



Meeting	Cabinet
Date and Time	Tuesday, 25th May, 2021 at 9.30 am.
Venue	Walton Suite, Winchester Guildhall

S U P P L E M E N T A R Y A G E N D A

Agenda Item.

8. Annual appointments to Cabinet informal groups and fora 21/22 (Pages 3 - 4)
(CAB3298 Addendum)
9. Annual appointments to outside bodies 21/22 (Pages 5 - 8)
(CAB3299 Addendum)

City Offices
Colebrook Street
Winchester
SO23 9LJ

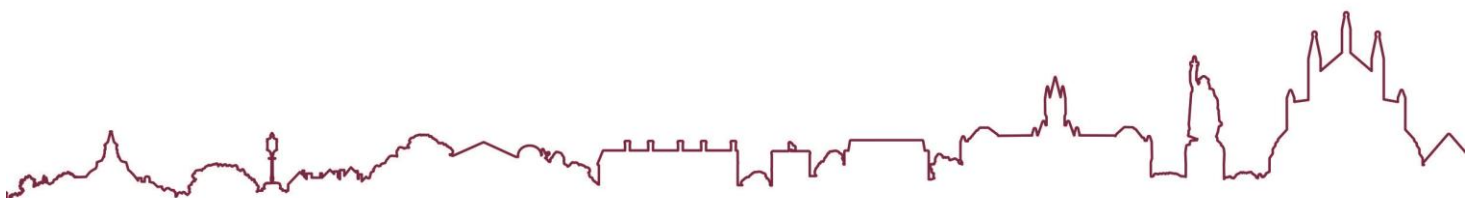
Lisa Kirkman
Strategic Director: Resources
and Monitoring Officer

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24 May 2021

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**WINCHESTER CITY COUNCIL
CABINET APPOINTMENTS 2021/22**

LOCAL PLAN ADVISORY COMMITTEE	STRATEGIC ASSET PURCHASE SCHEME BOARD	TREASURY INVESTMENT GROUP	KINGS BARTON FORUM	WEST OF WATERLOOVILLE FORUM	NORTH WHITELEY DEVELOPMENT FORUM
<p>Gordon-Smith (Chair) Clear Thompson</p> <p>Evans Edwards</p> <p>Brook Horrill</p>	<p>Thompson Cutler Learney Tod</p> <p>Finance Manager (Capital & Treasury) Corporate Head of Housing Corporate Head of Asset Management Strategic Director: Place Section 151 Officer – final approver of the purchase</p>	<p>Cutler Thompson</p> <p>Power Laming</p> <p>Miller</p> <p>Finance Manager (Capital And Treasury)</p> <p>(The Section 151 Officer, as final decision maker, would not be a member of the TIG).</p>	<p>Rutter (Chair) Weir Cramoysan Learney Prince</p> <p>Horrill Godfrey Cunningham</p>	<p>Clear (Chair) Cutler</p> <p>Brook Read</p>	<p>Bentote (Chair) Evans Fern</p> <p>Miller Pearson McLean</p>
<p><u>Deputies:-</u> None</p>	<p><u>Deputies:-</u> None</p>	<p><u>Deputies:-</u> None</p>	<p><u>Deputies:-</u> Warwick</p>	<p><u>Deputies:-</u> Evans Weston</p>	<p><u>Deputies:</u> Gemmell</p>

**WINCHESTER CITY COUNCIL
CABINET APPOINTMENTS 2021/22**

CENTRAL WINCHESTER REGENERATION OPEN FORUM	STATION APPROACH OPEN FORUM	WINCHESTER SPORTS AND LEISURE PARK OPEN FORUM
Cllr Learney (Chair) Cllr Edwards Cllr Gordon-Smith Cllr Lumby Cllr Horrill	No Lib dem nominations Cllr Godfrey Cllr Miller	Cllr Clear (Chair) Cllr Laming Cllr Cramoysan Cllr Lumby Cllr Cook
<u>Deputies:</u> Cllr Isaacs	<u>Deputies:</u>	<u>Deputies:</u>

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 former councillor Eleanor Bell (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
Hospital of St Cross & Almshouses of Noble Poverty	Currently former councillor Fiona Mather	4 years (until May 2024)
Play to the Crowd (formerly Live Theatre Winchester Trust Ltd)	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.
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)
Winchester Charity School Education Foundation	Currently former councillor Fiona Mather	3 years (until Oct 2021)
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)
Winchester Housing Trust	Currently Cllr Learney (director) and Cllr Rutter (observer)	2 years (until May 2022)
Winchester Welfare Charities	Currently Cllr McLean (until May 2022) and Cllr Power (until May 2024)	4 years

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

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>
Citizens Advice Winchester District	1 representative – previously former city councillor Jackie Porter	3 years (until May 2024)	Susan Robbins	Cllr Clear
Hampshire Cultural Trust	1 Trustee – Cabinet Member with responsibility for Culture 1 Observer	1 Year	Susan Robbins	Cllr Thompson Cllr Evans
Over Hamble Harbour Management Committee	1 representative (voting committee member) plus deputy Previously Cllr Pearson (deputy Cllr Miller)	4 years (until May 2025)	Andy Hickman	Cllr Pearson (deputy Cllr Miller)
South East Employers	1 representative – previously automatic appointment for Chair of Audit & Governance Committee (as a representative or if elected as an Executive Committee member)	1 year	Rob O’Reilly	Cllr Power
South East Employers – Councillors’ Local Democracy and Accountability Network	2 representatives No specific requirements Previously Cllrs Power & Gottlieb	1 year	Karen Vincent	Cllr Power Cllr Pearson

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 (Cllr Clear)	4 years (until May 2025)	Sandra Tuddenham	Cllr Power (deputy Cllr Clear) Cllr Cook
Southampton International Airport Consultative Committee	Cabinet Member with responsibility for Transport plus 1 other rep. and 2 deputies	1 year	David Ingram	Cllr Tod Cllr Bronk (deputies Cllr Williams & Cllr Edwards) Cllr Cook (deputy Cllr Warwick)
Winchester Road Safety Council	1 representative	1 year	Andy Hickman	Cllr Westwood Cllr McLean
Winchester Sports Stadium Management Committee	2 representatives (1 must be Cabinet Member with responsibility for Sport)	1 year	Calum Drummond/ Amanda Ford	Cllr Clear Cllr Laming Cllr Kurn