

CABINET

5 July 2004

ANNUAL APPOINTMENTS TO EXTERNAL BODIES

REPORT OF CITY SECRETARY AND SOLICITOR

Contact Officer: Jo Hattersley Tel No: 01962 848155 Email: jhattersley@winchester.gov.uk

RECENT REFERENCES:

None.

EXECUTIVE SUMMARY:

This report lists the annual appointments that are required to be made to external bodies for 2004/05. It also lists a number of other ad-hoc appointments that are also required to be made at this time.

Appendices A and B to the report list the nominations received for each external body.

RECOMMENDATION:

That Members make the necessary appointments to the external bodies listed within the Report.

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DETAIL:

1 Introduction

1.1 Appendix A to the Report gives details of a number of appointments to external bodies that are made on an annual basis and are required to be made for the 2004/05 Municipal Year.

2 Ad-hoc Appointments to Outside Bodies

2.1 Appendix B of the report lists a number of other ad-hoc vacancies that have arisen on outside bodies. These organisations are not all appointed on an annual basis and the other vacancies therefore arise throughout the year. The appointments to these organisations are made by Cabinet.

OTHER CONSIDERATIONS

3 CORPORATE STRATEGY (RELEVANT TO):

3.1 None

4 RESOURCE IMPLICATIONS:

4.1 Minimal – any travel allowances can be met from the existing budget.

BACKGROUND DOCUMENTS:

Files held in the City Secretary and Solicitor's Department

APPENDICES:

Appendix A: Annual Appointments to External Bodies

Appendix B: Ad hoc Appointments to Outside Bodies.

Annual Appointments to External Bodies

<u>ORGANISATION</u>	<u>2003/04 APPOINTMENTS (Deputies shown in brackets)</u>	<u>NOMINATIONS (Deputies shown in brackets)</u>
Bishops Waltham Sports Committee	Last year Councillor Chamberlain was appointed. (Hoare)	Councillor C Chamberlain (Councillor A Goodall)
Carroll Youth Centre	Last year Councillors Rees and Tait were appointed. (Love)	Councillors R Darbyshire, P Rees, I Tait (Councillor R Love)
Central Hampshire Transport Strategy Panel (formerly CHARTS)	Last year Councillors Beveridge, Busher, Davies and Lipscomb were appointed. (Bailey, Bennetts, Jeffs and Verney)	Councillors R Knasel, P Davies, B Lipscomb, H Verney, E Jeffs, G Busher (Councillor G Bennetts)
Forest of Bere and Eversley Joint Members Working Group	Last year Councillors Cook and Pearson were appointed.	Councillors J Beveridge, F Pearson
Hampshire & Isle of Wight Association of Local Authorities (HIOWA)	Last year Councillors Campbell and Evans were appointed.	Councillors S Campbell, T Evans, B Lipscomb
Hampshire County Council Annual Meeting with Parish and District Councils regarding public transport issues.	Last year Councillor Beveridge was appointed.	Councillors B Collin, H Verney
Health for All Committee	Last year Councillors Collin, Hammerton, Quar, Rees and Wagner were appointed.	Councillors B Collin, J Wagner, C Quar, J Hammerton
HIOWA – Hampshire Rural Committee	Last year Councillor Baxter was appointed.	Councillor N Baxter

<u>ORGANISATION</u>	<u>2003/04 APPOINTMENTS (Deputies shown in brackets)</u>	<u>NOMINATIONS (Deputies shown in brackets)</u>
Local Government Association	Last year Councillor Campbell was appointed. (Evans)	Councillors S Campbell, B Lipscomb (Councillor T Evans)
Local Government Association Rural Commission	Last year Councillor Cook was appointed.	Councillors J Beveridge, N Baxter, H Verney (Councillor S Campbell)
National Parking Adjudication Joint Committee	Last year Councillor Beveridge was appointed.	Councillors R Knasel, H Verney
Project Integra Management Board	Last year Councillor Wagner was appointed. (Evans)	Councillors J Wagner, F Pearson (Councillor T Evans)
Project Integra Policy Review and Scrutiny Committee	Last year Councillor Hutton was appointed. (Mitchell)	Councillors G Hutton, F Pearson (falls if selected for above), Councillor Lipscomb (if Cllr Pearson's name is withdrawn) (Councillor A Mitchell)
Solent Transport Strategy Panel (formerly WoMAP)	Last year Councillors Beveridge and Hatch were appointed. (Allgood and Bailey)	Councillors R Knasel, P Clohosey, F Allgood, K Chapman
South East Employers Liaison Group	Last year Councillor Learney was appointed. (Mitchell)	Councillors S Nelmes, K Learney, F Allgood
South East England Regional Assembly (SEERA)	Last year Councillor Campbell was appointed. (Evans)	Councillors S Campbell, B Lipscomb (Councillor T Evans)
Southampton, Hampshire, Isle of Wight and Portsmouth Arts Forum (formerly Hampshire County Arts Forum)	Last year Councillor Evans was appointed. (Tait)	PIC Chair, Councillor I Tait

