

# Council Appointments Committee Agenda

**Monday, 6 July 2015 at 5.00 pm**

Town Hall, Queen's Square, Priory Meadow, Hastings TN34 1QR

For further information, please contact Michael Courts on 01424 451764 or email [mcourts@hastings.gov.uk](mailto:mcourts@hastings.gov.uk)

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1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Notification of any additional items	
4.	Minutes of the meeting held on 1 December 2014	1 - 4
5.	Council appointments to outside bodies (Christine Barkshire-Jones, Chief Legal Officer)	5 - 6
6.	Additional urgent items (if any)	

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# Agenda Item 4

## Public Document Pack

### 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)

**COUNCIL APPOINTMENTS COMMITTEE**

**1 DECEMBER 2014**

# COUNCIL APPOINTMENTS COMMITTEE

## APPENDIX

<b>Body</b>	<b><u>Maximum Number of Members</u></b>	<b><u>Appointments for 2014/15</u></b>	<b><u>Additional information</u></b>
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

**COUNCIL APPOINTMENTS COMMITTEE**

# Agenda Item 5



**Report to:** Council Appointments Committee

**Date of Meeting:** 6 July 2015

**Report Title:** Council Appointments to Outside Bodies

**Report By:** Christine Barkshire-Jones  
Chief Legal Officer

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## **Purpose of Report**

To consider nominations received and to make appointments to outside bodies

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## **Recommendation(s)**

- 1. To appoint members to outside bodies as set out in Appendix A to this report**

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## **Reasons for Recommendations**

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

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## Background

1. As agreed at the Council Appointments Committee on 7 July 2014, the Working Arrangements Group has undertaken a consultation with the outside bodies to which the council appoints representatives to ensure the schedule of nominations was up to date.
2. The group leaders were circulated with a revised schedule of the outside bodies to which the council appoints and nominations were sought to fill the places available. The schedules showing the appointments will follow as soon as possible.
3. Members are appointed for a one year term of office.

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## Wards Affected

Ashdown, Baird, Braybrooke, Castle, Central St. Leonards, Conquest, Gensing, Hollington, Maze Hill, Old Hastings, Ore, Silverhill, St. Helens, Tressell, West St. Leonards, Wishing Tree

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## Policy Implications

Please identify if this report contains any implications for the following:

Equalities and Community Cohesiveness	Yes
Crime and Fear of Crime (Section 17)	No
Risk Management	No
Environmental Issues	No
Economic/Financial Implications	No
Human Rights Act	No
Organisational Consequences	Yes
Local People's Views	No
Anti-Poverty	No

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## Additional Information

Appendix A - schedule of outside bodies to which appointments are to be made (to follow)

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## Officer to Contact

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