

## Individual Decision

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<b>Title of Report:</b>	<b>Representation on Outside Bodies – Kennet Leisure Centre Joint Policy Board, Henwick Worthy Joint Management Committee, and the Corn Exchange</b>		
<b>Report to be considered by:</b>	<b>Cllr Marcus Franks</b>	<b>on:</b>	<b>26 May 2005</b>
<b>Forward Plan Ref:</b>	<b>ID0984</b>		

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**Purpose of Report:**

To consider nominations to the bodies listed below

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**Recommended Action:**

To agree the Council's representation on:

- (1) Kennet Leisure Centre Joint Policy Board.
- (2) Henwick Worthy Joint Management Committee
- (3) The Corn Exchange

**Reason for decision to be taken:**

- A vacancy has occurred following the resignation of the previous representative.

**List of other options considered:**

- None

**Key background documentation:**

- None

<b>Portfolio Member:</b>	Councillor Marcus Franks
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## Supporting Information

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### Background

#### 1. Kennet Leisure Centre Joint Policy Board

1.1 Following the elections in May 2004 Cllr Bob Judge was one of four Councillors to be appointed as Council representatives on the Kennet Leisure Centre Joint Policy Board. Councillor Judge has now resigned from his position as a West Berkshire District Councillor, and a vacancy on the Board has thus arisen.

1.2 The Kennet Leisure Centre Joint Policy Board is responsible for discussing issues of policy relating to the Centre.

1.3 The appointed representative will be required to attend one evening meeting per quarter. The appointment is made for the life of the Council.

1.4 Cllrs Sheila Ellison and Terry Port have expressed an interest in undertaking this role.

#### 2. Henwick Worthy Joint Management Committee

2.1 Following the elections in May 2004 Cllr Bob Judge was one of three Councillors to be appointed as the Council's representatives on the Henwick Worthy Joint Management Committee. Cllr Judge has now resigned from his position as a West Berkshire District Council Councillor, and a vacancy has thus arisen on the Committee.

2.2 The Henwick Worthy Joint Management Committee discusses issues of policy relating to the sports and recreational centres.

2.3 The appointed representative will be required to attend one early evening meeting per quarter. The appointment is made for the life of the Council.

2.4 Cllr Owen Jeffery has expressed an interest in undertaking this role.

#### 3. Corn Exchange

3.1 Appointments to the Corn Exchange are made after the local elections, the term of office normally lasting for the life of the Council.

3.2 After the elections in 2003 Councillors Val Bull and Quentin Webb were appointed to be the Council's representatives on the Corn Exchange.

3.3 Other commitments have meant that Councillor Bull is no longer able to continue in this role, and a vacancy has thus occurred.

3.4 Meetings are held during the daytime on a quarterly basis.

3.5 Councillor Mike Rodger has expressed an interest in undertaking this role.

### Appendices

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None

## **Implications**

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<b>Policy:</b>	The proposal outlined in this report is not in contradiction to any of the Council's existing policies, including those outlined in the Corporate Plan.
<b>Financial:</b>	None
<b>Personnel:</b>	None
<b>Legal:</b>	None
<b>Environmental:</b>	None
<b>Equalities:</b>	The Kennet Leisure Centre, the Henwick Worthy Joint Management Committee and the Corn Exchange promote Social Inclusion in line with the Council's Equalities Strategy.
<b>Partnering:</b>	None
<b>Property:</b>	None
<b>Risk Management:</b>	None
<b>Community Safety:</b>	None

## **Consultation Responses**

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### **Members:**

<b>Leader of Council:</b>	Cllr Graham Jones
<b>Select Committee Chairman:</b>	Cllr Sally Hannon
<b>Ward Members:</b>	Cllrs Owen Jeffery, Terry Port, Jeff Brooks, Keith Woodhams, Mike Rodger and Roger Hunneman
<b>Opposition Spokesperson:</b>	Cllr Sally Hannon
<b>Advisory Members:</b>	N/a
<b>Local Stakeholders:</b>	N/a
<b>Officers Consulted:</b>	N/a
<b>Trade Union:</b>	N/a