CAB2400 FOR DECISION WARD(S): GENERAL

CABINET

3 October 2012

REPRESENTATION ON OUTSIDE BODIES - ST JOHNS WINCHESTER CHARITY

REPORT OF HEAD OF DEMOCRATIC SERVICES

Contact Officer: Nancy Graham Tel: 01962 848 235 email:

ngraham@winchester.gov.uk

R	F	CE	· M	ТΙ	R	F	F	FI	R	F	N	C	F	S٠
ı	_	\smile $\mathrel{\sqsubseteq}$			•	_		_	•	_	1	\sim	_	u .

None.

EXECUTIVE SUMMARY:

This report gives details of a vacancy on St Johns Winchester Charity for a nominated trustee.

RECOMMENDATION:

That Cabinet makes appointments to the vacancy detailed within the report.

2 CAB2400

CABINET

3 October 2012

REPRESENTATION ON OUTSIDE BODIES – ST JOHNS WINCHESTER CHARITY REPORT OF HEAD OF DEMOCRATIC SERVICES

DETAIL:

- 1 <u>Introduction</u>
- 1.1 This report gives details of a number of a vacancy on St Johns Winchester Charity for a nominated trustee
- 2 St Johns Winchester Charity
- 2.1 There is a vacancy for one nominated trustee, from November 2012 for a period of office of 4 years, with expiry November 2016. Councillor Verney is the current nominated trustee whose term of office is expiring. The other two nominated trustees are former Councillors John Higgins and Patrick Davies (both with terms of office expiring June 2013).
- 2.2 At the time of writing, the following nominations has been received:
 - Councillor Collin

OTHER CONSIDERATIONS:

3 <u>SUSTAINABLE COMMUNITY STRATEGY AND CHANGE PLANS (RELEVANCE</u> TO):

None.

4 <u>RESOURCE IMPLICATIONS</u>:

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

5 RISK MANAGEMENT ISSUES

None directly for Winchester City Council.

6 BACKGROUND DOCUMENTS:

Files held in the Democratic Services Division.