

**HAMPSHIRE COUNTY COUNCIL****Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date of Decision:</b>	19 September 2017
<b>Decision Title:</b>	Appointments to Statutory Joint Committees and Outside Bodies
<b>Report From:</b>	Director of Transformation and Governance - Corporate Services

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**1. The Decision:**

That the Executive Member for Environment and Transport be requested to make appointments to the Statutory Joint Committees and outside Bodies as detailed below. The term of office to expire in May 2021.

**OUTSIDE BODIES AND OTHER ORGANISATIONS**

	<b><u>Name of Body</u></b>	<b><u>Description</u></b>	<b><u>Previous representatives</u></b>	<b><u>Appointment(s) until May 2021</u></b>
1.	Blackbushe Airport Consultative Committee 1 + (1 deputy)	The Committee looks at how the airport is run and works with the community	Simpson (Collett)	Simpson (Collett)
2.	Bournemouth Airport Consultative Committee 1	The Committee looks at how the airport is run and works with the community	Rippon-Swaine	Penman
3.	Central Hampshire Road Safety Council 4 reps - 1 per division)	To promote and encourage road safety education, training and publicity, encourage and co-ordinate local groups, initiate and promote local road safety campaigns.	Huxstep (Ch). Grajewski, Brooks, Rippon-Swaine	Huxstep (Ch). Grajewski, Brooks, White
4.	Cranborne Chase and West Wiltshire Downs Area of Outstanding Natural Beauty Partnership Panel 1	The governing body for the Area of Outstanding Natural Beauty.	Rippon-Swaine	Heron
5.	Farnborough Aerodrome Consultative Committee 1	The Committee interacts with local public agencies, residential communities and with Airport users on a range of environmental and other airport issues.	Choudhary	Choudhary

6.	Langstone Harbour Board 1	The Langstone Harbour Board works to ensure the harbour remains a safe place for work and leisure, as well as an area rich in plant and animal life.	Pearce	Quantrill
7.	Northern Hampshire Road Safety Council 3 reps – one per division)	To promote and encourage road safety education, training and publicity, encourage and co-ordinate local groups, initiate and promote local road safety campaigns.	Wheale (Ch), Chadd, McNair-Scott	Forster (Ch), Chadd, McNair-Scott
8.	North of Whiteley Development Forum 2	The Forum is to act as an informal advisory body to discuss and engage with the public on various issues, and advise the relevant authorities accordingly	Woodward, Stallard	Woodward, Stallard
9.	North Wessex Downs Area of Outstanding Natural Beauty – Council of Partners (1 +dep)	The Council of Partners have the task of increasing public understanding and enjoyment of the AONB, and fostering the social and economic well-being of its local communities.	McNair-Scott Only deputy needs appointment (previously Still)	McNair-Scott (Vaughan)
10.	Queen Elizabeth II Barracks Transport Contributions Steering Group 1		Wheale	Withers
11.	River Wey Trust Management Committee 1	To carry out work and research on the River Wey	Carew	Carew
12.	Solent Forum 2	The Solent Forum is an independent coastal partnership, established in 1992 to develop a greater understanding among the many local and harbour authorities, user groups, marine businesses and agencies involved in planning and management of the Solent. It assists and advises them in carrying out their functions.	G Burgess, Briggs	G Burgess, Briggs
13.	Southern Hampshire Road Safety Council 4 reps – 1 per division	To promote and encourage road safety education, training and publicity, encourage and co-ordinate local groups, initiate and promote local road safety campaigns.	Matthews, Carter (Ch), Harvey and Vacancy	Birkett, Carter (Ch), Harvey and Branson
14.	West of Waterlooville Forum 2 (+ deputy)	To comment and advise on the next stages of the implementation of the West of Waterlooville master plan, in particular major elements of community infrastructure, to ensure the success of the community development activities undertaken within the	McIntosh, Stallard (Briggs)	Hughes Stallard (Briggs)

		development area and advise on how these should progress and to secure the establishment of appropriate local democratic structures for the emerging community that will take responsibility for representing the area from April 2016.		
15.	Winchester BID (Business Improvement District) 1	Winchester Business Improvement District (BID) operates within a defined geographical area, by which non-domestic ratepayers have voted to invest collectively in local improvements that are in addition to those that are already delivered by local statutory bodies.	Mather	Warwick

**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:

**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:**

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**Executive Member for Environment and Transport  
 Councillor Rob Humby**

**Date: 19 September  
 2017**