

CABINET

21 May 2009

ANNUAL APPOINTMENTS TO EXTERNAL BODIES

REPORT OF HEAD OF DEMOCRATIC SERVICES

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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 2009/10. It also lists a number of 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. Any nominations received at the time this report was prepared have been included, any further nominations will be reported verbally at the meeting.

As this report has been prepared in advance of the Annual Council meeting on 20 May 2009, references to Portfolio Holders and Portfolios are based on arrangements agreed for 2008/09.

RECOMMENDATION:

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

## CABINET

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### ANNUAL APPOINTMENTS TO EXTERNAL BODIES

#### REPORT OF HEAD OF DEMOCRATIC SERVICES

##### DETAIL:

#### 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 2009/10 Municipal Year.

#### 2 Ad-Hoc Appointments to External Bodies

- 2.1 Appendix B to the report lists a number of other ad-hoc vacancies that have arisen on external 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.

#### 3 Southampton International Airport Consultative Committee

- 3.1 The Council has previously been entitled to one representative and one deputy on this Committee: currently Councillor Pearson with Councillor Ruffell as deputy, appointed for a three year period from June 2007 until May 2010.
- 3.2 However, it has now been agreed that the Council is entitled to an additional representative on this Committee (i.e. two representatives plus one deputy in total).
- 3.3 It is suggested that this additional seat be offered to a representative from the Winchester Air Group (WAG) until May 2010.
- 3.4 At the time of writing, nominations have also been received from Councillors Bell and Henry.

#### 4 Winchester Sports Stadium Management Committee.

- 4.1 At Cabinet on 15 December 2007, it was agreed "That two representatives be appointed to the Community Outdoor Sports Centre Management Committee until February 2010 as follows: 1) Portfolio Holder for Culture, Heritage and Sport; 2) Chairman of Winchester Town Forum." (Report CAB1567 refers).
- 4.2 Consequently, Councillor Stallard (Portfolio Holder) and Councillor Hiscock (Chairman of Town Forum at that time) were appointed and both have continued to attend meetings of the Winchester Sports Stadium Management Committee (as it is now known).
- 4.3 The Committee's draft management agreement requires two representatives from the City Council (which can be Members or officers) and does not stipulate that they must hold a particular position or office. Cabinet are therefore asked to

confirm which Councillor(s) they wish to appoint as representative(s) to this Committee.

- 4.4 It is also suggested that the Committee appointments be made on an annual basis in May, to bring them in line with other similar Council appointments.
- 4.5 At the time of writing, nominations have been received from Councillors Hiscock and Stallard.

OTHER CONSIDERATIONS:

5 SUSTAINABLE COMMUNITY STRATEGY & CORPORATE BUSINESS PLAN (RELEVANCE TO):

- 5.1 Relevant to the key priority of partnership “ensuring we work with partner organisations to deliver real improvements to peoples’ quality of life.”

6 RESOURCE IMPLICATIONS:

- 6.1 Any travel expenses can be met within the existing Members’ Allowances Scheme.

7 BACKGROUND DOCUMENTS:

Files held in the Democratic Services Division.

6 APPENDICES:

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

<b><u>ORGANISATION</u></b>	<b><u>EXISTING REPRESENTATIVES</u></b> <b>(Deputies shown in brackets)</b>	<b><u>NUMBER OF VACANCIES</u></b> <b>(deputy shown in brackets)</b>	<b><u>NOMINATIONS</u></b> <b>(Deputies shown in brackets)</b>
Bishops Waltham Sports Committee	Councillor Huxstep (Councillor Chamberlain)	1 (1)	Councillor Ruffell (Councillor Chamberlain )
Carroll Youth Centre	Councillor Tait (Councillor Collin)	1 (1)	Councillor Tait Councillor Collin wishes to continue as deputy (or full representative if position available)
Friends of Hyde Abbey Gardens	Councillor Nelmes	1	Councillor Nelmes <i>(must be St Bartholomew Ward Member)</i>
Hampshire & Isle of Wight Association of Local Authorities (HIOWA)	Councillors Beckett and Cooper	2	Councillors Beckett and Cooper
Hampshire County Council Annual Meeting with Parish & District Councils regarding public transport issues	Councillor Wood	1	Councillor Wood <i>(must be Portfolio Holder)</i>
Joint Authorities Gypsies and Travellers Panel	Councillor Lipscomb (Councillor Allgood)	2	Councillor Lipscomb (Councillor Allgood) Councillor Achwal (Traveller's Site within Ward)
Live Theatre Winchester Trust Limited	Councillor Stallard	1	Councillor Stallard <i>(must be Portfolio Holder)</i>
Local Government Association	Councillor Beckett (Councillor Cooper)	1 (1)	Councillor Beckett (Councillor Cooper) <i>(Leader and Deputy position)</i>

