

CABINET

20 April 2009

REPRESENTATION ON OUTSIDE BODIES

REPORT OF HEAD OF DEMOCRATIC SERVICES

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RECENT REFERENCES:

None.

EXECUTIVE SUMMARY:

This report gives details of a vacancy that has arisen for a Council Representative on the Henry Smith Charity (St John).

This vacancy was notified to Members via the Members' Briefing Note on 20 March 2009.

RECOMMENDATION:

That Cabinet make an appointment for the vacancy detailed within the report from the nominations received.

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##### DETAIL:

##### 1 Introduction

- 1.1 Details of a vacancy on an Outside Body are outlined below. Members were notified of this vacancy via the Members Briefing Note on 20 March 2009. Any nominations received after the deadline date will be reported verbally at the meeting.

##### 2 Vacancies

##### 2.1 **Henry Smith Charity (St John)**

A vacancy exists for a City Council Representative. The term of office for the body is for 4 years, with expiry on 30 April 2013.

At the time this report was prepared, the following nominations have been received (any nominations received after the report was printed will be reported verbally to the meeting):

- Councillor Pines has been the existing representative since 1993 and has indicated that he would like to continue in this role.

##### 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 Democratic Services Division.