

Meeting: Major Projects Sub-Committee
Date: 10 July 2007
Report of: Director of Strategy & Governance
Subject: Appointment of Project Boards

1. Purpose of report

1.1 To consider the continuation and membership of the various Project Boards for 2007/08.

2 Recommendations

2.1 That the appointment and membership of the Project Boards listed in Appendix A to the report be approved.

3 Background Information

3.1 A number of project boards have been established on a task and finish basis, which have enabled a small group of Members to be more involved in a variety of projects and developments. Confirmation of the continuation of the Project Boards and appointment to them is required for 2007/08.

3.2 A previous report on the sub-committees terms of reference has outlined the need for 5 Project Boards with the sub-committee taking responsibility for the management of the other major projects.

4. Consultation

4.1 The various Group Leaders have been consulted on the various appointments and nominations received as detailed in the appendix.

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Wards affected	All

<p>Financial implications An appointment to Project Boards entitles Members to claim travel and subsistence, except where the outside body pay these direct. Provision is made within the Democratic Services budget for meeting the costs of the existing Boards.</p> <p><i>Patrick Rice 7 June 2007</i></p>	
<p>Legal implications There are none. There are no adverse Human Rights Act Implications arising from this report.</p> <p><i>Abraham Ghebre-Ghiorghis 7 June 2007</i></p>	
<p>Corporate/Citywide implications</p>	<p>Risk assessment There has been no risk assessment for this report.</p>
<p>Sustainability implications There are no direct environmental implications arising from this report.</p>	<p>Equalities implications There are no direct equalities implications arising from this report..</p>
<p>Implications for the prevention of crime and disorder There are no implications for the prevention of crime and disorder arising from this report.</p> <p>Consultations The Group Leaders have been consulted and have accepted the approach outlined in the report.</p>	
<p>Background papers There are none.</p>	
<p>Contact Officer Mark Wall 1006</p>	

Appendices

Appendix A – List of Project Boards

Membership of Project Boards

		2006/07 Membership		2007/08 Proposed Membership
1	Brighton Centre	Burgess Peltzer Dunn Randall Davidson	1 Conservative 1 Labour 1 Green 1 Lib Dem	Garry Peltzer Dunn Warren Morgan Sven Rufus Paul Elgood
2	City College Development Project Board	Turner Mrs. Brown Mallender Watkins	1 Conservative 1 Labour 1 Green 1 Lib Dem	Mrs Vanessa Brown Gill Mitchell Ian Davey David Watkins
3	Falmer Academy Project Board	N/a	1 Conservative 1 Labour 1 Green 1 Lib Dem	Mrs Vanessa Brown Pat Hawkes Rachel Fryer David Watkins
4	Open Market Project Board	Garry Peltzer Dunn Simon Burgess Keith Taylor Dawn Davidson	1 Conservative 1 Labour 1 Green 1 Lib Dem	Garry Peltzer Dunn Les Hamilton Keith Taylor Paul Elgood
5	Preston Barracks Project Board	Don Turner Ken Norman Sue Paskins Dawn Davidson	1 Conservative 1 Labour 1 Green 1 Lib Dem	Ken Norman Jeane Lepper Bill Randall Paul Elgood

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