

EASTLEIGH LOCAL AREA COMMITTEE

Tuesday, 7 June 2022

APPOINTMENTS TO REGULATORY PANELS, OTHER GROUPS AND OUTSIDE BODIES

Report of the Local Area Manager

Recommendation

It is recommended that:

- (1) the nominations for 2022/23 municipal year appointments to regulatory panels and other groups as set out in paragraph 5 are approved; and**
 - (2) the proposed nominations for 2022/23 municipal year appointments to Outside Bodies, as set out in appendix A are approved.**
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Summary

Regulatory Panels are formal decision-making panels required to deliver the council's statutory obligations. The other groups comprise those established to share information or manage local initiatives. Outside bodies are external organisations, including formal or informal partnerships, to which the Borough Council is a party, which have requested that the Borough Council appoint an Elected Councillor or a representative to them or to which the Council expects to make appointments.

Statutory Powers

Local Government Act 2000, Localism Act 2011.

Strategic Implications

1. This report relates to governance arrangements which underpin all the Council's Corporate Plan objectives.

Introduction

2. Regulatory Panels are formal decision-making panels required to deliver the council statutory obligations, such as Licensing. The other groups comprise those established to share information or manage local initiatives.
3. Outside bodies are external organisations and partnerships which have requested that the Borough Council appoint an Elected Councillor or a representative to them. Participation in outside bodies:
 - Contributes to the Borough Council's strategic functions, priorities or community leadership roles;
 - Supports partnership and joint working; and
 - Enables Councillors to gain and share knowledge and expertise.

4. All Councillors are eligible to be appointed as representatives of the Borough Council on these groups. Councillors and staff appointed must respond to all reasonable requests for information about the work of the outside body and their participation in it.

Proposal

5. This Committee is responsible for making Councillor appointments to several Regulatory Panels and other groups. The following nominations have been made for Councillor representatives for the municipal year 22-23 and it is recommended that these are approved as follows.

Regulatory Panels	Councillor nominations for 22-23
Licensing – to deal with issues not covered by the Licensing Act 2003 or the Gambling Act 2005	All members of the Committee to be appointed to a pool from which any three can be selected.
Licensing Panels as appointed by full Council for the purposes of the Licensing Act 2003 or the Gambling Act 2005	Cllr A Bourne Cllr W Irish Cllr T Park
Other Groups	
Eastleigh Borough Council/Test Valley Liaison Group	Councillor W Irish
Shopwatch	Councillor S Tyson-Payne
Eastleigh Museum Joint Management Committee	Councillors W Irish, T Park and P Bicknell

6. This Committee is also responsible for making Councillor appointments to Outside Bodies within the Eastleigh Local Area. A list of outside bodies to which the Local Councillors makes appointments to and the recommended nominees can be found at Appendix A.

Financial Implications

7. There are no financial implications associated with this decision.

Risk Assessment

8. Councillors must consider the implications and responsibilities of being involved with outside bodies as they must:
 - Continue to comply with the Borough Council's Code of Conduct when they are acting as a representative of the Council.
 - Comply with the code of conduct of the outside body they are appointed to if one exists.

- Declare a personal interest in any business of the Borough Council where it relates to a body, they are appointed to by the Borough Council.
9. All Councillors are recommended to make sure that when they take up their appointment with the outside body, they have access to the key documents regulating the organisation such as its constitution or terms of reference to ensure they are aware of what the body can and cannot do and receive a briefing on the body or their role within it if necessary.
 10. There is a risk that appointments will not be made to all the outside bodies which could hinder the Borough Council in furthering its interests and priorities, and not develop the external facing role of Councillors.

Equality and Diversity Implications

11. The Equality Act is not relevant to the decision in this report because it is making an appointment outside bodies. Equality and diversity will be considered as part of the work of these bodies.

Climate Change and Environmental Implications

12. Councillors travelling to meetings via unsustainable means could represent an increase in greenhouse gases but some of this will be offset during social distancing measures as many meetings are postponed or held virtually. Councillors are encouraged to travel sustainably where possible and do not receive paper copies of agendas.

Conclusion

13. That the appointments to the Regulatory Panels, other groups and Outside Bodies should approved for the 2022/23 municipal year.

GUY RIDDOCH
LOCAL AREA MANAGER

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Appendices Attached: 1

LOCAL GOVERNMENT ACT 1972 - SECTION 100D

The following is a list of documents which disclose facts or matters on which this report or an important part of it is based and have been relied upon to a material extent in the preparation of this report. This list does not include any published works or documents which would disclose exempt or confidential information. None.

