

CABINET

13 March 2013

REPRESENTATION ON OUTSIDE BODIES – HENRY SMITH CHARITY (ST.JOHN)

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 a vacancy on Henry Smith Charity (St Johns) for a Council representative.

RECOMMENDATION:

That Cabinet makes an appointment to the vacancy detailed within the report.

CABINET13 March 2013REPRESENTATION ON OUTSIDE BODIES – HENRY SMITH CHARITY (ST.JOHN)REPORT OF HEAD OF DEMOCRATIC SERVICESDETAIL:1 Introduction

1.1 This report gives details of a vacancy on Henry Smith Charity (St Johns) for a Council representative.

2 Henry Smith Charity (St.Johns)

2.1 There is a vacancy for one Council representative, from April 2013 for a period of office of 4 years, with expiry April 2017.

2.2 Councillor Pines is the current representative whose term of office is expiring.

2.3 At the time of writing, the following nominations has been received:

- Councillor Pines – existing trustee who wishes to continue, particularly as he advises that the charity is in the process of changing at the current time, directing it towards joint funding of jobs advice together with the Council. He is a Member for St John & All Saints Ward.
- Councillor Collin – is a Member for St John & All Saints Ward and he is interested in serving on an organisation that provides much needed accommodation for people in Winchester.

OTHER CONSIDERATIONS:3 SUSTAINABLE COMMUNITY STRATEGY AND CHANGE PLANS (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.