

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date of Decision:	14 March 2024
Decision Title:	Appointment to Outside Bodies, Statutory Joint Committees, Panels and Partnership Boards
Report From:	Director of People and Organisation

Contact name: Louise Barker

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

In accordance with Part 1: Chapter 12 of the Constitution, that the Leader and Executive Member for Hampshire 2050 and Corporate Services be requested to make an appointment to the Partnership as detailed below. The term of office to be until County Council elections in May 2025 unless otherwise stated:

Name of Body	Description	Current Representative	Proposed Appointment
Strategic Aviation Special Interest Group (1)	A forum for Local Authorities and other regional representatives to come together to share information and resources on regional aviation issues.	Councillor Rod Cooper	Councillor Roz Chadd (Until withdrawal of the County Council in January 2025)

2. Reason for the decision:

2.1. To maintain County Council representation on 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:

Councillor Rob Humby
Leader and Executive Member for Hampshire 2050
and Corporate Services

Date: 14 March 2024