PROPOSED APPOINTMENTS TO OUTSIDE BODIES 2022/23

Eastleigh Local Area Committee

Name of Organisation:	AGE CONCERN, EASTLEIGH	
2022-23 Representative:	Councillor W Irish	
Contact Officer:	Guy Riddoch	
Committee:	Eastleigh Local Area Committee	
Terms of reference and objectives of organisation:	To advise and assist in solving the problems of the elderly people of Eastleigh and to provide a social and recreational facility.	
Key areas of interest and topical Issues for the organisation:	Problems mainly in allowances and housing. Will writing, inheritance financial arrangements, general problems of old age such as inability to housekeep and do gardening.	
No of meetings per year:	Usual time of meeting(s):	Normal amount of notice given of meeting(s):
7	4.45 pm -6.00 pm	One Month
Desired skills, qualities, knowledge or experience Members should have:	A knowledge and sympathy of/for the problems of the elderly and a willingness to try to correct them where possible.	
Details of any training provided:	Nil - except if elected on to Executive.	
Details of anticipated workload: eg will member attend meeting only or be involved in other work?	Follow-up work.	
Name and address of contact for organisation:	Mr D Kandiah, Chair, Age Concern Eastleigh, 20 Romsey Road, Eastleigh, SO50 9AL	

PROPOSED APPOINTMENTS TO OUTSIDE BODIES 2022/23

Eastleigh Local Area Committee

Name of Organisation:	ASIAN WELFARE AND CULTURE ASSOCIATION	
2022-23 Representative:	Councillor D Mann	
Contact Officer:	Rajni Bali	
Committee:	Eastleigh Local Area Committee	
Terms of reference and objectives of organisation:		
Key areas of interest and topical Issues for the organisation:	Tackling health and social inequalities for excluded groups. Enhancing community cohesion.	
No of meetings per year:	Usual time of meeting(s): Varies. Usually 3pm on Wednesday.	Normal amount of notice given of meeting(s): One week.
Desired skills, qualities, knowledge or experience Members should have:	Good understanding of issues affecting BME communities and individuals. Ability to 'stand up' for unpopular causes.	
Details of any training provided:	N/A	
Details of anticipated workload: eg will member attend meeting only or be involved in other work?	Member will be attending meetings on request of committee as and when required by ACWA.	
Name and address of contact for organisation:	Rajni Bali, Community Engagement Specialist Eastleigh House, Upper Market Street Eastleigh, SO50 9YN	

PROPOSED APPOINTMENTS TO OUTSIDE BODIES 2022/23

Eastleigh Local Area Committee

Name of Organisation:	BARTON PEVERIL/EASTLEIGH COLLEGE/QUILLEY LIAISON GROUP	
2022-23 Representative:	Councillors C Spencer, T Park and P Bicknell	
Contact Officer:	Guy Riddoch	
Committee:	Eastleigh Local Area Committee	
Terms of reference and objectives of organisation:	To act as a point of liaison between residents' representatives, south ward councillors and the college management team. To promote positive relationships and address local issues.	
Key areas of interest and topical Issues for the organisation:	Community interaction between residents and students. Addressing issues of mutual concern. Agency attendance according to agenda (ie Police, Engineers)	
No of meetings per year:	Usual time of meeting(s):	Normal amount of notice given of meeting(s):
Usually 3 or 4	5.00 pm to 6.30 pm	Arranged at each meeting
Desired skills, qualities, knowledge or experience Members should have:	Knowledge of south ward, interest in college and resident issues.	
Details of any training provided:	The Principal of the College provides a background to the college service plan.	
Details of anticipated workload: eg will member attend meeting only or be involved in other work?	Attendance at meetings. Follow up action usually undertaken by the Area Co-ordinator.	
Name and address of contact for organisation:	College Principal, Barton Peveril College, Chestnut Avenue, Eastleigh, SO50 5ZA	

PROPOSED APPOINTMENTS TO OUTSIDE BODIES 2022/23

Eastleigh Local Area Committee

Name of Organisation:	LAKESIDE COUNTRY PARK USERS GROUP	
2022-23 Representative:	Councillor P Bicknell	
Contact Officer:	Martin Garea-Balado	
Committee:	Eastleigh Local Area Committee	
Terms of reference and objectives of organisation:	Forum for involving user groups in the planning and management of the Country Park	
Key areas of interest and topical Issues for the organisation:	A new Management Plan is to be produced for the Country Park which will take account of the impact of new residential development at South Street/Monks Way, and utilise the developers contributions arising from that development for the future improvement of Lakeside.	
No of meetings per year:	Usual time of meeting(s):	Normal amount of notice given of meeting(s):
Currently 3 per year	7.00 pm	Normally 4 months
Desired skills, qualities, knowledge or experience Members should have:	An interest in recreation and countryside management, experience of public consultation and partnership working; knowledge of the operation and management of a large public park.	
Details of any training provided:	To be agreed.	
Details of anticipated workload: eg will member attend meeting only or be involved in other work?	In addition to the formal meetings, it is anticipated that the Member representative would also be involved in occasional informal internal and external meetings, reviewing reports and statistics on the operation and use of the site and participating in service reviews.	
Name and address of contact for organisation:	Martin Garea-Balado Lakeside Manager Eastleigh House, Upper Market Street Eastleigh, SO50 9YN	

