

REPORT TITLE: APPOINTMENT TO EXTERNAL BODIES RELATED TO SCRUTINY FOR THE 2018/19 MUNICIPAL YEAR

21 MAY 2018

REPORT OF PORTFOLIO HOLDER: Councillor Stephen Godfrey, Portfolio Holder for Professional Services

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WARD(S): ALL

PURPOSE

The Report asks the Committee to nominate Councillors for appointments to the four external bodies that it would be appropriate for The Overview and Scrutiny Committee to appoint representatives to. These are detailed at paragraph 3 of the Report.

RECOMMENDATIONS:

1. That the Committee consider appointments to the following external bodies:
 - a) Portsmouth City Council – Health Overview and Scrutiny Panel (1 vacancy and deputy)
 - b) Centre for Public Scrutiny (CfPS) – Scrutiny Champions Network (1 vacancy)
 - c) Partnership for Urban South Hampshire Overview and Scrutiny Committee (1 vacancy and deputy)
 - d) Environmental Services Joint Scrutiny Committee (with East Hants District Council) (3 vacancies and 3 deputies)

1 RISK MANAGEMENT

Risk - None	Mitigation	Opportunities
<i>Property (N/A)</i>		
<i>Community Support</i>	Appropriate Councillor representation on outside bodies is undertaken as part of their wider community roles	
<i>Timescales N/A</i>		
<i>Project capacity N/A</i>		
<i>Financial / VfM N/A</i>		
<i>Legal</i>	Risk of potential conflicts of interest mitigated by regard to guidance provided in the Constitution and/or seeking advice.	
<i>Innovation</i>		To share good practice from other organisations across the City Council
<i>Reputation</i>		To promote and enhance the City Council with partners
<i>Other N/A</i>		

2 SUPPORTING INFORMATION:

2.1 Background

2.2 This Report asks the Committee to consider appointments of non-executive Members to four external bodies related to scrutiny.

3. Appointments to External Bodies related to Scrutiny

3.1 There are currently four external bodies that it would be appropriate for The Overview and Scrutiny Committee to appoint non-executive Member representatives to. These are detailed below.

3.2 **Portsmouth City Council - Health Overview and Scrutiny Panel**

This Panel was established by Portsmouth City Council. Its membership is drawn from appropriate interest groups, stakeholders and Councillors from adjoining local authorities 'when discussing issues that have significant effect upon their area'.

Winchester City Council are asked to appoint one member and one deputy representatives for 2018/19.

3.3 **The Centre for Public Scrutiny (CfPS) – Scrutiny Champions' Network**

The CfPS has previously requested a Member representative as a 'scrutiny champion' for the Council. The Member receives a monthly bulletin and is also invited to attend an Annual Conference. The current representative is the Chairman of The Overview and Scrutiny Committee and it is suggested that the Chairman of The Overview and Scrutiny Committee remains as the appointed representative for 2018/19.

3.4 **Partnership for Urban South Hampshire Overview & Scrutiny Committee**

The Partnership for Urban South Hampshire (PUSH) established a PUSH Overview and Scrutiny Committee in 2007 and it has previously been agreed that the Committee appoint a non-executive representative from those Wards within the PUSH area.

Winchester City Council are asked to appoint one member and one deputy representative for 2018/19.

3.5 **Environmental Services Joint Scrutiny Committee (ESJSC) (with East Hants District Council)**

At its meeting held on 17 September 2012, The Overview and Scrutiny Committee established this Joint Scrutiny Committee with terms of reference. The terms of reference were amended to reflect the name change above.

The Committee did not meet during 2017/18. However, the membership for the 2017/18 Municipal Year was made as follows:

Winchester City Councillors: three member and three deputy representatives. East Hampshire District Councillors were also asked to appoint three member and three deputy representatives for this Joint Committee.

In order for the meeting to be quorate, three Members from either Winchester City Council or East Hants District Council would need to be present.

At its meeting held on 16 February 2015, the Chairman of The Overview and announced that minutes of the Joint Environmental Services Scrutiny

Committee (JESSC) would be taken to future meetings of the Committee for Members' consideration.

The Committee are asked to appoint three member and three deputy representatives for 2018/19.

BACKGROUND DOCUMENTS:-

Previous Committee Reports:-

Files held in the Democratic Services Team

Other Background Documents:-

OS199 - Scrutiny Work Programme 2018/19 – 21 May 2018

APPENDICES:

None.