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Local Government Association Rural Commission	Councillor Lipscomb (Councillor Humby)	2 reps (but only 1 <sup>st</sup> named rep as voting rights)	Councillors Lipscomb & Humby
Local Government Association Urban Commission	Councillor Huxstep (Councillor Biggs)	1 (1)	Councillor Huxstep (Councillor Mather) Councillor Higgins – member of an urban ward
Meadowside Leisure Centre User Forum	Councillors Stallard and Anthony (Observer Councillor Achwal)	2 plus 1	Councillors Stallard and Anthony Councillor Achwal wishes to continue has involvement as Ward Councillor.  <i>(one appointment must be the Portfolio Holder)</i>
National Parking Adjudication Joint Committee	Councillor Wood	1	Councillor Wood <i>(must be Portfolio Holder)</i>
Partnership for Urban South Hampshire (PUSH) Joint Committee	Councillor Beckett (Councillor Cooper)	1 (1)	Councillor Beckett (Councillor Cooper)
Project Integra Management Board	Councillor Pearson (Councillor Coates)	1 (1)	Councillor Pearson (Councillor Coates) <i>(Board Members must be Members of Cabinet)</i>
Project Integra Policy Review and Scrutiny Committee	Councillor Higgins (deputy position vacant but required)	1 (1)	Councillor Read (Councillor Howell) Councillor Higgins

<b><u>ORGANISATION</u></b>	<b><u>EXISTING REPRESENTATIVES</u></b> (Deputies shown in brackets)	<b><u>NUMBER OF VACANCIES</u></b> (deputy shown in brackets)	<b><u>NOMINATIONS</u></b> (Deputies shown in brackets)
River Park Leisure Centre Users Forum	Councillors Stallard and Stephens	2	Councillors Stallard & Stephens Councillor Love (RPLC user & was on Panel in past)
Southampton, Hampshire, Isle of Wight and Portsmouth Arts Forum (SHIPS)	Councillor Stallard (Councillor Evans)	1 (1)	Councillor Stallard (Councillor Anthony) Councillor Evans wishes to continue as deputy.
South Downs Joint Committee	Councillor Wood <i>Winchester City Council is entitled to two representatives for 2009/10 and East Hants District Council are entitled to one representative.</i>	2	Councillors Wood and Baxter Councillor Evans (formally the Council's representative on the AONB where she chaired the planning panel and was a member of all joint committees both executive and general associated with the AONB and South Downs Joint Committee).
South East Employers	Councillor Worrall (Councillor Cook)	1 (1)	Councillor Worrall (Councillor Weston) Councillor Cook wishes to continue his work on the Panel and has had much experience in Personnel matters.
South East England Councils (SEEC) (Formally South East England Regional Assembly (SEERA))	Councillor Beckett (Councillor Cooper)	1 (1)	Councillor Beckett (Councillor Cooper)

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Stanmore Combined	Councillor Cooper	1	Councillor Cooper <i>(must be Portfolio Holder)</i>
Strategic Planning Joint Advisory Committee	Councillor Wood	1	Councillor Wood <i>(must be Portfolio Holder)</i>
Tourism South East	Councillor Evans (Councillor Stallard)	1 (1)	Councillor Evans wishes to continue as the WCC representative on the TSE Tourism Council. She was reelected by Tourism Council members across the SE in 2008 for a second and final term to the Management Board of Tourism South East until Sept 2011. Her position on the Management Board is as a representative from the Tourism Council so she needs to be the elected council representative on this body to continue in this role.  (Councillor Stallard)
Twyford Waterworks	Councillor Izard (Councillor Mason)	1 (1)	Councillor Izard and Mason (local ward Councillors)
WCC/SERCo Member Liaison Meeting	Councillors Allgood, Busher, Coates, Collin, Pearson and Wright	7	Councillors Allgood, Coates, Pearson and Cooper Councillors Collin and Clear Councillor Busher

