

Individual Decision

The attached report will be taken as
Individual Portfolio Member Decision on:

5th November 2009

Ref:	Title	Portfolio Member(s)	Page No.
ID1940	Representation on Henwick Worthy JMC (Substitute)	Councillor Graham Jones	3 - 5

Individual Executive Member Decision

Title of Report:	Representation on Henwick Worthy JMC (Substitute)
Report to be considered by:	Individual Executive Member Decision
Date on which Decision is to be taken:	2 nd November 2009
Forward Plan Ref:	ID1940

Purpose of Report: To appoint a substitute representative on the Henwick Worthy JMC .

Recommended Action: To appoint a substitute representative.

Reason for decision to be taken: This is one of the Council's outside bodies.

Statutory: **Non-Statutory:**
Other:

Other options considered: None

Key background documentation: None

Portfolio Member Details	
Name & Telephone No.:	Councillor Graham Jones - Tel (01235) 762744
E-mail Address:	gjones@westberks.gov.uk
Contact Officer Details	
Name:	Maira Fraser
Job Title:	Democratic Services Manager
Tel. No.:	01635 519045
E-mail Address:	mfraser@westberks.gov.uk

Implications

Policy:	None
Financial:	None
Personnel:	None
Legal/Procurement:	None
Environmental:	None
Partnering:	None
Property:	None
Risk Management:	None
Community Safety:	None
Equalities:	Not required

Consultation Responses

Members:

Leader of Council:	Graham Jones –
Overview & Scrutiny Management Commission Chairman:	Brian Bedwell -
Select Committee Chairman:	Carol Jackson-Doerge
Ward Members:	Not applicable
Opposition Spokesperson:	Jeff Brooks –
Local Stakeholders:	Not applicable
Officers Consulted:	Stewart Souden, Jo Naylor, Robin Steel
Trade Union:	Not required

Is this item subject to call-in.	Yes: <input checked="" type="checkbox"/>	No: <input type="checkbox"/>
If not subject to call-in please put a cross in the appropriate box:		
The item is due to be referred to Council for final approval		<input type="checkbox"/>
Delays in implementation could have serious financial implications for the Council		<input type="checkbox"/>
Delays in implementation could compromise the Council's position		<input type="checkbox"/>
Considered or reviewed by OSC or associated Task Groups within preceding 6 months		<input type="checkbox"/>
Item is Urgent Key Decision		<input type="checkbox"/>

Supporting Information

1. Background

- 1.1 The role of this outside body is to discuss issues of policy relating to the sports and recreation centre. The Committee can take decisions about Hewick Worthy which is co-funded by Thatcham Town Council and West Berkshire Council.
- 1.2 It is made up of 6 members, 3 from each Council. Thatcham Town Council has 2 substitutes to ensure meetings are quorate.
- 1.3 Meetings take place on a quarterly basis. The Committee has requested that in order to ensure that meetings are quorate the Council appoints an additional substitute to the group. The Council currently has three Members and one substitute appointed.
- 1.4 The current Members of the Henwick Worthy JMC are Councillors Keith Woodhams, Owen Jeffery, Richard Crumly and Councillor Graham Pask is the appointed substitute.
- 1.5 The following Members have expressed an interest in being appointed as a substitute: Councillor Terry Port

Appendices

There are no Appendices to this report.