

# Public Document Pack



## NOTICE OF MEETING

<b>Meeting</b>	Executive Member for Economic Development Decision Day
<b>Date and Time</b>	Tuesday, 3rd October, 2017 at 12.00 pm (or on the rising of BLAPP - whichever is the later)
<b>Place</b>	Denning Room, Ell Podium, The Castle, Winchester
<b>Enquiries to</b>	members.services@hants.gov.uk

John Coughlan CBE  
Chief Executive  
The Castle, Winchester SO23 8UJ

## FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

## AGENDA

### 1. APPOINTMENTS TO OUTSIDE BODIES (Pages 3 - 4)

To consider a report of the Director of Transformation and Governance – Corporate Services seeking appointments to outside bodies.

### ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

### ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact [members.services@hants.gov.uk](mailto:members.services@hants.gov.uk) for assistance.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.

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## HAMPSHIRE COUNTY COUNCIL

### Decision Report

<b>Decision Maker:</b>	Executive Member for Economic Development
<b>Date:</b>	3 October 2017
<b>Title:</b>	Appointments to Outside Bodies
<b>Report From:</b>	Director of Transformation and Governance – Corporate Services

**Contact name:** Emma Clarke

**Tel:** 01962 847356

**Email:** emma.clarke@hants.gov.uk

#### 1. The Decision: (PROPOSED)

That the Executive Member for Economic Development makes appointments to the Outside Bodies as detailed below. The term of office to expire at the County Council elections in May 2021.

<b>Name of body and number of representatives required</b>	<b>Appointment/s until May 2021</b>
<p><b>New Forest Business Partnership</b> (1 vacancy)</p> <p>The New Forest Business Partnership exists to improve relations between commercial organisations and local government, promoting better business-to-business relationships, build a stronger economy and bringing greater prosperity to the local community.</p> <p>The Partnership acts as a forum for local business people to express their views, share their knowledge and experience, network with potential clients and suppliers, and help make changes that will benefit their business.</p>	
<p><b>Tourism South East</b> (6 vacancies)</p> <p>Tourism South East is a not-for-profit partnership organisation providing services and expertise to support the performance and growth of tourism businesses and destinations across the South East of England.</p>	

**2. Reason for the decision:**

2.1. To maintain County Council representation on committees and bodies within the community.

**3. Other options considered and rejected:**

3.1. Not to make appointments, which would cease County Council representation.

**4. Conflicts of interest:**

4.1. Conflicts of interest declared by the decision-maker: None

4.2. Conflicts of interest declared by other Executive Members consulted: None

**5. Dispensation granted by the Conduct Advisory Panel: None**

**6. Reason(s) for the matter being dealt with if urgent: Not applicable.**

**7. Statement from the Decision Maker:**

**Approved by:**

**Date:**

**3 October 2017**

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**Councillor Mel Kendal**  
**Executive Member for Economic Development**