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Winchester Allotment Holders Society	Councillor Berry	1	Councillor Tait
Winchester and District Savers (WADS)	Councillor Johnston (Councillor Tait)	1 (1)	Councillor Johnston (Councillor Tait)
Winchester District Board of the Council for the Protection of Rural England (CPRE)	Councillor Pearson	1	Councillor Pearson
Winchester Hampshire Action Plan (HAT) – Highways Meeting	Councillor Wood (Councillor Fall)	Portfolio Holder plus 1 other	Councillor Wood Councillor Fall wishes to continue as deputy
Winchester Housing Trust	Councillor Tait (Observer Councillor Johnston )	1	Councillor Tait Councillor Johnston wishes to continue as Observer or main representative
Winchester Inclusive Housing Forum	Councillors Love and Tait	2	Councillor Tait Councillors Love wishes to continue (he is currently the Forum Chairman)
Winchester Indoor Sports Association (Lido Sports Club)	Councillor Sanders	1	Councillor Maynard (Ward Councillor)



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Winchester Road Safety Council Committee	Councillor Pearson (Councillor Verney)	1 (1)	Councillor Pearson (Councillor Verney)
Winchester Sports Stadium Management Committee	Portfolio Holder for Heritage, Culture & Sport Chairman of Winchester Town Forum	2	<i>(see also paragraph 4 above)</i> Councillor Stallard Councillor Hiscock wishes to continue.

**Ad-Hoc Appointments to External Bodies**

<b><u>ORGANISATION</u></b> <b>(Term of office in brackets)</b>	<b><u>NUMBER OF VACANCIES</u></b>	<b><u>EXISTING REPRESENTATIVE</u></b> <b>(Deputy shown in brackets)</b>	<b><u>NOMINATIONS</u></b>
Age Concern (until 31 May 2010)	1 + Deputy	Councillor Berry (Councillor Cooper)	Councillor Howell Councillor Collin (Councillor Cooper)
Bishops Waltham Citizens Advice Bureau (until 15 May 2010)	1	Councillor Busher	Councillor Busher
Havant & District Citizens Advice Bureau (until 30 May 2010)	1	Councillor Stallard	Councillor Stallard
Knowle Community Buildings Association (until 30 May 2010)	1 + Observer	Councillor Evans (Councillor Clear)	Councillor Clear (Councillor Evans - Observer) <i>(As agreed at Cabinet on 11 April 2007, these appointments should be Wickham Ward Members)</i>
Relate (until 30 June 2010)	1	Councillor Tait (Councillor Love)	Councillor Berry Councillor Love (Member of Relate for 20 years and WCC rep until 2006)
Southampton International Airport Consultative Committee	2 + Deputy	Councillor Pearson with Councillor Ruffell as deputy appointed for 3 years from June 2007 until May 2010.	<i>(see also paragraph 3 above)</i> One representative from the Winchester Air Group (WAG) until May 2010 Councillors Bell and Henry
Swanmore Community Facilities Management Committee	2	Councillor Weston (Councillor Pearson)	Councillor Weston (Councillor Pearson)

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St Johns Winchester Charity (until 6 June 2010)	3 (2 vacancies as Cllr Verney rep. until 2012)	Councillor Higgins Patrick Davies	Cllr Higgins Cllr Collin (has an interest in this area and was unsuccessful in the recent Henry Smith appointment at Cabinet.) Patrick Davies
Swanmore Community Facilities Management Sub-Committee (until May 2010)	1 + Deputy	Councillor Weston (Councillor Pearson)	Councillor Weston (Councillor Pearson)
Trinity Centre – Management Committee (until 30 June 2010)	3	Councillors Higgins Tait, & one vacancy	Councillors Tait and Mather Councillors Higgins
Whiteley Community Association (until 30 May 2010)	1 + Deputy	Councillor Anthony (Councillor Achwal)	Councillor Anthony (Councillor Achwal)
Winchester Area Community Action (until 31 May 2010)	1+Deputy	Councillor Nelmes (Councillor Tait)	Councillor Nelmes (Councillor Tait)
Winchester CAB Management Committee (until 30 June 2012)	1	Councillor Baxter	Councillor Baxter Councillor Love <i>(preference for Town Ward Member as this is a Winchester Town Charity)</i>
Winchester City Centre Management Limited (until 30 June 2010)	1	Councillor Beckett	Councillor Beckett