

CABINET

3 February 2010

REPRESENTATION ON OUTSIDE BODIES

REPORT OF HEAD OF DEMOCRATIC SERVICES

Contact Officer: Nancy Graham tel: 01962 848 235 email:
ngraham@winchester.gov.uk

RECENT REFERENCES:

None.

EXECUTIVE SUMMARY:

This report gives details of two vacancies that have arisen for Council Representatives on the Community Outdoor Sports Centre Management Committee. This Committee has been established by the University of Winchester and is responsible for overseeing all matters related to the operation of the community outdoor sports centre at Bar End.

The vacancies were notified to Members via an email to Group Leaders and the Members' Briefing Note on 15 January 2010 and any further nominations received will be reported verbally to the meeting.

RECOMMENDATION:

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

CABINET3 February 2010REPRESENTATION ON OUTSIDE BODIESREPORT OF HEAD OF DEMOCRATIC SERVICESDETAIL:1 Introduction

- 1.1 Details of vacancies on an Outside Body that have arisen are outlined below. Members were notified of this vacancy via an email to Group Leaders and the Members' Briefing Note on the 15 January 2010. Any further nominations received will be reported verbally at the meeting.

2 Vacancy2.1 **Community Outdoor Sports Centre Management Committee**

Vacancies exist for **two City Council Representatives** on this Committee (existing representatives are Councillors Hiscock and Stallard). The term of office is for two years, with expiry on 28 February 2012.

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 Stallard – existing representative and relevant Portfolio Holder.

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

None directly for Winchester City Council.

6 BACKGROUND DOCUMENTS:

Files held in the Democratic Services Division.