

CABINET

13 April 2006

REPRESENTATION ON OUTSIDE BODIES

REPORT OF CITY SECRETARY & SOLICITOR

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RECENT REFERENCES:

None.

EXECUTIVE SUMMARY:

This report gives details of a vacancy that has arisen for a Council Nominated Trustee on the Hospital of St Cross and Almshouses of Noble Poverty.

This vacancy was notified to Members via the Members' Briefing Note on 17 March 2006.

RECOMMENDATION:

That Cabinet makes an appointment to the vacancy detailed within the report from the nominations received.

CABINET13 April 2006REPRESENTATION ON OUTSIDE BODIESREPORT OF CITY SECRETARY & SOLICITORDETAIL:1 Introduction

- 1.1 Details of a vacancy on an Outside Bodies that has recently arisen is outlined below. Members were notified of this vacancy via the Members' Briefing Note on 17 March 2006. Any nominations received after the deadline date will be reported verbally at the meeting.

2 Vacancies2.1 **Hospital of St Cross and Almshouses of Noble Poverty**

A vacancy exists for a City Council Nominated Trustee. The term of office for the body is for 4 years, with expiry on 30 April 2010. The Nominated Trustee must also be a member of the Church of England.

The following Councillors have indicated that they would like to be considered for the post:

1. **Councillor Beveridge** – relevant experience: Member of Church of England, through membership of the neighbouring parish of St Lawrence with St Swithun; currently a member of the Parochial Church Council; a member of the Winchester Diocesan and Deanery Synods; serves on the Winchester Area Pastoral Committee of the Diocese. Councillor Beveridge has also served as lay chairman of Winchester Deanery Synod and as a churchwarden for 7 years of St Lawrence Parish.
2. **Councillor Evans** – as Mayor, Councillor Evans was a trustee of the Hospital of St Cross.

OTHER CONSIDERATIONS:3 CORPORATE STRATEGY (RELEVANCE TO):

None.

4 RESOURCE IMPLICATIONS:

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

5 BACKGROUND DOCUMENTS:

Files held in the City Secretary & Solicitor's Department.