<u>ORGANISATION</u>	<u>2003/04 APPOINTMENTS (Deputies shown in brackets)</u>	<u>NOMINATIONS (Deputies shown in brackets)</u>
Southern Tourist Board	Last year Councillor Fothergill was appointed. (Jeffs)	Councillors T Evans, N Baxter, E Jeffs, F Mather (Councillor R Knasel)
Tower Arts Management Committee	Last year Councillor Bailey was appointed. (Tait)	Councillors R Love, I Tait
Twyford Waterworks	Last year Councillor Wagner was appointed. (Bailey)	Councillor C Sutton (Councillor J Wagner)
WCC/Serco Member Liaison Meeting	Last year Councillors Busher, Campbell, Davies, Hiscock, Lipscomb and Wagner were appointed.	Councillors S Campbell, J Wagner, P Davies, B Lipscomb, G Busher
WCC/Steria UK Member Liaison Meeting	Last year Councillors Chamberlain, Davies, Learney and Lipscomb were appointed.	Councillors K Learney, P Davies, B Lipscomb, C Chamberlain
Winchester Allotment Holders Society	Last year Councillor Hutton was appointed. (Berry)	Councillors G Hutton, E Berry
Winchester District Joint Consultative Committee	Last year it was agreed that the Council's representatives at the meeting should be the Portfolio Holders (including Community Engagement) relevant to the business on the agenda.	Portfolio Holders, Councillors P Davies, B Lipscomb
Winchester Highway & Transport Advisory Panel (formerly Local County Highway Management Advisory Panel)	Last year Councillors Bailey, Beveridge, Busher, Clohosey, Davies and Pearson were appointed. (de Peyer, Hammerton, Lipscomb and Wagner)	Councillors P Clohosey, R Knasel, P Davies, B Lipscomb, H verney, E Jeffs, G Busher (Councillors J Wagner, A de Peyer, J Hammerton)

<u>ORGANISATION</u>	<u>2003/04 APPOINTMENTS (Deputies shown in brackets)</u>	<u>NOMINATIONS (Deputies shown in brackets)</u>
Winchester Housing Group	Last year Councillors Beveridge and Rees were appointed.	Councillors J Maynard, P Rees, I Tait
Winchester Housing Needs Group	Last year Councillors Craig and Hiscock were appointed. (Oxley)	Councillors R Love, P Davies, A Saunders
Winchester Housing Trust	Last year Councillor Bennetts was appointed (Tait – Observer)	Councillors G Bennetts, I Tait
Winchester Indoor Sports Association (Lido Sports Club)	Last year Councillor Sutton was appointed.	Councillor C Sutton
Winchester Road Safety Council Committee	Last year Councillor Beveridge was appointed. (Pearson)	Councillors R Knasel, F Pearson

Ad hoc Appointments to Outside Bodies

ORGANISATION (term of office in brackets)	NUMBER OF VACANCIES	NOMINATIONS (existing representatives shown in brackets)
Age Concern (until 31 May 2005)	1	Councillors B Collin, J Cooper (<i>C Bailey</i>)
Bishops Waltham Citizens Advice Bureau (until 15 May 2005)	1	Councillor G Busher (<i>Cllr Busher</i>)
Fareham Police & Community Liaison Group (until 30 May 2006)	1	Councillor P Hoare (<i>Cllr Hoare</i>)
Havant Citizens Advice Bureau (until 30 May 2005)	1	Councillor F Allgood (<i>Cllr Allgood</i>)
Relate (until 30 June 2005)	1	Councillors R Love, I Tait (<i>Cllr Love</i>)
Southampton University Court (until 31 May 2007)	2	Councillors C Sutton, P Davies, H Verney (<i>Cllrs Davies and Sutton</i>)
Trinity Centre Management Committee (until 30 June 2005)	2	Councillors D Hiscock, R Love, I Tait (<i>Cllrs Hiscock and Love</i>)
Whiteley Community Association (until 30 May 2005)	1	Councillor C Watts (<i>B Hatch</i>)
Winchester City Centre Management Limited (until 30 June 2005)	1	Councillors R Knasel, I Tait (<i>Cllrs Evans</i>)
Winchester Welfare Charity (until 30 June 2008)	2	Councillors A Mitchell, P Davies, H Verney (<i>Cllrs Davies and Mitchell</i>)