

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Transport and Environment Strategy
Date of Decision:	7 November 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:

That the Executive Lead Member for Transport and Environment Strategy be requested to make an appointment of a new deputy to a local interest 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>
Langstone Harbour Board (1 full member and 1 deputy)	The Board is in charge of safety and navigation and has responsibilities for the conservation of the natural environment. The Harbour Board endeavours to ensure that Langstone Harbour remains a safe, vibrant, ecologically sound space both today and into the future.	Full Member - Cllr Lance Quantrill (appointed July 2021) Deputy (to be appointed)	Cllr Lance Quantrill Cllr Jackie Branson (deputy)

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:

**Executive Lead Member for Transport and
Environment Strategy**

**Date: 7 November
2022**