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COUNCIL APPOINTMENTS COMMITTEE

6 JULY 2015

Present: Councillors Chowney (Chair), Forward, Poole and Atkins (as the duly appointed substitute for Councillor Cooke)

Apologies for absence were notes for Councillor Cooke

1. **MINUTES OF THE MEETING HELD ON 1 DECEMBER 2014**

RESOLVED – that the minutes of the meeting held on 1 December 2014 be approved as a correct record

2. **COUNCIL APPOINTMENTS TO OUTSIDE BODIES**

The Chief Legal Officer presented a report to make appointments to outside bodies.

The Working Arrangements Group had undertaken a consultation with outside bodies, to ensure the schedule of appointments was up to date. The schedule of appointments had then been circulated to the group leaders and nominations had been invited to fill the places available. The nominations received are set out in Appendix A to the minutes.

Councillor Poole moved approval of the recommendations to the report, which was seconded by Councillor Forward.

RESOLVED (unanimously) that members be appointed to outside bodies, as set out in Appendix A to the minutes

The reason for this decision was:

To enable members to serve on the outside bodies to which the council appoints.

(The Chair declared the meeting closed at. 5.05 pm)

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APPENDIX

Body	<u>Number of vacancies</u>	<u>Appointments for 2015/16</u>	<u>Additional information</u>
Magdalen and Lasher Charity	1	Poole	The Council appoints a total of 3 members to Magdalen and Lasher. Membership is staggered to retain experience on the board. Councillors Charlesworth and Hodges were appointed in 2014.
Hastings Joint Parking Board	3	Davies Rogers Scott	
Central Cricket and Recreation Ground Management Committee	3	Webb	
Hastings International Chess Congress	4	Sabetian Charlesworth	
Hastings Open Bowls Tournament	2	Sinden Charlesworth	

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Hastings Week Committee	4	Dowling Roberts Rogers Charlesworth	Mayor is an automatic member
Hastings Furniture Service	1	Sinden	
Court of the University of Sussex	2	Dowling Turner	Mayor is an automatic member
Hastings Advice and Representation Centre	1	Cartwright	