

CABINET

19 May 2011

ANNUAL APPOINTMENTS TO EXTERNAL BODIES 2011/12

REPORT OF HEAD OF DEMOCRATIC SERVICES

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RECENT REFERENCES:

[CAB2016](#) - Annual Appointments to External Bodies – 20 May 2010

EXECUTIVE SUMMARY:

This report lists the annual appointments that are required to be made to external bodies for 2011.

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 18 May 2011, references to Portfolio Holders and Portfolios are based on arrangements agreed for 2010/11.

RECOMMENDATION:

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

CABINET19 May 2011ANNUAL APPOINTMENTS TO EXTERNAL BODIES 2011/12REPORT 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 2011/12 Municipal Year.

OTHER CONSIDERATIONS:2 SUSTAINABLE COMMUNITY STRATEGY & CHANGE PLANS (RELEVANCE TO):

- 2.1 Relevant to the key priority of partnership of ensuring the Council works with partner organisations to deliver real improvements to peoples' quality of life.

3 RESOURCE IMPLICATIONS:

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

4 BACKGROUND DOCUMENTS:

Files held in the Democratic Services Division.

6 APPENDICES:

Appendix A: 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>
Age Concern Hampshire	Councillor Nelmes (Councillor Higgins)	1 (1)	
Bishops Waltham Citizens Advice Bureau	Councillor Clear	1	<i>Representative must be City Councillor.</i>
Bishops Waltham Sports Committee	Councillor Chamberlain (Councillor McClean)	1 (1)	
Carroll Youth Centre	Councillor Collin (Councillor Prowse)	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 Learney & Evans	2	
Hampshire County Council Annual Meeting with Parish & District Councils regarding public transport issues	Councillor Bell	1	<i>must be Portfolio Holder</i>
Havant & District Citizens Advice Bureau	Councillor Stallard	1	
Joint Authorities Gypsies and Travellers Panel	Councillor Achwal (Councillor Clear)	1 (1)	
Live Theatre Winchester Trust Limited	Councillor Hiscock	1 Observer	<i>Observer appointment. Portfolio Holder.</i>

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Local Government Association	Councillor Learney (Councillor Evans)	1 (1)	<i>Leader and Deputy Position</i>
Local Government Association Rural Commission	Councillor Evans and Humby	2 (but only first named has voting rights)	
Local Government Association Urban Commission	Councillor Collin (Councillor Mather)	1 (1)	
Knowle Community Buildings Association	Councillor Evans (Councillor Clear)	1 (1)	<i>As agreed at Cabinet on 11 April 2007, these appointments should be Wickham Ward Members.</i>
Meadowside Leisure Centre User Forum	Councillors Thompson & Achwal	2	<i>one appointment must be the Portfolio Holder</i>
National Parking Adjudication Joint Committee	Councillor Bell	1	<i>must be Portfolio Holder</i>
North of Fareham Strategic Development Area Community Liaison Group	Councillor Evans	1	
North Solent Shoreline Management Panel	Councillor Pearson	1	

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Partnership for Urban South Hampshire (PUSH) Joint Committee	Councillor Learney (Councillor Evans)	1 (1)	
Project Integra Management Board	Councillor Bell (Councillor Evans)	1 (1)	<i>Board Members must be Members of Cabinet.</i>
Relate	Councillor Love (Councillor Berry)	1 (1)	
River Park Leisure Centre User Forum	Councillors Love & Hiscock	2	
South Downs Park Authority	Councillor Wood .	1	At Cabinet on 9 June 2010, it was agreed "That Councillor Wood remain as the Council's representative on the Authority for 2010/11 (with arrangements to ensure Councillors Learney and Evans are kept fully up-to-date on Authority issues)."
South East Employers	Councillor Cook (Councillor Evans)	1 (1)	

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South East Employers – Councillors' Local Democracy Network (replaces previous South East Employers – Elected Member Overview & Scrutiny Committee Network)	Councillors Chamberlain & Higgins		The Council's existing representatives are the Chairman and Vice Chairman of the Overview and Scrutiny Committee. However, the new network has a wider remit (for example, meetings are likely to include the Localism Bill, new governance arrangements, opportunities for shared services, and Local Enterprise Partnerships). Each local authority is invited to nominate two councillors and Members will need to consider whether it could include an Executive nomination.
South East England Councils (SEEC) (Formerly South East England Regional Assembly (SEERA))	Councillor Learney (Councillor Evans)	1 (1)	
Southampton International Airport Consultative Committee	Councillor Bell Robin Tice (Winchester Air Group – WAG) (Councillor Pearson) (Sye Broadbent, WAG)	2 (2)	<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>

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Stanmore Combined	Councillor Collin	1	<i>must be Portfolio Holder</i>
Strategic Planning Joint Advisory Committee	Councillor Bell	1	<i>must be Portfolio Holder</i>
Swanmore Community Facilities Management Committee	Councillor Clear (Councillor Weston)	1 (1)	
Tourism South East	Councillor Evans (Councillor Hiscock)	1 (1)	
Trinity Centre Advisory Committee	Councillors Collin, Higgins & Mather	3	
Twyford Waterworks	Councillor Izard (Councillor Mason)	1 (1)	<i>local ward Councillors</i>
Whiteley Community Association	Councillor Achwal (Councillor Anthony)	1 (1)	
WinACC	Councillor Bell	1	
Winchester New Allotment Holders Society	Councillor Mitchell	1	

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Winchester and District Savers (WADS)	Councillor Johnston (Councillor Beckett)	1 (1)	
Winchester District Board of the Campaign to Protect Rural England (CPRE)	Councillor Clear	1	
Winchester Area Community Action (WACA)	Councillor Nelmes (Councillor Cooper)	1 (1)	
Winchester City Centre Management Ltd	Councillor Hiscock	1	
Winchester Hampshire Action Plan (HAT)	Councillor Bell	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 Housing Trust	Councillor Johnston (Observer Councillor Fall)	1 & 1 Observer	
Winchester Inclusive Housing Forum	Councillors Love and Thompson	2	
Winchester Indoor Sports Association (Lido Sports Club)	Councillor Maynard	1	

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Winchester Road Safety Council Committee	Councillor Jackson (Councillor Pearson)	1 (1)	
Winchester Sports Stadium Management Committee	Councillors Hiscock & Stallard	2	