

CABINET

20 May 2010

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 2010/11. It also lists a number of ad-hoc appointments that are also required to be made at this time.

At the time this report was prepared, no nominations have been received and nominations will therefore be reported verbally at the meeting.

As this report has been prepared in advance of the Annual Council meeting on 20 May 2010, references to Portfolio Holders and Portfolios are based on arrangements agreed for 2009/10.

RECOMMENDATION:

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

CABINET20 May 2010ANNUAL 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 2010/11 Municipal Year.

2 Ad-Hoc Appointments to External Bodies

- 2.1 Appendix B to the report lists a number of other ad-hoc vacancies that have arisen on external 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 SUSTAINABLE COMMUNITY STRATEGY & CORPORATE BUSINESS PLAN (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:

- 4.1 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>NOTES</u> |
|---|---|--|---|
| Bishops Waltham Sports Committee | Councillor Ruffell (Councillor Chamberlain) | 1 (1) | |
| Carroll Youth Centre | Councillor Tait (Councillor Collin) | 1 (1) | |
| Friends of Hyde Abbey Gardens | Councillor Nelmes | 1 | <i>must be St Bartholomew Ward Member</i> |
| Hampshire & Isle of Wight Association of Local Authorities (HIOWA) | Councillors Beckett and Cooper | 2 | |
| Hampshire County Council Annual Meeting with Parish & District Councils regarding public transport issues | Councillor Wood | 1 | <i>must be Portfolio Holder</i> |
| Joint Authorities Gypsies and Travellers Panel | Councillor Lipscomb (Councillor Allgood) | 1 (1) | |
| Live Theatre Winchester Trust Limited | Councillor Stallard | 1 | <i>must be Portfolio Holder</i> |
| Local Government Association | Councillor Beckett (Councillor Cooper) | 1 (1) | <i>Leader and Deputy position</i> |
| Local Government Association Rural Commission | Councillor Lipscomb and (Councillor Humby) | 1 (1) | |

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|--|---|--|---|
| Local Government Association Urban Commission | Councillor Huxstep (Councillor Mather) | 1 (1) | |
| Meadowside Leisure Centre User Forum | Councillors Stallard and Anthony | 2 | <i>one appointment must be the Portfolio Holder</i> |
| National Parking Adjudication Joint Committee | Councillor Wood | 1 | <i>must be Portfolio Holder</i> |
| North of Fareham Strategic Development Area Community Liaison Group | Councillor Huxstep | | |
| North Solent Shoreline Management Panel | Councillor Pearson | | |
| Partnership for Urban South Hampshire (PUSH) Joint Committee | Councillor Beckett (Councillor Cooper) | 1 (1) | |
| Project Integra Management Board | Councillor Pearson (Councillor Coates) | 1 (1) | <i>Board Members must be Members of Cabinet.</i> |
| Project Integra Policy Review and Scrutiny Committee | Councillor Read (Councillor Howell) | 1 (1) | |
| River Park Leisure Centre User Forum | Councillors Stallard and Stephens | 2 | |

| <u>ORGANISATION</u> | <u>EXISTING REPRESENTATIVES</u> (Deputies shown in brackets) | <u>NUMBER OF VACANCIES</u> (deputy shown in brackets) | <u>NOTES</u> |
|--|---|--|---|
| South Downs Joint Committee | Councillor Wood Councillor Baxter . | 1 | <p><i>Winchester City Council is entitled to one representative for 2010/11 and East Hants District Council are entitled to two representatives.</i></p> <p><i>At Cabinet on 13/1/10, Cllr Wood was appointed to the South Downs National Park Authority for a period of four years from 1/4/10 so an appointment to this Authority is not due at this time.</i></p> |
| South East Employers | Councillor Worrall (Councillor Weston) | 1 (1) | |
| South East England Councils (SEEC) <i>(Formally South East England Regional Assembly (SEERA))</i> | Councillor Beckett (Councillor Cooper) | 1 (1) | |
| Southampton International Airport Consultative Committee | Councillor Pearson Robin Tice (Winchester Air Group – WAG) (Councillor Ruffell) | 2 (2) | <p><i>The Council is entitled to two representatives and two deputies. In 2009, it was decided that one position be offered to a representative from WAG.</i></p> |

