

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy, Resources and Economic Development
Date:	10 November 2022
Title:	Appointments to Outside Bodies, Statutory Joint Committees, Panels and Partnership Boards
Report From:	Chief Executive

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1. The decision:

1.1. In accordance with Part 1: Chapter 12 of the Constitution, that the Executive Member for Policy, Resources and Economic Development be requested to make appointments as detailed below. The term of office to expire at the County Council elections in May 2025.

<u>Name of Statutory Joint Cttee /Partnership Board</u>	<u>Description</u>	<u>Current Appt</u>	<u>Appt until County Council elections in May 2025</u>
Solent Growth Forum (1)	The Solent Growth Forum provides an external scrutiny panel for the Solent LEP, with involvement of all Local Authorities within the Solent area.	Councillor Pam Bryant	Councillor Philpott
Test Valley Economic Partnership Board (2)	This Partnership is being established with Test Valley Borough Council to co-ordinate support and oversee the delivery of the masterplan for regeneration in this area.	NEW	Councillor Mark Cooper and Executive Member for Policy, Resources and Economic Development (Councillor Humby)

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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 an appointment, which would cease County Council representation.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker:

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:

None

7. Statement from the decision maker:

7.1.

Approved by:

Date:

10 November 2022

Councillor Rob Humby
Executive Member for Policy, Resources and Economic
Development