



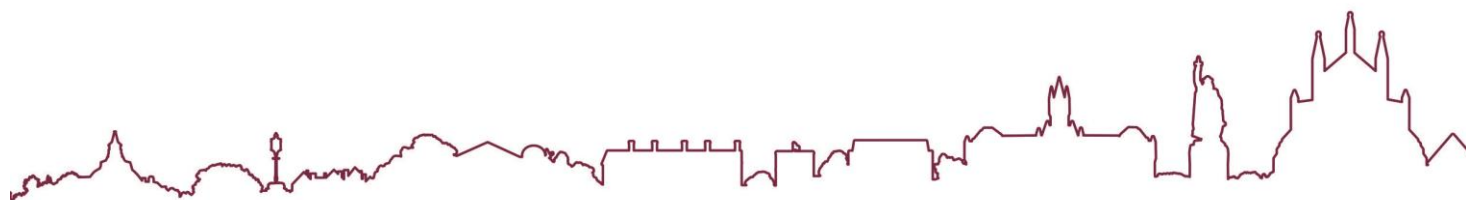
Meeting

Cabinet

Date and Time

Thursday, 21st May, 2020 at 5.00 pm.

Group Nominations to Cabinet 21 May 2020



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**WINCHESTER CITY COUNCIL
CABINET APPOINTMENTS 2020/21**

LOCAL PLAN ADVISORY COMMITTEE	STRATEGIC ASSET PURCHASE SCHEME BOARD	TREASURY INVESTMENT GROUP	KINGS BARTON FORUM	NEWLANDS FORUM (PROPOSED NEW NAME FOR THE WEST OF WATERLOOVILLE FORUM)	NORTH WHITELEY DEVELOPMENT FORUM	CENTRAL WINCHESTER REGENERATION OPEN FORUM	WINCHESTER SPORTS AND LEISURE PARK OPEN FORUM
Porter (Chair) Thompson Evans Horrill Brook Page 3	Thompson Cutler Learney Ferguson Finance Manager (Capital & Treasury) Corporate Head of Housing Corporate Head of Asset Management Strategic Director: Place Section 151 Officer – final approver of the purchase	Cutler Thompson Power Laming Miller Finance Manager (Capital And Treasury) (The Section 151 Officer, as final decision maker, would not be a member of the TIG).	Rutter (Chair) Learney Porter Prince Godfrey Horrill Scott	Clear (Chair) Cutler Brook Read	Achwal (Chair) Bentote Evans Gemmell Lumby Miller	Learney (Chair) Gordon-Smith Hutchison Mather Horrill	Prince (Chair) Laming Murphy Lumby Cook
Deputies:- None	Deputies:- None	Deputies:- None	Deputies:- Hutchison Mather	Deputies:- Evans Weston	Deputies: Fern McLean	Deputies: McLean	

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TABLE 1 – NO APPOINTMENTS REQUIRED AT CABINET

<u>Organisation</u>	<u>Number of Representatives (Deputies shown in brackets)</u>	<u>Length of appointment</u>
The Carroll Centre Board of Trustees	Currently Cllr Scott (deputy: Cllr Tod)	3 years (until May 2022)
Centre for Public Scrutiny (CfPS) – Scrutiny Champions Network	Currently Cllr Brook.	1 year – to be appointed by Scrutiny Committee
Citizens Advice Winchester District	Currently Cllr Porter	3 years (until May 2022)
Live Theatre Winchester Trust Ltd (NB renamed “Play to the Crowd”)	Currently Cllr Achwal	3 years (until May 2022)
Portsmouth City Council – Health Overview & Scrutiny Panel	Previously Cllr Achwal (deputy Cllr Clear)	1 year – to be appointed by Scrutiny Committee.
Portsmouth Water Customer Forum	Currently Cllr Brook	3 years (until May 22)
PfSH Overview & Scrutiny Committee	1 representative plus deputy Previously Cllr Hiscock (deputy Cllr Clear)	1 year – to be appointed by Scrutiny Committee.
River Hamble Harbour Management Committee	1 representative (voting committee member) plus deputy Currently Cllr Pearson (deputy Cllr Miller).	4 year appointment to coincide with HCC elections (until May 2021)
South Downs National Park Authority	Currently Cllr Evans.	4 years (until May 2023)
St John’s Winchester Charity	Currently Cllr Learney until Feb 2023.	3 years (until Feb 2023)
Streetreach	Currently Cllr Learney	3 years (until May 2022)
Trinity Winchester	Cabinet Member with responsibility for Housing plus 2 additional Councillors (currently Cllrs Scott and Weir)	3 years (until May 2022)
<i>Winchester Charity School Education Foundation</i>	<i>Currently Cllr Mather</i>	<i>3 years (until Oct 2021)</i>
Winchester District Board of the Council for the Protection of Rural England (CPRE)	Currently Cllr Pearson	3 years (until May 2022)
Winchester Excavations Committee	Currently Cllr Clear until May 2022	3 years (until May 2022)

