

HAMPSHIRE AND ISLE OF WIGHT LOCAL GOVERNMENT ASSOCIATION

28 November 2008

APPOINTMENTS TO OUTSIDE BODIES

Report by the Appointments Panel

RECOMMENDATION

- (1) That District Council representation on Outside Bodies as set out in the Annex be approved; and
 - (2) That the Environment Agency be asked to allow a second District Council representative from Hampshire on the Solent and South Downs Area Environment Group.
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1. The Association has set up the Appointments Panel which consists of the Chairman, Councillor Mel Kendal (New Forest, Conservative); the Vice-Chairman, Councillor Ian Carr, (Test Valley, Conservative); Councillor Anne Winstanley (Eastleigh, Liberal Democrat) and Councillor Jo Kelly (Hampshire, Labour).
2. The role of the Panel is to recommend District Council Member appointments to (generally) Hampshire-wide bodies. The Panel is a standing panel established to represent all political groups on the Association. It works to guidelines agreed by the full Association dealing with the need to appoint the best person for the job, give continuity of service and provide a geographic and political spread of representation.
3. The Panel has not needed to meet formally and is still seeking nominations for the two posts shown in bold as having a vacancy.
4. Appointments are set out in the Annex.
5. The Solent and South Downs Area Environment Group is a new body, formed from the previous Area Environment Groups for Isle of Wight, Hampshire and West Sussex. The Hampshire Group - which has not met for some time - included two District Council representatives. It does seem that Hampshire District Councils are under-represented on the new Group and it is recommended that we press the Environment Agency to agree a second District Council representative from Hampshire.

COUNCILLOR MEL KENDAL
Appointments Panel Chairman

Date: 12 November 2008
Annex: 1
Contact: Nick Goulder - 023 8068 8431, email hiow@eastleigh.gov.uk

APPOINTMENTS TO OUTSIDE BODIES 2008-2009

Outside Body	Representative(s)	Local Authority	Political Party
Committee for Rural Hampshire	Councillor Tony Hope Councillor David Neighbour	Test Valley Hart	Conservative Liberal Dem.
Hampshire Association of Local Councils	Councillor Alan Rice	New Forest	Conservative
Hampshire Buildings Preservation Trust	Councillor Peter Boulton Councillor Nick Walker One vacancy	Test Valley Fareham	Conservative Conservative
Hampshire Economic Partnership	Councillor John Leek	Basingstoke and Deane	Conservative
Hampshire Playing Fields Association	Councillor Ian Carr Councillor Hugo Eastwood Councillor Therese Evans One vacancy	Test Valley Hart Winchester	Conservative Conservative Liberal Dem.
Hampshire County Council Health Overview and Scrutiny Committee	Councillor John Marsh Councillor Marion Kerley Councillor Peter Luffman Councillor Ray Love	Rushmoor Test Valley Eastleigh Winchester	Conservative Conservative Labour Liberal Dem
Hampshire Strategic Partnership Steering Group (under review)	Councillor Peter Moyle	Rushmoor	Conservative
Combined Youth Justice Standing Conference	Councillor Marion Kerley Councillor Anne Claxton	Test Valley East Hampshire	Conservative Liberal Dem.
Hampshire Pension Fund Panel	Councillor Ian Carr (deputy - Councillor Peter Giddings) Councillor Donna Jones* (deputy - Councillor Jeremy Moulton)*	Test Valley Test Valley Portsmouth Southampton	Conservative Conservative Conservative Conservative
Solent and South Downs Area Environment Group	Councillor Brian Bayford	Fareham	Conservative

* Appointed by Portsmouth and Southampton City Councils jointly