PROPOSED APPOINTMENTS TO OUTSIDE BODIES 2022/23

Eastleigh Local Area Committee

Name of Organisation:	PAVILION ON THE PARK	
2022-23 Representative:	Councillors W Irish, C Spencer	
Contact Officer:	Guy Riddoch	
Committee:	Eastleigh Local Area Committee	
Terms of reference and objectives of organisation:	To provide a facility and focus for local community. The Centre is an independent and totally voluntary trust	
Key areas of interest and topical Issues for the organisation:	Community performing arts for the young. Young families. Senior citizens.	
No of meetings per year:	Usual time of meeting(s): 6.30 pm	Normal amount of notice given of meeting(s): Two weeks +
Desired skills, qualities, knowledge or experience Members should have:	Knowledge of area and the requirements of residents. Full knowledge of community support available from Borough.	
Details of any training provided:	None.	
Details of anticipated workload: eg will member attend meeting only or be involved in other work?	Currently meetings only.	
Name and address of contact for organisation:	Community Development Manager Pavilion On The Park, 1 Kingfisher Road Eastleigh, SO50 9LH	

PROPOSED APPOINTMENTS TO OUTSIDE BODIES 2022/23

Eastleigh Local Area Committee

Name of Organisation:	THE HUB	
2022-23 Representative:	Councillor S Beer	
Contact Officer:	Amanda Adams	
Committee:	Eastleigh Local Area Committee	
Terms of reference and objectives of organisation:	A facility that hosts a programme of recreational and social opportunities for all sections of the community. (Managed by the Youth Options on behalf of the Council and in conjunction with Eastleigh Rugby Club)	
Key areas of interest and topical Issues for the organisation:	Programme is evolving with boxing, fitness classes, martial arts and social functions. Changing rooms used by rugby, football and cricket players. Physiotherapy unit has relocated to the Hub from the Mount Hospital.	
No of meetings per year:	Usual time of meeting(s):	Normal amount of notice given of meeting(s):
Two	4.30 pm	6 months
Desired skills, qualities, knowledge or experience Members should have:	Knowledge of local issues/needs. Ability to chair meetings.	
Details of any training provided:	None.	
Details of anticipated workload: eg will member attend meeting only or be involved in other work?	Currently meetings only but may become involved in high level issues especially those requiring funding.	
Name and address of contact for organisation:	Amanda Adams, Health and Wellbeing Specialist, Eastleigh House, Upper Market Street Eastleigh, SO50 9YN	

PROPOSED APPOINTMENTS TO OUTSIDE BODIES 2022/23

Eastleigh Local Area Committee

Name of Organisation:	UNIVERSITY OF SOUTHAMPTON (WIDE LANE SPORTS FACILITIES - USER ADVISORY GROUP)	
2022-23 Representative:	Vacancy	
Contact Officer:	Richard Wood	
Committee:	Eastleigh Local Area Committee	
Terms of reference and objectives of organisation:	<ol style="list-style-type: none"> 1. Producing and agreeing an annual community sports development plan; 2. Monitoring and reviewing the use of the facilities by the University and the local community; 3. Discussing and advising on the fees to be charged for the use of the facilities; 4. Monitoring and reviewing accidents and complaints; 5. Monitoring and reviewing the condition and maintenance of the facilities. 	
Key areas of interest and topical Issues for the organisation:	The Council has an agreement with the University to provide outdoor sports facilities for the Eastleigh community, thus helping to address the shortfall in accessible sports pitches in the Borough.	
No of meetings per year: TBA	Usual time of meeting(s): Evenings (exact times to be agreed)	Normal amount of notice given of meeting(s) At least 3 months normally
Desired skills, qualities, knowledge or experience Members should have:	An interest in sports development and promoting active participation in physical recreation; experience of partnership working; knowledge of the operation of large public leisure facilities.	
Details of any training provided:	To be agreed.	

<i>Details of anticipated workload:</i> <i>eg will member attend meeting only or be involved in other work?</i>	Formal meetings only.
<i>Name and address of contact for organisation:</i>	Richard Wood, Health and Wellbeing Specialist Eastleigh House, Upper Market Street Eastleigh, SO50 9YN