

CABINET

17 May 2007

ANNUAL APPOINTMENTS TO EXTERNAL BODIES

REPORT OF HEAD OF DEMOCRATIC SERVICES

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RECENT REFERENCES:

None.

EXECUTIVE SUMMARY:

This report lists the annual appointments that are required to be made to external bodies for 2007/08. 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. At the time this report was prepared, nominations have been received from the Conservative, Liberal Democrat and Independent Group.

RECOMMENDATION:

That Cabinet makes appointments for the vacancies detailed within the report.

CABINET17 May 2007ANNUAL APPOINTMENTS TO EXTERNAL BODIESREPORT OF HEAD OF DEMOCRATIC SERVICESDETAIL: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 2007/08 Municipal Year.

2 Ad-Hoc Appointments to Outside Bodies

2.1 Appendix B to 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 (RELEVANCE TO):

3.1 Relevant to the key priority of partnership "ensuring we work with partner organisations to deliver real improvements to peoples' quality of life."

4 RESOURCE IMPLICATIONS:

Any travel expenses can be met within the existing Members' Allowances Scheme.

5 BACKGROUND DOCUMENTS:

Files held in the Democratic Services Division.

6 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>EXISTING REPRESENTATIVES</u> (Deputies shown in brackets)	<u>NUMBER OF VACANCIES</u> (deputy shown in brackets)	<u>NOMINATIONS</u> (Deputies shown in brackets)
Bishops Waltham Sports Committee	Councillor Huxstep (Chamberlain)	1 (1)	Councillor Huxstep (Councillor Chamberlain – Deputy)
Carroll Youth Centre	Councillor Tait (Collin)	1 (1)	Councillors Tait and Collin
Friends of Hyde Abbey Gardens	Councillor Nelmes	1	Councillor Nelmes <i>Must be St Bartholomew Ward Member</i>
Hampshire & Isle of Wight Association of Local Authorities (HIOWA)	Councillors Beckett and Hollingbery	2	Councillors Beckett and Hollingbery
Hampshire County Council Annual Meeting with Parish & District Councils regarding public transport issues	Councillor Wood	1	Councillor Wood <i>(must be Portfolio Holder)</i>
Health for All Committee	Councillors Baxter, Hammerton and Quar	3	Councillors Baxter, Collin and Hammerton
Live Theatre Winchester Trust Limited	Councillor Stallard	1	Councillor Stallard <i>(must be Portfolio Holder)</i>
Local Government Association	Councillor Beckett (Hollingbery)	1 (1)	Councillor Beckett (Hollingbery) <i>(Leader and Deputy position)</i>
Local Government Association Rural Commission	Councillor Lipscomb (Hollingbery)	1 (1)	Councillor Lipscomb (Hollingbery)

Local Government Association Urban Commission	Councillor Saunders (Huxstep)	1 (1)	Councillor Saunders (Huxstep)
Meadowside Leisure Centre User Forum	Councillors Stallard and Anthony	2	Councillors Stallard and Anthony <i>(one appointment must be the Portfolio Holder)</i>
National Parking Adjudication Joint Committee	Councillor Wood	1	Councillor Wood <i>(must be Portfolio Holder)</i>
Project Integra Management Board	Councillor Pearson (Coates)	1 (1)	Councillor Pearson (Coates) <i>NB Board Members must be Members of Cabinet.</i>
Project Integra Policy Review and Scrutiny Committee	Councillor Wright (Wagner)	1 (1)	Councillors Wright and Wagner
River Park Leisure Centre User Forum	Councillors Stallard and Stephens	2	Councillors Stallard, Stephens and Love
Southampton, Hampshire, Isle of Wight and Portsmouth Arts Forum (SHIPS)	Councillor Stallard (Wood)	1 (1)	Councillor Stallard (Councillors Wood and Evans - deputy)
South East Employers	Councillor Godfrey (Cooper)	1 (1)	Councillors Godfrey and Collins (Cooper)
South East Regional Assembly (SEERA)	Councillor Beckett (Hollingbery)	1 (1)	Councillor Beckett (Hollingbery)
Strategic Planning Joint Advisory Committee	Councillor Wood	1	Councillor Wood <i>(must be Portfolio Holder)</i>

