

# Appointments to Outside Bodies

Report of the Corporate Portfolio Holder

## Recommended:

1. That Councillor Flood be replaced by Councillor Johnston as Deputy representative on the Project Integra Management Board.
2. That Councillor Andersen be replaced by Councillor Hamilton as the Council's representative on Unity.

## SUMMARY:

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

## 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 Due to the appointment of Councillor Johnston as the Council's new Environmental Portfolio Holder it is recommended that she replaces Councillor Flood as the Council's Deputy Project Integra Management Board representative.
- 1.4 Unity is a charity working across the borough which aims to support and encourage community initiatives to enable Test Valley to have a strong, effective voluntary and community sector embracing equality, diversity and voluntary action.
- 1.5 Due to changing commitments it is recommended that Councillor Andersen is replaced by Councillor Hamilton as the Council's representative to Unity.

## 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 Johnston is appointed as Deputy representative to the Project Integra Management Board.
- 6.2 It is recommended that Councillor Hamilton is appointed as the Council's representative to Unity.

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|--|------------|-----------|--------------|
| <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 T Preston  |            |           |              |
| Officer:   | Karen Dunn | Ext:      | 8401         |
| Report to:   | Council    | Date:     | 26 June 2019 |