

CABINET

5 June 2014

ANNUAL APPOINTMENTS TO EXTERNAL BODIES 2014/15

REPORT OF HEAD OF LEGAL AND DEMOCRATIC SERVICES

Contact Officer: Nancy Graham tel: 01962 848235 email:
ngraham@winchester.gov.uk

RECENT REFERENCES:

CAB2481 – Annual Appointments to External Bodies 2013/14 – 16 May 2013

EXECUTIVE SUMMARY:

This report lists the annual appointments that are required to be made to external bodies for 2014. Nominations will be reported verbally at the meeting.

As this report has been prepared in advance of the Annual Council meeting on 4 June 2014, references to Portfolio Holders and Portfolios are based on arrangements agreed for 2013/14.

RECOMMENDATION:

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

CABINET5 June 2014ANNUAL APPOINTMENTS TO EXTERNAL BODIES 2014/15REPORT OF HEAD OF LEGAL AND 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 2013/14 Municipal Year.

OTHER CONSIDERATIONS:2 COMMUNITY STRATEGY & PORTFOLIO 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 Team.

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 Verney (Councillor Nelmes)	1 (1)	
Bishops Waltham Sports Committee	Councillor Miller (Councillor Chamberlain)	1 (1)	
The Carroll Centre Liaison Committee	Councillor Scott (Councillor Tait)	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 Wood & Humby	2	<i>Leader & Deputy appointment</i>
Hampshire County Council Annual Meeting with Parish & District Councils regarding public transport issues	Councillor Weston	1	<i>must be Portfolio Holder</i>
Hampshire Homechoice Board	Councillor Coates	1	<i>Recommendation that relevant Portfolio Holder.</i>
Hampshire Alliance for Rural Affordable Housing (HARAH)	Councillors Coates and Weston	2	<i>Portfolio Holders with responsibility for Housing and for Planning</i>

<u>ORGANISATION</u>	<u>EXISTING REPRESENTATIVES</u> (Deputies shown in brackets)	<u>NUMBER OF VACANCIES</u> (deputy shown in brackets)	<u>NOTES</u>
Joint Authorities Gypsies and Travellers Panel	Councillor Tait (Councillor McLean)	1 (1)	
Live Theatre Winchester Trust Limited (Theatre Royal Winchester)	Councillor Southgate (Observer)	1 Observer	<i>Observer appointment.</i>
Local Government Association	Councillor Wood (Councillor Humby)	1 (1)	<i>Leader and Deputy Position</i>
Meadowside Leisure Centre User Forum	Councillors Achwal & McLean	2	
National Parking Adjudication Joint Committee (now PATROLAJC)	Councillor Warwick	1	<i>must be Portfolio Holder</i>
Partnership for Urban South Hampshire (PUSH) Joint Committee	Councillor Wood (Councillor Humby)	1 (1)	<i>Leader & Deputy appointment</i>
Police and Crime Panel	Councillor Warwick (Councillor Weston)	1 (1)	
Portsmouth Water Customer Forum	Councillor Phillips	1	
Project Integra Management Board	Councillor Warwick (Councillor Weston)	1 (1)	<i>Board Members must be Members of Cabinet.</i>

<u>ORGANISATION</u>	<u>EXISTING REPRESENTATIVES</u> (Deputies shown in brackets)	<u>NUMBER OF VACANCIES</u> (deputy shown in brackets)	<u>NOTES</u>
Relate	Councillor Tait (Councillor Sanders)	1 (1)	
River Park Leisure Centre User Forum	Councillors Green & Humby	2	
South Downs National Park Authority	Councillor Lipscomb	1 (but see note)	Councillor Lipscomb appointed until May 2016 but usual practice is for Councils to confirm appointment on an annual basis.
South East Employers	Councillor Pearson (Councillor Sanders)	1 (1)	
South East Employers – Councillors' Local Democracy & Accountability Network	Councillors Pearson & Sanders	2	
South East England Councils (SEEC)	Councillor Wood (Councillor Humby)	1 (1)	<i>Leader & Deputy appointment</i>
Southampton International Airport Consultative Committee	Councillor Warwick (Councillor Byrnes)	2 (2)	<i>The Council is entitled to two representatives and two deputies. It has previously been decided that one position and one deputy be offered to representatives from WAG.</i>

<u>ORGANISATION</u>	<u>EXISTING REPRESENTATIVES</u> (Deputies shown in brackets)	<u>NUMBER OF VACANCIES</u> (deputy shown in brackets)	<u>NOTES</u>
Southampton University Court	Councillors Pearson & Wright	2	
Stanmore Combined	Councillor Scott	1	
Streetreach	Councillor Southgate	1	
Swanmore Community Facilities Management Committee	Councillor Pearson (Councillor Weston)	1 (1)	
Tourism South East	Councillor Pearson	1	
Trinity Centre Advisory Committee	Councillors Byrnes, Mather & Tait	3	
Twyford Waterworks	Councillor Mason (Councillor Southgate – Observer)	1 (1)	<i>local ward Councillors</i>
Whiteley Community Association	Councillor Stallard (Councillor Achwal)	1 (1)	
WinACC	Councillor Warwick	1	
Winchester Area Community Action (WACA)	Councillor Tait (Councillor Green)	1 (1)	

<u>ORGANISATION</u>	<u>EXISTING REPRESENTATIVES</u> (Deputies shown in brackets)	<u>NUMBER OF VACANCIES</u> (deputy shown in brackets)	<u>NOTES</u>
Winchester New Allotment Holders Society	Councillor E Berry	1	
Winchester City Centre Management Ltd	Councillor Humby	1	
Winchester and District Savers (WADS)	Councillor Johnston (Councillor Tait)	1 (1)	
Winchester District Board of the Campaign to Protect Rural England (CPRE)	Councillor Pearson	1	
Winchester District Citizens Advice Bureau Trustee Board	Councillor McLean	1 Observer	
Winchester Housing Trust	Councillor Johnston (Observer Councillor Tait)	1 & 1 Observer	
Winchester Inclusive Housing Forum	Councillors Scott & E Berry	2	
Winchester Indoor Sports Association (Lido Sports Club)	Councillor Green	1	
Winchester Road Safety Council Committee	Councillor Pearson	1	
Winchester Sports Stadium Management Committee	Councillors Humby & Gottlieb	2	1 position is for portfolio holder