Report



Meeting ADMINISTRATION COMMITTEE

Date **1 February 2006**

agenda item number

<u>Report of the Acting Assistant Director Culture & Community</u> (Leisure & Culture)

Berry Hill Social Welfare Centre – Trust Representation

Purpose of Report

1 To request approval for two County Councillors to be nominated to represent this Authority on the Board of Berry Hill Social and Welfare Centre.

Information & Advice

- 2 The Berry Hill Social and Welfare Trust is the formal constituted body responsible for the development of sport and leisure facilities in Berry Hill Park.
- 3 The County Council have committed funding to the proposed facilities and as such have been invited to be represented on the Trust Board. Two County Councillor places have been allocated which need to be filled.
- 4 The Berry Hill Park Sports Project aims to bring partners together to jointly fund new indoor facilities which will supplement existing outdoor provision including the newly refurbished athletic track.
- 5 Mansfield District Council will also be taking up the offer of two places on the Board, along with other key funding partners which would include Sport England and The Lawn Tennis Association.
- 6 The County Council's conditions of grant in relation to its role as a partner are set out in the Cabinet Report which was approved on 26 May 2004.

Statutory and Policy Implications

7 This report has been compiled after consideration of implications in respect of finance, equal opportunities, personnel, crime and disorder and those using the service. Where such implications are material; they have been described in the text of the report.

Recommendation

- 1. It is recommended that approval be given for two County Councillors be nominated to represent this Authority on the Board of the Berry Hill Social and Welfare Trust.
- 2. That the appointments be made by the Head of Members' Services following consultation with the Groups' Whips and the Director of Culture and Community (in the case only of the nomination of an officer).
- 3. That in accordance with usual practice, the Head of Members' Services be authorised to appoint to any casual vacancy occurring in the County Council's representation in this organisation, following consultation with the Groups' Whips or Business Managers.

Steve Bradley Acting Assistant Director Culture & Community (Leisure & Culture)

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Director of Resources Financial Comments (CC/RWK)

None Legal Services' Comments (KS/21/12/05)

The Administration Committee has delegated power to make appointments to outside bodies, relating to functions of the County Council.

Background Papers Available for Inspection

None

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County-wide