CAB1271
FOR DECISION
WARD(S): GENERAL

CABINET

21 June 2006

REPRESENTATION ON OUTSIDE BODIES

REPORT OF CITY SECRETARY & SOLICITOR

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RECENT REFERENCES:

None.

EXECUTIVE SUMMARY:

This report gives details of vacancies that have arisen for Council Representatives on the following organisations:

Friends of Hyde Abbey Gardens
Southampton University Court
Winchester District Board of the Council for the Protection of Rural England
Winchester Welfare Charities

These vacancies were notified to Members via the Members' Briefing Note on 26 May 2006.

RECOMMENDATION:

That Cabinet makes appointments for the vacancies detailed within the report from the nominations received.

CABINET

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DETAIL:

1 Introduction

1.1 Details of vacancies on Outside Bodies that have recently arisen are outlined below. Members were notified of these vacancies via the Members Briefing Note on 26 May 2006. Any nominations received after the deadline date will be reported verbally at the meeting.

2 Vacancies

2.1 **Friends of Hyde Abbey Gardens**

A vacancy exists for a City Council Representative. The position is restricted to elected ward members for St Bartholomew and there is no fixed term of office.

Councillor Nelmes has indicated that she wishes to be considered for this vacancy.

2.2 **Southampton University Court**

A vacancy exists for a City Council Representative. The term of office for the body is for 3 years, with expiry on 31 May 2007.

Mr Patrick Davies is the current representative and has indicated that he no longer wishes to serve on this organisation.

Councillor Bennetts has indicated that he wishes to be considered for this vacancy.

2.3 **Strategic Planning Joint Advisory Panel**

A vacancy exists for a City Council Representative. The position is restricted to the Portfolio Holder for Planning and Transport.

2.4 **Winchester District Board of the Council for the Protection of Rural England**

A vacancy exists for a City Council Representative. There is no fixed term of office.

Mr Patrick Davies is the current representative and has indicated that he no longer wishes to serve on this organisation.

Councillor Beveridge has indicated that he wishes to be considered for this vacancy.

2.5 **Winchester Welfare Charities**

A vacancy exists for a City Council Representative. The term of office for the body is for 4 years, with expiry on 30 June 2010.

Mr Patrick Davies is the current representative and has indicated that he no longer wishes to serve on this organisation.

Councillor Higgins has indicated that he wishes to be considered for this vacancy.

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.