

CABINET - 4 DECEMBER 2002

REPRESENTATION ON REVIEW PANELS, OUTSIDE AND OTHER BODIES

1. INTRODUCTION

- 1.1 Changes to some of the Council's representatives on outside and other bodies are necessary following -
- (a) the resignation of Cllr Hayes as Leader of the Council and the appointment of Cllr Kendal to this position;
 - (b) the appointment of Cllr N L T Smith to the Cabinet as Environment Portfolio Holder;
 - (c) the resignation of Cllr Spikins from the Crime & Community Safety Action Group;
 - (d) the redundancy of the Director of Environment Services with effect from 31 December 2002.

2. APPOINTMENTS

- 2.1 Cllr N Smith's appointment to the Cabinet means that there are vacancies on the Corporate & Finance and Environment Review Panels. The Conservative Group wishes both places filled by Cllr Hayes. This will require the approval of the Council.
- 2.2 Cllr Kendal (with Cllrs Holding and Wise) is a member of the New Forest/Test Valley Joint Committee. He wishes to resign this place and for it to be filled by Cllr N Smith. This is an appointment that the Cabinet may make.
- 2.3 Cllr N Smith (together with Cllrs Thierry and Dash) is a member of the New Forest/Test Valley Joint Overview and Scrutiny Committee, a position he has to relinquish now that he is a member of the Cabinet. The Conservative Group wishes this place filled by Cllr Woods. This will require the approval of the Council.
- 2.4 The appointments on outside bodies affected by the changes mentioned in paragraph 1.1 above are set out in Appendix 1. Where more than one representative serves on a body, or where deputies have been appointed, these are also shown.
- 2.5 Recommendations for appointments to the vacancies on outside bodies are set out in Appendix 2. These are appointments that the Cabinet may make.

3. RECOMMENDATION

- 3.1 That Cllr N L T Smith be appointed to the NFDC/Test Valley Joint Committee in place of Cllr Kendal;
- 3.2 That it be recommended to the Council that Cllr Woods be appointed to the NFDC/Test Valley Joint Overview and Scrutiny Committee in place of Cllr Smith;
- 3.3 That it be recommended to the Council that the vacancies on the Corporate & Finance and Environment Review Panels caused by the appointment of Cllr N Smith to the Cabinet be filled by Cllr Hayes;
- 3.4 That the Cabinet reviews the appointments to outside bodies in the light of the changes set out in paragraph 1 of this report, and approves the representatives set out in Appendix 2;
- 3.5 That any changes involving the Director of Environment Services' appointments to outside bodies take effect from 1 January 2003.

Further information:

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Background Papers:

Published documents

APPENDIX 1

EXISTING REPRESENTATIVES ON OUTSIDE BODIES

Organisation	Representative(s)	Deputies
Local Government Assn	Leader of the Council	
Local Government Assn Rural Commission	Leader of the Council Cllr Ault	Chief Executive
Local Government Assn Urban Commission	Leader of the Council Cllr Bright	Chief Executive
Association of Hants & IOW Authorities	Cllr Hayes Cllr Holding	-
Community Action Hampshire	Cllr Hayes	-
Local Strategic Partnership	Cllr Hayes Cllr Robinson	Chief Executive
South East Employers	Cllr Hayes Cllr Kendal	Health & Social Exclusion Portfolio Holder; Chairman of General Purposes & Licensing Committee
Southampton Port Consultative Committee	Cllr Hayes Director of Environment Services	-
South East England Regional Assembly	Cllr Hayes	Cllr Kendal
Standing Conference on Oil & Gas Development in the English Channel	Cllr Hayes	Cllr Kendal
Crime & Community Safety Action Group	Cllr Spikins Cllr Ault Cllr McLean	-
Hants & IOW Marine Safety Committee	Director of Environment Services	-
New Forest Committee	Cllr Drake Director of Environment Services	-

APPENDIX 2

PROPOSED REPRESENTATIVES ON OUTSIDE BODIES

Organisation	Representative(s)	Deputies
Local Government Assn	Cllr Holding	
Local Government Assn Rural Commission	Cllr Holding Cllr Ault	Chief Executive
Local Government Assn Urban Commission	Cllr Holding Cllr Bright	Chief Executive
Association of Hants & IOW Authorities	Leader of the Council Cllr Holding	-
Community Action Hampshire	Cllr Holding	-
Local Strategic Partnership	Cllr Holding Cllr Robinson	Chief Executive
South East Employers	Cllr Holding Cllr Dow	Leader of the Council + 1 Vacancy
Southampton Port Consultative Committee	Cllr N L T Smith Head of Policy, Design & Information	Cllr Ault
South East England Regional Assembly	Cllr Holding	Leader of the Council
Standing Conference on Oil & Gas Development in the English Channel	Cllr Kendal	Cllr Greenfield
Crime & Community Safety Action Group	Cllr Ault Cllr Brooks Cllr McLean	-
Hants & IOW Marine Safety Committee	Cllr Wise	-
New Forest Committee	Cllr Drake Head of Policy, Design & Information	-