

## **Project Integra Management Board**

Report of the Corporate Portfolio Holder

### **Recommended:**

**That Councillor Flood be replaced by Councillor Ward as Deputy representative on the Project Integra Management Board.**

#### **SUMMARY:**

- Council approval is sought for the substitution of the Council's Deputy Project Integra Management Board representative.

### **1 Background**

- 1.1 Appointment of Members to Outside Bodies is made at Annual Council each year.
- 1.2 Project Integra is Hampshire's Waste Management Partnership between all Hampshire Local Authorities and the County Council.
- 1.3 On 9 May 2018 Council resolved that Councillor Stallard be appointed to the Project Integra Management Board with Councillor Flood as his Deputy.
- 1.4 Due to changing commitments it is now recommended that Councillor Flood is replaced by Councillor Ward as the Council's Deputy Project Integra Management Board representative.

### **2 Risk Management**

- 2.1 No risks are identified.

### **3 Resource Implications**

- 3.1 There are no resource implications.

### **4 Legal Implications**

- 4.1 There are no legal implications. A resolution of full Council is required to effect the replacement appointment.

### **5 Equality Issues**

- 5.1 None are identified.

### **6 Conclusion and reasons for recommendation**

- 6.1 It is recommended that Councillor Ward is appointed as Deputy representative to the Project Integra Management Board.

<u>Background Papers (Local Government Act 1972 Section 100D)</u>			
None			
<u>Confidentiality</u>			
It is considered that this report does not contain exempt information within the meaning of Schedule 12A of the Local Government Act 1972 (as amended) and can be made public.			
No of Annexes:	None	File Ref:	N/A
(Portfolio: Corporate) Councillor Flood			
Officer:	Karen Dunn	Ext:	8401
Report to:	Council	Date:	23 January 2019