CAB839 FOR DECISION WARD(S): GENERAL

CABINET

31 March 2004

REPRESENTATION ON OUTSIDE BODIES

REPORT OF CITY SECRETARY & SOLICITOR

Contact Officer: Nancy Howarth Tel No: 01962 848235

RECENT REFERENCES:

None.

EXECUTIVE SUMMARY:

This report gives details of vacancies for one Council Representative for Winchester City Centre Management Ltd, and Knowle Community Building Association.

The vacancies were notified to Members via the Members' Briefing Note on 12 March 2004.

RECOMMENDATION:

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

2 CAB839

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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 12 March 2004. Any nominations received after the deadline date will be reported verbally at the meeting.
- 2 Winchester City Centre Management Ltd.
- 2.1 The term of office is for a period of one year. The nominations received is outlined below:

Councillor Evans is the current representative and wishes to continue to represent the Council on this body.

- 3 Knowle Community Building Association
- 3.1 The term of office is for a period of one year. The nominations received are outlined below:

Councillor Evans has indicated that as Ward Councillors, either herself or **Councillor Clohosey** would be interested in representing the Council on this body.

Under the Association's Constitution, it is possible for an Observer to be appointed in addition to a member. This person would be able to attend meetings and observe if the member is unable to attend.

OTHER CONSIDERATIONS:

4 CORPORATE STRATEGY (RELEVANCE TO):

None.

5 <u>RESOURCE IMPLICATIONS</u>:

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

6 BACKGROUND DOCUMENTS:

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