HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Countryside, Culture and Communities	
Date:	8 November 2022	
Title:	Appointments to Outside Bodies: Partnership Boards	
Report From:	Chief Executive	

Contact name: Jackie Taylor

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1. The Decision (PROPOSED):

a) In accordance with Part 1: Chapter 12 of the Constitution, that the Executive Member for Countryside, Culture and Communities be requested to make appointments to Partnership Boards as detailed below. The term of office to expire at the County Council elections in May 2025 unless otherwise stated:

	Name of Body	Description	Current Representative(s)	Appointment(s) until the County Council elections in May 2025
1.	Hampshire Cultural Trust (1 Trustee plus 1 Observer)	Hampshire Cultural Trust was established as an independent charity in 2014 to promote Hampshire as a county that offers outstanding cultural experiences to both its residents and visitors.	Councillor Keith Mans (Trustee) Councillor Edward Heron (Observer)	Replacement for Councillor Edward Heron only
2.	Hampshire Rural Forum (1)	The Hampshire Rural Forum brings together people with an interest in rural Hampshire. The Forum works to raise awareness and understanding of rural issues and find solutions.	Councillor Edward Heron	

3.	Countryside	The Hampshire Countryside Access Forum advises the County Council and other organisations on improving opportunities to enjoy Hampshire's countryside and coast.	Councillor Nick Adams-King	
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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:

Approved by:

- 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:

Councillor Russell Oppenheimer Executive Member for Countryside, Culture and Communities

Date: 8 November 2022