winchester Detached Youth Work Project
- 3.1 The term of office is for a period of one year. The nomination received is outlined below:

Councillor Love is the current representative and has been for many years. He wishes to continue to represent the Council on this body.

OTHER CONSIDERATIONS:

4 <u>CORPORATE STRATEGY (RELEVANCE TO)</u>:

None.

5 <u>RESOURCE IMPLICATIONS</u>:

None. Any travel expenses can be met within the existing Members' Allowances Scheme.

6 <u>BACKGROUND DOCUMENTS</u>:

Files held in the City Secretary & Solicitor's Department.