

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Transport and Environment Strategy
Date of Decision:	3 October 2022
Decision Title:	Appointments to Outside Bodies, Statutory Joint Committees, Panels and Partnership Boards
Report From:	Chief Executive

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1. The Decision:

a) That the Executive Lead Member for Economy, Transport and Environment be requested to make an appointment to a vacancy that has arisen on an Outside Body as detailed below. The term of office until County Council elections in May 2025 unless otherwise stated:

<u>Name of Body</u>	<u>Description</u>	<u>Previous</u>	<u>Appointment(s) until May 2025</u>
Welborne Community Forum (1 plus 1 deputy)	To foster open and effective communication and build understanding about the development of Welborne Garden Village between its residents, neighbouring communities, local authorities, businesses, the voluntary sector and other interested parties.	N/A	Cllr Peter Latham

b) In accordance with Part 1: Chapter 12 of the Constitution, that the Executive Lead Member for Economy, Transport and Environment be requested to make an appointment to Partnership Boards as detailed below. The term of office until County Council elections in May 2025 unless otherwise stated:

<u>Name of Body</u>	<u>Description</u>	<u>Previous</u>	<u>Appointment(s) until May 2025</u>
Central Hampshire Road Safety Council 3 (1 per district)	To promote and encourage road safety education, training and publicity, encourage and co-ordinate local groups, initiate and promote local road safety	Cllr Nick Adams-King (vacancy) Cllr David Drew (appointed July 2021)	Cllr Stephen Broomfield Cllr David Drew

	campaigns.	Cllr Rob Mocatta (vacancy) Cllr Sarah Pankhurst (vacancy)	Cllr Barry Dunning Cllr Hugh Lumby
Northern Hampshire Road Safety Council 3 (1 per district)	To promote and encourage road safety education, training and publicity, encourage and co-ordinate local groups, initiate and promote local road safety campaigns.	Cllr Roz Chadd (vacancy) Cllr Adam Jackman (appointed July 2021) Cllr Steve Forster (vacancy)	Cllr Arun Mummalaneni Cllr Adam Jackman Cllr Stephen Parker
Public Transport Consortium (2 plus an Opposition Member)	The group promotes public transport issues on behalf of local authorities outside of metropolitan areas, supporting effective local decisions on public transport for the benefit of local citizens.	Cllr Russell Oppenheimer (vacancy) Cllr Rod Cooper (Appointed January 2022) Cllr Louise Parker-Jones (Appointed January 2022)	Cllr Nick Adams-King Cllr Rod Cooper Cllr Louise Parker-Jones
Southampton Port Consultative Committee (1 plus 1 deputy)	A forum for Local Authority, trade organisations, HM Customs, Department of Trade and Commerce to discuss Port issues.	Cllr Rob Humby (Appointed July 2021) Cllr Russell Oppenheimer (Deputy - vacancy)	Cllr Rob Humby Cllr Roz Chadd (deputy)
Southern Hampshire Road Safety Council 3 (1 per district)	To promote and encourage road safety education, training and publicity, encourage and co-ordinate local groups, initiate and promote local road safety campaigns.	Cllr Marge Harvey (appointed July 2021) Cllr Pamela Bryant (appointed July 2021) Cllr Jackie Branson (appointed July 2021) Cllr Lulu Bowerman (vacancy)	Cllr Marge Harvey Cllr Pamela Bryant Cllr Jackie Branson Cllr Graham Burgess

Southern Water Stakeholder Panel for Hampshire (1)	The panels help Southern Water to deliver sustainable water and sewerage services to meet the needs of current and future customers and include representatives from local authorities, environmental groups, regulators and business groups	Cllr Rob Humby (vacancy)	Cllr Jan Warwick
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2. Reason for the decision:

2.1. To maintain County Council representation on bodies within the community. In regard to 1a) above, when appointing to Outside Bodies nominations are sought from the Political Group Leaders.

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:

<p>Approved by:</p> <p>-----</p> <p>Executive Lead Member for Transport and Environment Strategy</p>	<p>Date: 3 October 2022</p>
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