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COUNCIL APPOINTMENTS COMMITTEE

1 DECEMBER 2014

Present: Councillors Chowney (Chair), Birch, Cartwright and Poole (as the duly appointed substitute for Councillor Westley)

Apologies for absence were notes for Councillor Westley and Lock

4. **DECLARATIONS OF INTEREST**

The following Councillors declared an interest in the minutes as follows:

Councillor	Minute Number	Interest
Poole	7	Personal – she is a council appointed member of the Magdalen and Lasher Charity

5. **MINUTES OF THE MEETING HELD ON 7 JULY 2014**

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

6. **COUNCIL APPOINTMENTS TO OUTSIDE BODIES**

The Chief Legal Officer presented a report which outlined proposed changes to the council's representation on outside bodies.

Following recent changes to the Membership of Cabinet, it was necessary to review the original appointments to the outside bodies. A copy of the schedule of appointments had been circulated to the group leaders for their consideration. It had been proposed that Councillor Scott replace Councillor Westley as one of the council's three representatives on the Hastings Joint Parking Board.

The Chief Legal Officer suggested that the mechanism for the appointment of outside bodies should be reviewed and she agreed to include it in a future report to Working Arrangements Group comprising of constitutional amendments to be approved by Full Council.

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. 5.03 pm)

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APPENDIX

Body	<u>Maximum Number of Members</u>	<u>Appointments for 2014/15</u>	<u>Additional information</u>
Magdalen and Lasher Charity	3	Charlesworth Hodges Poole	
Hastings Joint Parking Board	3	Poole Rogers Scott	
Central Cricket and Recreation Ground Management Committee	3	Webb	
Hastings International Chess Congress	4	Charlesworth Sabetian	
Hastings Open Bowls Tournament	2	Charlesworth Sinden	
Hastings Week Committee	4	Charlesworth Dowling Roberts	Mayor is an automatic member

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