

Council Appointments Committee Agenda

Monday, 10 July 2017 at 5.30 pm

Committee Room 1, Muriel Matters House, Breeds Place, Hastings, East Sussex, TN34 3UY

For further information, please contact Michael Courts on 01424 451764 or email mcourts@hastings.gov.uk

		Page No.
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of the meeting held on 6 June 2017	1 - 4
4.	Council Appointments to Outside Bodies 2017/18 (Christine Barkshire-Jones, Chief Legal Officer)	5 - 8
5.	Date of Next Meeting 5.00pm on 4 June 2018 in the Council Chamber	

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Agenda Item 3 Public Document Pack

COUNCIL APPOINTMENTS COMMITTEE

6 JUNE 2016

Present: Councillors Chowney (Chair), Forward and Poole

Apologies for absence were noted for Councillor Atkins

3. MINUTES OF THE MEETING HELD ON 6 JULY 2015

RESOLVED that the minutes of the meeting held on 6 July 2015 be approved as a correct record

4. COUNCIL APPOINTMENTS TO OUTSIDE BODIES 2016-17

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

The schedule of outside bodies to which the council appoints had been circulated to the group leaders and nominations sought to fill the places available.

The nominations received were shown in Appendix A to the Chief Legal Officer's report.

The nominations to the Hastings Joint Parking Board and the Hastings Week Committee were oversubscribed.

Councillor Poole proposed a motion regarding the appointment of outside bodies, as set out in the resolution below, seconded by Councillor Forward.

RESOLVED (unanimously) that:

1. **Councillors Batsford, Charman and Davies be appointed to the Hastings Joint Parking Board;**
2. **Councillors Dowling, Rogers and Sinden be appointed to the Hastings Week Committee and the remaining seat on the committee be filled by a nominee from the opposition group, and;**
3. **The remaining appointments to outside bodies be agreed, 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.5.06)

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COUNCIL APPOINTMENTS COMMITTEE

APPENDIX

Body	<u>Number of vacancies</u>	<u>Nominations for 2016/17</u>	<u>Additional information</u>
Magdalen and Lasher Charity	2	Bacon Patmore	The Council appoints a total of 3 members to Magdalen and Lasher. Membership is staggered to retain experience on the board. Councillor Poole is a sitting member of the Charity.
Hastings Joint Parking Board	3	Batsford Charman Davies	
Central Cricket and Recreation Ground Management Committee	3	Edwards Rankin Webb	
Hastings International Chess Congress	4	Beaver Patmore Sabetian	
Hastings Open Bowls Tournament	2	Sinden	

COUNCIL APPOINTMENTS COMMITTEE

Hastings Week Committee	4	Dowling Rogers Sinden (Plus a further member of the Conservative group)	Mayor is an automatic member
Hastings Furniture Service	1	Sinden	
Court of the University of Sussex	2	Rogers Turner	Mayor is an automatic member
Hastings Advice and Representation Centre	1	Turner	

Agenda Item 4



Report to: Council Appointments Committee

Date of Meeting: 10 July 2017

Report Title: Council Appointments to Outside Bodies 2017/18

Report By: Christine Barkshire-Jones, Chief Legal Officer and Monitoring Officer

Purpose of Report

To consider nominations received and to make appointments to outside bodies.

Recommendation(s)

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

Reasons for Recommendations

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

Background

1. The group leaders were circulated with a schedule of outside bodies to which the council appoints and nominations were sought to fill the places available. The schedule showing the nominations received to date are appended to this report, although further nominations may be made at the meeting.
2. Members are appointed for a one year term of office.

Wards Affected

None

Policy Implications

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

Equalities and Community Cohesiveness	No
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

Additional Information

Insert a list of appendices and/or additional documents. Report writers are encouraged to use links to existing information, rather than appending large documents.

Officer to Contact

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Officer Telephone Number 01424 451764

COUNCIL APPOINTMENTS COMMITTEE

APPENDIX

Body	<u>Number of vacancies</u>	<u>Nominations for 2017/18</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 Bacon and Patmore are the sitting members of the Charity.
Hastings Joint Parking Board	3	Fitzgerald Batsford Rogers	
Central Cricket and Recreation Ground Management Committee	3		
Hastings International Chess Congress	4	Sabetian	
Hastings Open Bowls Tournament	2	Sinden	
Hastings Week Committee	4	Rogers Sinden Roberts	Mayor is an automatic member
Hastings Furniture Service	1	Sinden	
Court of the University of Sussex	2	Turner	Mayor is an automatic member

COUNCIL APPOINTMENTS COMMITTEE

Hastings Advice and Representation Centre	1	Sinden	
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