

CABINET

18 May 2006

ANNUAL APPOINTMENTS TO EXTERNAL BODIES

REPORT OF CITY SECRETARY & 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 2006/07. It also lists a number of other ad-hoc appointments that are also required to be made at this time.

Appendices A and B to the report list the nominations received for each external body. At the time this report was prepared, nominations have been received from the Liberal Democrats Group only. All other nominations will be reported verbally at the Cabinet meeting.

RECOMMENDATION:

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

CABINET18 May 2006ANNUAL APPOINTMENTS TO EXTERNAL BODIESREPORT OF CITY SECRETARY & SOLICITORDETAIL: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 2006/07 Municipal Year.

2 Ad-Hoc Appointments to Outside Bodies

2.1 Appendix B to the report lists a number of other ad-hoc 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 CONSIDERATIONS:3 CORPORATE STRATEGY (RELEVANCE TO):

3.1 Relevant to the key priority of partnership "ensuring we work with partner organisations to deliver real improvements to peoples' quality of life."

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.

6 APPENDICES:

Appendix A: Annual Appointments to External Bodies
Appendix B: Ad-Hoc Appointments to Outside Bodies

Annual Appointments to External Bodies

<u>ORGANISATION</u>	<u>EXISTING REPRESENTATIVES</u> (Deputies shown in brackets)	<u>NOMINATIONS</u> (Deputies shown in brackets)
Bishops Waltham Sports Committee	Councillor Chamberlain (Goodall)	
Carroll Youth Centre	Councillor Tait (Rees)	Councillor Collin The Carroll Youth Centre adjoins his ward and his constituents children attend there.
Central Hampshire Transport Strategy Panel (formerly CHARTS)	Councillors Busher, Davies, Knasel and Lipscomb (Bennetts and Jeffs)	Councillor Beveridge
Forest of Bere and Eversley Joint Members Working Group	Councillors Beveridge and Pearson	
Hampshire & Isle of Wight Association of Local Authorities (HIOWA)	Councillors Campbell and Evans	Councillor Evans (existing)
Hampshire County Council Annual Meeting with Parish & District Councils regarding public transport issues	Councillor Knasel	
Health for All Committee	Councillors Collin, Hammerton, Rees	Councillor Collin (existing)
Live Theatre Winchester Trust Limited	None Observer status – suggested Portfolio Holder	
Local Government Association	Councillor Campbell (Evans)	
Local Government Association Rural Commission	Councillor Beveridge (Campbell)	

<u>ORGANISATION</u>	<u>EXISTING REPRESENTATIVES</u> (Deputies shown in brackets)	<u>NOMINATIONS</u> (Deputies shown in brackets)
Local Government Association Urban Commission	Councillor Knasel (Hiscock)	
Meadowside Leisure Centre User Forum	None (suggested Portfolio Holder + 1)	
National Parking Adjudication Joint Committee	Councillor Knasel	
Project Integra Management Board	Councillor Wagner (Evans)	
Project Integra Policy Review and Scrutiny Committee	Councillor Pearson (Hutton)	Councillor Wagner
River Park Leisure Centre User Forum	None (suggested Portfolio Holder + 1)	Councillor Love
Solent Transport Strategy Panel	Councillors Allgood and Clohosey (Busher)	Councillor Clohosey (existing)
Southampton, Hampshire, Isle of Wight and Portsmouth Arts Forum	Councillor Evans (Stallard)	
South East Employers	Councillor Learney (Cook)	Councillor Learney Has been the WCC representative for five years and has sat on the executive and management committees for this time. Has also been involved as the district council representative in the development of the Regional Pay & Workforce Strategy.
South East Regional Assembly (SEERA)	Councillor Campbell (Evans)	

<u>ORGANISATION</u>	<u>EXISTING REPRESENTATIVES</u> (Deputies shown in brackets)	<u>NOMINATIONS</u> (Deputies shown in brackets)
South Downs Joint Committee	Councillors Beveridge and Sutton (Busher)	
Tourism South East	Councillor Evans (Knasel)	
Tower Arts Management Committee	Councillor Tait (Love)	
Twyford Waterworks	Councillor Sutton (Wagner)	
WCC/SERCo Member Liaison Meeting	Councillors Busher, Campbell, Davies, Hiscock, Learney, Lipscomb and Wagner	
Winchester Allotment Holders Society	Councillor Nunn	Councillor Nunn (existing)
Winchester District Joint Consultative Committee	Portfolio Holders relevant to agenda Councillors Campbell, Davies and Lipscomb	
Winchester Highway & Transport Advisory Panel	Councillors Busher, Clohosey, Davies, Knasel, Jeffs and Lipscomb (de Peyer, Hammerton and Wagner)	Councillor Beveridge
Winchester Housing Group	Councillor Rees	Councillor Rees (existing)
Winchester Housing Trust	Councillor Bennetts (Tait)	Councillor Bennetts (existing)
Winchester Inclusive Housing Forum	Councillors Love and Tait	
Winchester Indoor Sports Association (Lido Sports Club)	Councillor Sutton	

Winchester Road Safety Council Committee	Councillor Knasel (Pearson)	
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Ad-Hoc Appointments to External Bodies

<u>ORGANISATION</u> (Term of office in brackets)	<u>NUMBER OF VACANCIES</u>	<u>EXISTING REPRESENTATIVE</u> (Deputy shown in brackets)	<u>NOMINATIONS</u>
Age Concern (until 31 May 2007)	1	Councillor Collin (Cooper)	
Bishops Waltham Citizens Advice Bureau (until 15 May 2007)	1	Councillor Busher	
Community Action Hampshire (until 31 May 2009)	1	Councillor Allgood	
Fareham Police & Community Liaison Group (until 30 May 2008)	1	Councillor Hoare	
Havant & District Citizens Advice Bureau (until 30 May 2007)	1	Councillor Allgood	
Relate (until 30 June 2007)	1	Councillor Love	Councillor Love (existing)
Southampton International Airport Consultative Committee (until 30 June 2009)	1 rep and 1 deputy	Councillor McMillan (Wagner) Some clarification is needed regarding the terms of office for this committee. It is therefore suggested that both positions are re-elected this year.	Councillor Wagner (existing deputy)
Swanmore Community Facilities Management Sub-Committee (until May 2007)	1	Councillor Evans (Campbell)	

<u>ORGANISATION</u> (Term of office in brackets)	<u>NUMBER OF</u> <u>VACANCIES</u>	<u>EXISTING REPRESENTATIVE</u> (Deputy shown in brackets)	<u>NOMINATIONS</u>
Trinity Centre – Management Committee (until 30 June 2007)	2	Councillors Hiscock and Love	Councillor Love (existing)
Whiteley Community Association (until 30 May 2007)	1	Councillor Anthony	
Winchester Area Community Action (formerly Winchester District Council of Community Service) (until 31 May 2009)	1	Councillor Nelmes	Councillor Nelmes
Winchester City Centre Management Limited (until 30 June 2007)	1	Councillor Knasel	
Winchester Citizens Advice Bureau – Management Committee (until 30 June 2009)	1	Councillor Love	Councillor Love