| <u>ORGANISATION</u> | <u>EXISTING REPRESENTATIVES</u> (Deputies shown in brackets) | <u>NUMBER OF VACANCIES</u> (deputy shown in brackets) | <u>NOTES</u> |
|---|---|--|---------------------------------|
| Stanmore Combined | Councillor Cooper | 1 | <i>must be Portfolio Holder</i> |
| Strategic Planning Joint Advisory Committee | Councillor Wood | 1 | <i>must be Portfolio Holder</i> |
| Tourism South East | Councillor Evans (Councillor Stallard) | 1 (1) | |
| Twyford Waterworks | Councillor Izard (Councillor Mason) | 1 (1) | <i>local ward Councillors</i> |
| WCC/SERCo Member Liaison Meeting | Councillors Allgood, Busher, Coates, Clear, Collin, Cooper, Pearson, | 7 | |
| Winchester Allotment Holders Society | Councillor Tait | 1 | |
| Winchester and District Savers (WADS) | Councillor Johnston (Councillor Tait) | 1 (1) | |
| Winchester District Board of the Council for the Protection of Rural England (CPRE) | Councillor Pearson | 1 | |

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|---|---|--|--|
| Winchester Hampshire Action Plan (HAT) | Councillor Wood | 1 | <i>Members would attend in a liaison role only & not be official members of HAT (as only County Councils Members can be official HAT Members).</i> |
| Winchester Hampshire Action Plan (HAT) – Highways Meeting | Councillor Wood | 1 | <i>See above</i> |
| Winchester Housing Trust | Councillor Tait (Observer Councillor Johnston) | 1 | |
| Winchester Inclusive Housing Forum | Councillors Love and Tait | 2 | |
| Winchester Indoor Sports Association (Lido Sports Club) | Councillor Maynard | 1 | |
| Winchester Road Safety Council Committee | Councillor Pearson (Councillor Verney) | 1 (1) | |
| Winchester Sports Stadium Management Committee | Councillor Stallard (Councillor Hiscock) | 1 (1) | |
| WinAcc | Councillor Pearson | 1 | |

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>NOTES</u> |
|--|-----------------------------------|--|--|
| Age Concern (until 31 May 2011) | 1 + Deputy | Councillor Howell (Councillor Collin) | |
| Bishops Waltham Citizens Advice Bureau (until 15 May 2011) | 1 | Councillor Busher | <i>Representative must be City Councillor.</i> |
| Havant & District Citizens Advice Bureau (until 30 May 2011) | 1 | Councillor Stallard | |
| Knowle Community Buildings Association (until 30 May 2011) | 1 + Observer | Councillor Clear (Councillor Evans) | <i>As agreed at Cabinet on 11 April 2007, these appointments should be Wickham Ward Members.</i> |
| Relate (until 30 June 2011) | 1 | Councillor Berry (Councillor Love) | |
| Southampton University Court (until 31 May 2013) | | Councillor Thynne Councillor Hiscock | |
| Swanmore Community Facilities Management Committee (until May 2011) | 2 | Councillor Weston (Councillor Pearson) | |
| Trinity Centre – Management Committee (until 30 June 2011) | 3 | Councillors Higgins Tait, Mather | |
| Whiteley Community Association (until 30 May 2011) | 1 + Deputy | Councillor Anthony (Councillor Achwal) | |

| <u>ORGANISATION</u> (Term of office in brackets) | <u>NUMBER OF</u> <u>VACANCIES</u> | <u>EXISTING</u> <u>REPRESENTATIVE</u> (Deputy shown in brackets) | <u>NOTES</u> |
|---|--|---|---------------------|
| Winchester Area Community Action (until 31 May 2011) | 1+Deputy | Councillor Nelmes (Councillor Tait) | |
| Winchester City Centre Management Limited (until 30 June 2011) | 1 | Councillor Beckett | |
| Winchester Welfare Charities (30 June 2014) | 1 | Councillor Higgins (Councillor Mitchell appointed till 2012) | |