

Supplementary Information

HAVANT BOROUGH COUNCIL
CABINET
8 June 2016

Dear Councillor

I am now able to enclose, for consideration at meeting of the Cabinet, to be held on 8 June 2016 the following supplementary information that was unavailable when the agenda was printed.

Agenda No Item

8 **Review of Outside Bodies** (Pages 1 - 10)

9 **Appointment of Working Parties and Panels** (Pages 11 - 12)

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Review of Outside Bodies

Revised Recommendations

- 2.1 The Cabinet be recommended to cease appointing representatives to the following outside bodies:
- Relate
 - West of Waterlooville Arts Panel
 - Havant Sports Association
 - Southleigh Youth Recreation Hall
 - Leigh Park Community Association Management Committee
 - Age Concern
- 2.2 The Cabinet replace a representative on an outside body if the representative does not attend meetings or submit feedback forms.
- 2.3 The Cabinet remove the Alleygating Panel from the list of outside organisations and include this Panel in its list of Working Parties and Panels.
- 2.4 The Cabinet appoint representatives to the outside organisations listed in Appendix F.
- 2.5 Consideration of the appointment of members to WeBigLocal and the South Eastern Hampshire Clinical Commissioning Group be deferred to the next meeting
- 2.6 The 2015/16 appointments to WeBigLocal and South Eastern Hampshire Clinical Commissioning Group continue until the next meeting;
- 2.7 Authority be delegated to the Leader of the Council to appoint members to vacant positions.

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APPENDIX F

| | ORGANISATION | No. Appointments to be made | Appointments 2015/16 | Appointments 2016/17 | SPECIAL REQUIREMENTS |
|---|---|-----------------------------|--|---|----------------------|
| 1 | Armed Forces Covenant Representative | One | Cllr G Hughes | Cllr G Hughes | None |
| 2 | Bedhampton Social Hall Association | One | Cllr K Smith | Cllr K Smith | None |
| 3 | Business Support Investment Panel | One | Cllr E Rees | Cllr E Rees | None |
| 4 | Chichester Harbour Conservancy* | Three | Cllr J Branson Cllr K Smith Cllr R Cresswell (S. Deputy) | Cllr J Branson Cllr K Smith Cllr J Thomas (S. Deputy) Cllr R Cresswell (S. Deputy) | None |
| 5 | Community First Wessex | One | Cllr C Mackey | Cllr B Francis | None |
| 6 | Cowplain Activtiy Centre Association | One | Cllr N Bains | Cllr N Bains | Ward Councillor |

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| 7 | Emsworth Maritime Historical Trust | One | Cllr R Cresswell | Cllr Cresswell | Clause in Lease states that the Council may appoint one representative to serve on the governing body of the Trust (which is the body concerned with the day to day management of the Trust and its premises) |
| 8 | Hampshire (South East) Road Safety | One | Cllr K Smith | Cllr K Smith | None |
| 9 | Hampshire and Isle of Wight Local Government Association | Two | Cllr T Briggs Cllr D Guest | Cllr T Briggs Cllr D Guest | Must be members of the Executive |
| 10 | Hampshire Buildings Preservation Trust | One | Cllr D Guest | Cllr D Guest | None |
| 11 | Hampshire Health and Audit Social Care Select | One | Cllr Y Weeks | Cllr Turner | None |

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|-----------|--|------------------------------------|--|---|-----------------------------|
| | Committee | | | | |
| 12 | Havant Citizens Advice | One | Cllr M Wilson | Cllr M Wilson | None |
| 13 | Havant Housing Association | One | Cllr Y Weeks | Cllr Turner | None |
| 14 | Havant Thicket Reservoir Stakeholder Group | One | Cllr D Guest | Cllr D Guest | None |
| 15 | Hayling Island Community Centre Association | One | Cllr A Lenaghan | Cllr A Lenaghan | None |
| 16 | Langstone Harbour Board* | Six | Cllr A Lenaghan Cllr C Satchwell Cllr E Shimbart (S. Deputy) Cllr G Shimbart Cllr J Branson Cllr Ken Smith Cllr R Cresswell Cllr T Pike (S. Deputy) | Cllr A Lenaghan Cllr G Shimbart Cllr J Branson Cllr Ken Smith Cllr R Cresswell Cllr T Pike Cllr G Hughes (S. Deputy) Cllr L Bowerman (S. Deputy) | None |
| 17 | Local Government Association (Assembly) | One | Cllr M Cheshire | Cllr M Cheshire | None |