South Downs Joint Committee	Councillors Lipscomb (Huxstep – Observer)	2 (1 Observer)	Councillors Lipscomb, Pearson and Wood <i>Winchester City Council entitled to two representatives for 2007/08 (and East Hants District Council entitled to one representative).</i>
Tourism South East	Councillor Evans (Stallard)	1 (1)	Councillor Evans (<i>Cllr Evans is an elected Director of TSE Board of Directors and must be the TSE WCC Tourism Council rep. to retain this position.</i>) (Councillor Stallard – Deputy)
Tower Arts Management Committee	Councillor Tait (Verney)	1 (1)	Councillors Tait and Love (Verney)
Twyford Waterworks	Councillor Sutton (Wagner)	1 (1)	Councillor Wagner (Councillor Sutton – Deputy)
WCC/SERCo Member Liaison Meeting	Councillors Allgood, Busher, Coates, Hollingbery, Pearson, Rees and Wagner	7	Councillors Allgood, Bell, Busher, Coates, Hollingbery, Pearson and Wagner
Winchester Allotment Holders Society	Councillor Berry	1	Councillor Berry
Winchester and District Savers (WADS)	Councillor Johnston (Councillor Worrall – Observer)	1 (1 observer)	Councillor Johnston (Councillor Worrall – Observer)
Winchester District Board of the Council for the Protection of Rural England (CPRE)	Councillor Wood	1	Councillors Beveridge, Cooper and Wood
Winchester District Joint Consultative Committee	Portfolio Holders relevant to agenda Councillors Beckett, de Peyer and Evans	3 plus Portfolio Holders relevant to agenda	Portfolio Holders relevant to agenda Councillors Beckett and Evans

Winchester Hampshire Action Plan (HAT) – Highways Meeting	Portfolio Holder for Planning and Transport (Cllr Wood) and Councillor Beveridge	Portfolio Holder plus 1 other	Portfolio Holder for Planning and Transport (Cllr Wood) and Councillor Beveridge
Winchester Housing Trust	Councillor Bennetts (Tait)	1 (1 observer)	(Councillor Tait – Deputy)
Winchester Inclusive Housing Forum	Councillors Love and Tait	2	Councillors Love and Tait
Winchester Indoor Sports Association (Lido Sports Club)	Councillor Sutton	1	Councillor Sutton
Winchester Road Safety Council Committee	Councillor Pearson (Verney)	1 (1)	Councillors Pearson and Sutton (Verney)

Ad-Hoc Appointments to External Bodies

<u>ORGANISATION</u> (Term of office in brackets)	<u>NUMBER OF VACANCIES</u>	<u>EXISTING REPRESENTATIVE</u> (Deputy shown in brackets)	<u>NOMINATIONS</u>
Age Concern (until 31 May 2008)	1	Councillor Berry (Cooper)	Councillor Berry (Cooper)
Bishops Waltham Citizens Advice Bureau (until 15 May 2008)	1	Councillor Busher	Councillor Busher
Havant & District Citizens Advice Bureau (until 30 May 2008)	1	Councillor Stallard	Councillor Stallard
Relate (until 30 June 2008)	1	Councillor Saunders	Councillors Love and Saunders
Southampton University Court (until 31 May 2010)	2	Councillors Sutton and Bennetts	Councillors Hiscock and Sutton
Swanmore Community Facilities Management Sub-Committee (until May 2008)	1	Councillor Weston (Pearson)	Councillor Weston (Pearson)
Trinity Centre – Management Committee (until 30 June 2008)	3	Councillors Coates, Hiscock and Tait	Councillors Coates, Hiscock and Tait
Whiteley Community Association (until 30 May 2008)	1	Councillor Anthony (Chapman)	Councillor Chapman (Anthony)
Winchester City Centre Management Limited (until 30 June 2008)	1	Councillor Beckett	Councillor Beckett