

CABINET

30 May 2007

REPRESENTATION ON OUTSIDE BODIES

REPORT OF HEAD OF DEMOCRATIC SERVICES

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RECENT REFERENCES:

None.

EXECUTIVE SUMMARY:

This report gives details of a vacancy that has arisen for a Council Representative on the Southampton International Airport Consultative Committee.

This vacancy was notified to Members via an email to Group Leaders on the 17 May 2007 and the Members' Briefing Note on 18 May 2007 and nominations received will be reported verbally to the meeting.

RECOMMENDATION:

That Cabinet makes an appointment for the vacancy detailed within the report from the nominations received.

CABINET30 May 2007REPRESENTATION ON OUTSIDE BODIESREPORT OF HEAD OF DEMOCRATIC SERVICESDETAIL:1 Introduction

- 1.1 Details of a vacancy on an Outside Body that has arisen are outlined below. Members were notified of this vacancy via an email to Group Leaders on the 17 May 2007 and the Members' Briefing Note on 18 May 2007. Any nominations received will be reported verbally at the meeting.

2 Vacancy2.1 **Southampton International Airport Consultative Committee**

A vacancy exists for a City Council Representative on this Committee (previous representative, ex-Councillor Macmillan). The term of office is for three years, with expiry on 30 June 2009.

Councillor Ruffell is the appointed deputy to this Committee (until 30 June 2009).

At the time this report was prepared, the following nominations have been received (any nominations received after the report was printed will be reported verbally to the meeting):

- Councillor Bell – has already attended local liaison meetings with the airport and airport issues are a major concern for the residents of her ward (Compton & Otterbourne Ward).
- Councillor Pearson (Portfolio Holder for Environment, Health and Safety)
- Councillor Ruffell – is the existing deputy on the Committee and represents a Ward where the airport has considerable impact (Owslebury and Curdridge).

OTHER CONSIDERATIONS:3 CORPORATE STRATEGY (RELEVANCE TO):

None.

4 RESOURCE IMPLICATIONS:

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

5 BACKGROUND DOCUMENTS:

Files held in the Democratic Services Division .