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| 18 | Local Government Association Coastal Issues Special Interest Group | One | Cllr D Guest | Cllr D Guest | None |
| 19 | Making Space | One | Cllr T Hart | Cllr T Hart | None |
| 20 | Off The Record | One | Cllr Y Weeks | Cllr Y Weeks | None |
| 21 | Parking Patrol Adjudication Panel and Traffic Regulations Outside London Adjudication Joint Committee (PATROL) | One | Cllr D Smith | Cllr D Smith | None |
| 22 | Police and Crime Panel* | One | Cllr G Shimbart Cllr Y Weeks (S. Deputy) | Cllr L Turner TBC (S. Deputy) | None |
| 23 | Portchester Crematorium Joint Committee | Two | Cllr T Briggs Cllr D Guest | Cllr T Briggs Cllr D Guest | Must be members of the Executive |
| 24 | Portsmouth City Council Health Overview and Scrutiny Panel | One | Cllr G Blackett | Cllr G Blackett | None |

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| 25 | Project Integra Strategic Board | One plus non-voting Standing Deputy | Cllr T Briggs Cllr Fairhurst (S. Deputy) | Cllr T Briggs Cllr N Bains (S Deputy) | Must be an Executive Member |
| 26 | PUSH Joint Management Committee | One | Cllr M Cheshire Cllr T Briggs (either may attend, dependent upon circumstances) | Cllr M Cheshire Cllr T Briggs (either may attend) | Normally but not necessarily the Leader of the Council |
| 27 | PUSH Overview and Scrutiny Committee | One | Cllr J Branson | Cllr Buckley | Both to be non-Executive members |
| 28 | Safer Havant Partnership | One | Cllr G Shimbart | Cllr L Turner | |
| 29 | Solent Forum | One | Cllr D Guest | Cllr D Guest | None |
| 30 | South East Employers | One | New Appointment | Cllr M Wilson | None |
| 31 | South East of England Councils | One | Cllr M Cheshire | Cllr M Cheshire | None |
| 32 | Southern and South East England Tourist Board | One | Cllr K Smith | Cllr K Smith | None |

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| 33 | Spring Arts and Heritage Centre | One | Cllr J Branson | Cllr J Branson | None |
| 34 | Springwood Centre | One | Cllr D Patrick | Cllr D Patrick | None |
| 35 | Standing Conference on Problems Associated with the Coastline (SCOPAC) | One | Cllr D Guest Cllr J Branson (S. Deputy) | Cllr D Guest Cllr J Branson (Deputy) | None |
| 36 | Staunton Country Park Management Committee | One | Cllr Y Weeks | Cllr Y Weeks | None |
| 37 | Sussex Downs and Coastal Plain Local Action Group | One | Cllr L Turner Cllr C Satchwell (S. Deputy) | Cllr L Turner Cllr C Satchwell (S. Deputy) | None |
| 38 | Waterlooville Area Community Association | One | Cllr M Sceal | Cllr M Sceal | None |
| 39 | Wecock Community Centre Association | One | Cllr G Shimbart | Cllr G Shimbart | None |
| 40 | West of Waterlooville Forum | Four plus 2 Standing Depts | Cllr G Hughes Cllr G Blackett Cllr G Shimbart Cllr P Wade | Cllr G Hughes Cllr G Blackett TBC Cllr P Wade | Must not be members of DC |
| 41 | Westbrook Hall Association | One | Cllr D Keast | Cllr D Keast | None |

***Council appointment**

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ITEM 9 – APPOINTMENT OF WORKING PARTIES

The Cabinet to consider the following nominations for appointments to the Coastal Defence Panel and the Local Plan Panel as set out below:

Coastal Defence Panel:

Councillors J Branson, R Cresswell, D Guest, A Lenaghan, C Satchwell and K Smith

Local Plan Panel:

Councillors P Buckley, D Keast, C Satchwell, C Howard, D Patrick, J Perry, L Quantrill, D Guest, G Blackett, K Smith, A Lenaghan, R Cresswell and L Bowerman

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