TABLE 2 – AUTOMATIC APPOINTMENTS FOR RELEVANT CABINET MEMBER

<u>Organisation</u>	<u>Number of Representatives (Deputies shown in brackets) and any Specific Requirements for Representatives</u>	<u>Nominations:</u>
<i>Hampshire & IOW Association of Local Authorities (HIOWA)</i>	<i>2 representatives - Leader and Deputy Leader</i>	<i>Cllr Thompson Cllr Cutler</i>
<i>HCC Annual Meeting regarding public transport issues</i>	<i>1 representative – Cabinet Member with responsibility for Transport</i>	<i>Cllr Tod</i>
<i>Hampshire Homechoice Board</i>	<i>1 representative (Board Member) – Cabinet Member with responsibility for Housing</i>	<i>Cllr Learney</i>
<i>Hampshire Rural Forum</i>	<i>1 representative (Forum Member) – Cabinet Member with responsibility for the Economy</i>	<i>Cllr Ferguson</i>
<i>Intergr8 CIC at Unit 12</i>	<i>1 representative - Observer (Cabinet Member with responsibility for the Economy)</i>	<i>Cllr Ferguson</i>
<i>Local Government Association</i>	<i>2 representatives - Leader and Deputy Leader</i>	<i>Cllr Thompson Cllr Cutler</i>
<i>Partnership for South Hampshire (PfSH) Joint Committee</i>	<i>1 representative plus deputy – Leader and Deputy Leader</i>	<i>Cllr Thompson Cllr Cutler</i>
<i>Project Integra Management Board</i>	<i>1 representative plus deputy (if required) (Board Members) – Cabinet Member with responsibility for Waste Must be Cabinet Members</i>	<i>Cllr Tod Deputy Cllr Ferguson</i>
<i>South East England Councils (SEEC)</i>	<i>1 representative plus deputy – Leader & Deputy Leader</i>	<i>Cllrs Thompson & Cutler</i>
<i>Tourism South East</i>	<i>1 representative – Cabinet member with responsibility for Tourism</i>	<i>Cllr Ferguson</i>
<i>WinACC</i>	<i>1 Company Director & Charity Trustee – Cabinet Member with responsibility for Environment</i>	<i>Cllr Ferguson</i>
<i>Winchester Business Improvement District (BID)</i>	<i>1 representative – Cabinet Member with responsibility for Economy</i>	<i>Cllr Ferguson</i>
<i>Winchester Churches Night Shelter</i>	<i>1 representative (Board member) – Cabinet Member with responsibility for Housing</i>	<i>Cllr Learney</i>

TABLE 3 – “NO CONTEST” APPOINTMENTS

<u>Organisation</u>	<u>Number of Representatives (Deputies shown in brackets) and any Specific Requirements for Representatives</u>	<u>Length of appointment</u>	<u>Lead Officer</u>	<u>Group Nominations:</u>
<i>Hampshire Cultural Trust</i>	<i>1 Observer – Cabinet Member with responsibility for Culture 1 Trustee to be appointed by Council. (NB. A Trustee to the Trust is also appointed by Council on an 8 year term – currently former councillor Mike Southgate until Sept. 22)</i>	<i>1 Year</i>	<i>Susan Robbins</i>	<i>Cllr Evans (Observer) Cllr Ferguson (trustee)</i>
<i>Hospital of St Cross & Almshouses of Noble Poverty</i>	<i>1 Nominative Trustee- Must be member of Church of England & WCC Councillor Previously Cllr Mather term ends 2020</i>	<i>4 years (until May 2024)</i>	<i>tba</i>	<i>Cllr Mather</i>
<i>South East Employers</i>	<i>1 representative – previously automatic appointment for Chair of Audit & Governance Committee (as a representative or if elected as an Executive Committee member)</i>	<i>1 year</i>	<i>Rob O'Reilly</i>	<i>Cllr Power</i>
<i>South East Employers – Councillors' Local Democracy and Accountability Network</i>	<i>2 representatives No specific requirements Previously Cllrs Power & Gottlieb</i>	<i>1 year</i>	<i>Karen Vincent</i>	<i>Cllrs Power & Gottlieb</i>

TABLE 4 – MORE NOMINATIONS THAN VACANCIES

<u>Organisation</u>	<u>Number of Representatives (Deputies shown in brackets)</u>	<u>Length of appointment</u>	<u>Lead Officer</u>	<u>Group Nominations:</u>
Police and Crime Panel	1 representative plus deputy (if required) (Panel Member) Currently Cllr Griffiths. <i>One Deputy required</i> (to replace former councillor Stallard)	Vacancy for deputy only (until May 2021)	tba	Cllr Clear(deputy) Cllr Brook (deputy)
Southampton International Airport Consultative Committee	Cabinet Member with responsibility for Transport plus 1 other rep. and 2 deputies	1 year	David Ingram	Cllrs Tod, Bronk and Lumby. Deputies - Cllrs Clear, Achwal and Cook
Winchester Housing Trust	1 Director plus 1 Observer	2 years (until May 2020)	Gillian Knight	Cllrs Learney, Rutter and Horrill
Winchester Road Safety Council	1 representative	1 year	Tba	Cllrs Hutchison and McLean
Winchester Sports Stadium Management Committee	2 representatives (1 must be Cabinet Member with responsibility for Sport)	1 year	Calum Drummond/ Amanda Ford	Cllrs Prince, Laming and Lumby
Winchester Welfare Charities	2 trustees (<i>nb only 1 vacancy</i>) Currently Allan Mitchell (until June 2020) Other trustee is Councillor McLean (until May 2022)	4 years (from June 2020)	Dave Shaw	Cllrs Power and Horrill