

# **Supplementary Information**

HAVANT BOROUGH COUNCIL  
CABINET  
17 May 2017

Dear Councillor

I am now able to enclose, for consideration at meeting of the Cabinet, to be held on 17 May 2017 the following supplementary information that was unavailable when the agenda was printed.

**Agenda No    Item**

7        **Appointments to Outside Organisations (Pages 1 - 8)**

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## HAVANT BOROUGH COUNCIL

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**CABINET**

**17 May 2017**

### **APPOINTMENTS TO OUTSIDE ORGANISATIONS**

**Report by the Democratic Services Officer**

**Cabinet Lead for Governance and Logistics**

**Key Decision: No**

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#### **1.0 Purpose of Report**

1.1 To appoint members to represent the Council on the governing bodies of various outside organisations for the 2017/18 municipal year.

#### **2.0 Recommendation**

That

2.1 The Cabinet appoints members to represent the Council on those outside organisations set out in Appendix A; attendance at meetings of the organisations concerned to qualify as an Approved Duty and all appointments to have effect until the first meeting of the Cabinet in the 2018/19 municipal year.

#### **3.0 Summary**

3.1 Appendix A to this report sets out the detail of those appointments that now fall to be made by the Cabinet, together with an indication of any special requirements where these are applicable. All such appointments, when made, will have effect until the first meeting of the Cabinet in the 2018/19 municipal year.

#### **4.0 Implications**

##### **4.1 Resources:**

As an approved duty, if members choose to claim subsistence allowance for attendance at meetings, this will be a charge against the Council's budget for which funding is available.

##### **4.2 Legal:**

None arising directly from this report.

##### **4.3 Strategy:**

It is essential that the Council has an input into the running of those organisations that either provide services to the Borough or use Council resources in order to function.

#### 4.4 **Risks:**

Having no involvement in the way these organisations are run may have an adverse effect on the Council should criticism arise.

Increasing the amount of meetings that members attend may draw their time and resources away from other work.

#### 4.5 **Communications:**

None arising directly from this report.

#### 4.6 **For the Community:**

Sound management of these organisations must be achieved and the Council should ensure that such organisations are carrying out their duties in the best interests of their customers.

#### 5.0 **Consultation**

Not Applicable.

#### **Appendices:**

Appendix A – Appointments to Outside Organisations to be made in 2017/18

#### **Background Papers:**

Nil

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	<b>ORGANISATION</b>	<b>No. Appointments to be made</b>	<b>Appointments</b>		<b>SPECIAL REQUIREMENTS</b>
<b>1</b>	<b>Armed Forces Covenant Representative</b>	One	Cllr G Hughes		None
<b>2</b>	<b>Bedhampton Social Hall Association</b>	One	Cllr K Smith		None
<b>3</b>	<b>Chichester Harbour Conservancy*</b>	Three	Cllr J Branson Cllr K Smith Cllr R Cresswell (S. Deputy) Cllr C Satchwell (S. Deputy)		None
<b>4</b>	<b>Community First Wessex</b>	One	Cllr B Francis		None
<b>5</b>	<b>Cowplain Activity Centre Association</b>	One	Cllr N Bains		Ward Councillor
<b>6</b>	<b>District Councils Network</b>	One	Cllr Cheshire		Must be the Leader of the Council

	ORGANISATION	No. Appointments to be made	Appointments		SPECIAL REQUIREMENTS
7	Emsworth Maritime Historical Trust	One	Cllr R 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		None
9	Hampshire and Isle of Wight Local Government Association	Two	Cllr T Briggs Cllr D Guest		Must be members of the Executive
10	Hampshire Buildings Preservation Trust	One	Cllr D Guest		None
11	Havant Citizens Advice	One	Cllr M Wilson		None

	ORGANISATION	No. Appointments to be made	Appointments		SPECIAL REQUIREMENTS
12	Havant Housing Association	One	Cllr L Turner		None
13	Havant Thicket Reservoir Stakeholder Group	One	Cllr D Guest		None
14	Hayling Island Community Centre Association	One	Cllr A Lenaghan		None
15	Langstone Harbour Board*	Six	Cllr A Lenaghan Cllr J Branson Cllr J Thomas Cllr L Quantrill Cllr R Cresswell Cllr C Satchwell Cllr G Hughes (S. Deputy) Cllr L Bowerman (S. Deputy)		None
16	Local Government Association (Assembly)	One	Cllr M Cheshire		None
17	Local Government Association Coastal Issues Special Interest Group	One	Cllr D Guest		None
18	Making Space	One	Cllr L Quantrill		None

	ORGANISATION	No. Appointments to be made	Appointments		SPECIAL REQUIREMENTS
19	Off The Record	One	Cllr Y Weeks		None
20	Parking Patrol Adjudication Panel and Traffic Regulations Outside London Adjudication Joint Committee (PATROL)	One	Cllr D Smith		None
21	Police and Crime Panel*	One	Cllr L Turner S. Deputy – Cllr M Fairhurst		None
22	Portchester Crematorium Joint Committee	Two	Cllr T Briggs Cllr D Guest		Must be members of the Executive
23	Portsmouth City Council Health Overview and Scrutiny Panel	One	Cllr G Blackett		None
24	Project Integra Strategic Board	One plus non-voting Standing Deputy	Cllr T Briggs Cllr Bains (S. Deputy)		Must be an Executive Member
25	PUSH Joint Management Committee	One	Cllr M Cheshire Cllr T Briggs		Normally but not necessarily the Leader of the Council

	ORGANISATION	No. Appointments to be made	Appointments		SPECIAL REQUIREMENTS
			(either may attend, dependent upon circumstances)		
26	<b>PUSH Overview and Scrutiny Committee</b>	One	Cllr P Buckley		Both to be non-Executive members
27	<b>Solent Forum</b>	One	Cllr D Guest		None
28	<b>South East Employers</b>	One	Cllr M Wilson		None
29	<b>South East of England Councils</b>	One	Cllr M Cheshire		None
30	<b>Southern and South East England Tourist Board</b>	One	Cllr K Smith		None
31	<b>Southleigh Youth Recreation Hall Association</b>	One	Cllr R Cresswell		None
32	<b>Spring Arts and Heritage Centre</b>	One	Cllr J Branson		None
33	<b>Springwood Centre</b>	One	Cllr D Patrick		None
34	<b>Standing Conference on Problems Associated with the Coastline (SCOPAC)</b>	One	Cllr D Guest Cllr K Smith (S. Deputy)		None

	ORGANISATION	No. Appointments to be made	Appointments		SPECIAL REQUIREMENTS
35	Staunton Country Park Management Committee	One	Cllr Y Weeks		None
36	Sussex Downs and Coastal Plain Local Action Group	One	Cllr L Turner Cllr C Satchwell (S. Deputy)		None
37	Waterlooville Area Community Association	One	Cllr M Sceal		None
38	We Big Local	One	Cllr G Shimbart		None
39	Wecock Community Centre Association	One	Cllr G Shimbart		None
40	West of Waterlooville Forum	Four plus 2 Standing Depts	Cllr M Sceal Cllr G Blackett Cllr G Shimbart Cllr P Wade		Must not be members of DMC
41	Westbrook Hall Association	One	Cllr D Keast		None

\*Council appointment