

CABINET17 June 2009REPRESENTATION ON OUTSIDE BODIESREPORT OF HEAD OF DEMOCRATIC SERVICES

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RECENT REFERENCES:

None.

EXECUTIVE SUMMARY:

This report gives details of appointments to two outside bodies by the Council:

- Winchester Action on Climate Change (WinACC)
- North Solent Shoreline Management Panel

These vacancies were notified to Members via the Members' Briefing Note on 5 June 2009.

RECOMMENDATION:

That Cabinet make appointments to the vacancies detailed within the report from the nominations received.

CABINET

17 June 2009

REPRESENTATION ON OUTSIDE BODIES

REPORT OF HEAD OF DEMOCRATIC SERVICES

DETAIL:

1 Introduction

- 1.1 Details of vacancies on Outside Bodies are outlined below. Members were notified of these vacancies via the Members Briefing Note on 5 June 2009. Any nominations received after the deadline date will be reported verbally at the meeting.

2 Vacancies

2.1 **Winchester Action on Climate Change (WinACC)**

WinACC was established with the objectives of “*promoting sustainable development for the benefit of the public by (a) advancing the education of the public and interested parties in Winchester district in the effective reduction of greenhouse gases; and (b) promoting the many possible benefits of low carbon living including stronger communities and healthier lifestyles.*”

The Council is entitled to nominate one Trustee to this organisation, for a period of three years. However, it is open to Members to decide to appoint for a lesser period of office. It is therefore suggested that Cabinet appoint on an annual basis for the period of the Municipal Year.

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 Pearson has attended WinACC meetings through his role as Portfolio Holder and wishes to continue.

2.2 **North Solent Shoreline Management Panel**

The North Solent Shoreline Management Plan (SMP) is the first revision to the Western Solent and Southampton Water SMP and the East Solent and Harbours SMP, which were completed approximately 10 years ago. The coastline covered by the Plan extends between Selsey Bill, in the east, and Hurst Spit, in the west, and includes Southampton Water, Portsmouth, Langstone and Chichester Harbours. This SMP is being undertaken by a partnership of local, regional and national authorities and agencies that have various responsibilities and powers for managing the coast.

New Forest DC are the lead authority undertaking the SMP review. Winchester City Council has a small section of shoreline on the Upper Hamble.

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 Pearson has attended Panel meetings through his role as Portfolio Holder and wishes to continue.

OTHER CONSIDERATIONS:

3 SUSTAINABLE COMMUNITY STRATEGY AND CORPORATE BUSINESS PLAN (RELEVANCE TO

None.

4 RESOURCE IMPLICATIONS:

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

5 RISK MANAGEMENT ISSUES

5.1 None

6 BACKGROUND DOCUMENTS:

Files held in the Democratic Services Division.