

CABINET

15 May 2003

ANNUAL APPOINTMENTS TO EXTERNAL BODIES

REPORT OF CITY SECRETARY AND SOLICITOR

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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 2003/04.

As an appendix, it also lists a number of other ad-hoc appointments that need to be made at this time.

Members that are interested in serving on these bodies should contact their respective Group Leaders by 12 May 2003 who will be co-ordinating nominations for consideration and endorsement by Cabinet.

RECOMMENDATION:

That Members make the necessary appointments to the external bodies listed in the Report.

CABINET15 May 2003ANNUAL APPOINTMENTS TO EXTERNAL BODIESREPORT OF CITY SECRETARY AND SOLICITORDETAIL:1 Introduction

- 1.1 Section 2 of 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 2003/04 Municipal Year.
- 1.2 Section 3 and Appendix A to the Report details a number of other ad-hoc vacancies on outside bodies which have arisen and need to be appointed in the next few months.

2 Annual Appointments to External Bodies

- 2.1 Listed below are appointments to external bodies that become due on an annual basis.
- 2.2 Annual Appointments to External Bodies (Deputies shown in brackets)

Bishops Waltham Sports Committee

Last year Councillor Chamberlain was appointed.
(Hoare)

Carroll Youth Centre

Last year Councillors Nunn and Tait were appointed.
(Love)

Forest of Bere and Eversley Joint Members Working Group

Last year Councillors Sutton and Knasel were appointed.
(Pearson)

Hampshire County Council Annual Meeting with the Parish and District Councils regarding public transport issues

Last Year Councillor Beveridge was appointed.

Hampshire County Arts Forum

Last year Councillor Evans was appointed.
(Fothergill)

Health for All Committee

Last year Councillors Baxter, Collin, Craig, Hammerton and Wagner were appointed.

National Parking Adjudication Joint Committee

Last year Councillor Beveridge was appointed.

Southern Tourist Board

Last year Councillor Fothergill was appointed.
(Evans)

Tower Arts Management Committee

Last year Councillor Bailey was appointed.
(Tait)

Twyford Waterworks

Last year Councillor Wagner was appointed.
(Bailey)

Winchester Allotment Holders Society

Last year Councillor Nelmes was appointed.

Winchester Indoor Sports Association (Lido Sports Club)

Last year Councillor Sutton was appointed.

Winchester Housing Needs Group

Last year Councillors Craig and Hiscock were appointed.
(Jones)

Winchester Housing Group

Last year Councillors Beveridge and Nunn were appointed.

Winchester Housing Trust

Last year Councillor Bennetts was appointed.
(Tait – Observer)

Winchester Road Safety Council Committee

Last year Councillor Beveridge was appointed.

Winchester City Centre Management Limited

Last year Councillor Evans was appointed (membership 01.07.03 – 30.04.04).

Hampshire And Isle Of Wight Association Of Local Authorities (HIOWA)

The representatives appointed last year were the Chair and Vice Chair of Cabinet (Councillors Campbell and Evans).

HIOWA – Hampshire Rural Committee

Last year Councillor Oxley was appointed.

South East England Regional Assembly (SEERA)

Last year Councillor Campbell was appointed.
(Sutton)

WCC/Sercos Member Liaison Meeting

Meetings are held every 6 months.

It was agreed that Group Leaders plus relevant portfolio holders could attend having regard to the business on the agenda.

Last year the following were appointed;

Councillors Hiscock (Portfolio Holder for Housing) and Wagner (Portfolio Holder for Health and Wellbeing), together with Political Group Leaders (Allgood, Campbell, Davies, Busher) or their representative.

WCC/Steris UK (Formerly Integris) Member Liaison Meeting

Meetings are held every 6 months.

Last year Councillor Learney and Group Leaders were appointed.

Local Government Association

Last year Councillor Campbell was appointed.
(Evans).

Local Government Association Rural Commission

Last year Councillor Sutton was appointed.

Winchester District Joint Consultative Committee

The above is the joint meeting between the City Council and representatives of the parish councils. It is held twice yearly.

Last year it was agreed that the Council's representatives at the meeting should be the Portfolio Holders (including Community Engagement) relevant to the business on the agenda, plus Group Leaders or their representatives.

3 Ad-hoc Appointments to Outside Bodies

- 3.1 Appendix A of the report lists a number of other vacancies that have arisen on outside 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 CONSIDERATIONS4 CORPORATE STRATEGY (RELEVANT TO):

4.1 None

5 RESOURCE IMPLICATIONS:

5.1 Minimal – any travel allowances can be met from the existing budget.

BACKGROUND DOCUMENTS:

Files held in the City Secretary and Solicitor's Department

APPENDIX A:

Ad hoc Appointments to Outside Bodies.

ORGANISATION (term of office in brackets)	NUMBER OF VACANCIES (total number of representatives in brackets)	REMARKS
Age Concern (until 31 May 2004)	1 (1)	Councillor Bailey is the existing representative.
Bishops Waltham Citizens Advice Bureau (until 15 May 2004)	1 (1)	Councillor Busher is the existing representative.
Havant & District Citizens Advice Bureau (until 30 May 2004)	1 (1)	Councillor Allgood is the existing representative.
Relate (until 30 June 2004)	1 (1)	Councillor Love is the existing representative
Southampton International Airport Consultative Committee (until 30 June 2006)	1 plus 1 deputy (1 plus 1 deputy)	Councillor Mason is the existing representative. There is no deputy at present.
Trinity Centre Management Committee (until 30 June 2004)	2 (2)	Councillors Hiscock and Love are the existing representatives.
Winchester Citizens Advice Bureau (until 30 May 2006)	1 (1)	Councillor Love is the existing representative.