

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

|                          |   |
|--------------------------|---|
| <b>Decision Maker:</b>   | Executive Lead Member for Universal Services  |
| <b>Date of Decision:</b> | 23 January 2023   |
| <b>Decision Title:</b>   | Appointments to Outside Bodies, Statutory Joint Committees, Panels and Partnership Boards |
| <b>Report From:</b>      | Director of People and Organisation   |

Contact name: Katy Sherwood

Tel: 0370 779 5538

Email: [katy.sherwood@hants.gov.uk](mailto:katy.sherwood@hants.gov.uk)

### 1. The Decision (PROPOSED):

a) In accordance with Part 1: Chapter 12 of the Constitution, that the Executive Lead Member for Universal Services 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:

| <b>Name of Body</b>                            | <b>Description</b>  | <b>Previous</b>                      | <b>Proposed Appointment(s) until May 2025</b>  |
|--|---|--------------------------------------|--|
| Project Integra Strategic Board (1 + 1 deputy) | A partnership body consisting of all local authorities in Hampshire to deal with waste management in the county.  | Jan Warwick<br>Edward Heron (deputy) | <a href="#">Nick Adams-King</a><br><br><a href="#">Roz Chadd</a><br>(deputy)           |
| Solent Transport (1 + 1 deputy)                | Solent Transport provides leadership, strategy and direction which helps deliver transport improvements supporting the sustainable development of the Solent area | Edward Heron<br>Jan Warwick (deputy) | <a href="#">Nick Adams-King</a><br><br><a href="#">Russell Oppenheimer</a><br>(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: None

**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><b>Approved by:</b></p><br><br><p>-----</p> <p><b>Executive Lead Member for Universal Services</b></p> | <p><b>Date: 23 January<br/>2023</b></p> |
|---|---|