

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date of Decision:	13 July 2023
Decision Title:	Appointments to Outside Bodies: Area-based Committees and Panels, Statutory Joint Committees and Partnership Boards
Report From:	Director of People and Organisation

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1. The Decision (PROPOSED):

- a) In accordance with Part 2 Chapter 3 of the Constitution, that the Leader and Executive Member for Hampshire 2050 and Corporate Services be requested to make an appointment to a vacancy that has arisen on non-proportional Outside Bodies, as detailed below. The term of office to expire upon the County Council elections in May 2025 unless otherwise stated:

	Name of Body	Description	Current Representatives	Nominations received	Appt(s)
1.	West of Waterlooville Forum (2+1 dep)	To comment and advise on the next stages of the implementation of the West of Waterlooville master plan, in particular major elements of community infrastructure, to ensure the success of the community development activities undertaken within the development area and advise on how these should progress and to secure the establishment of appropriate local democratic structures for the emerging community that will take responsibility for representing the area.	Gary Hughes Patricia Stallard Ann Briggs (Dep)		New appts needed for those Members listed in red
2.	Kings Barton Development Forum (2+2 dep)	The purpose of the Kings Barton Development Forum is to assist in the establishment of a successful new community by providing an opportunity for the public	Jan Warwick Martin Tod Jackie Porter (Dep) Patricia Stallard		New appt needed for Member listed in red

		discussion of issues and the provision of purposeful guidance.	(Dep)		
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2. Reason for the decision:

2.1 To maintain County Council representation on bodies within the community.

2.2 In regard to 1a) above, when appointing to these 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:

Approved by:

**Leader and Executive Member for Hampshire 2050
and Corporate Services**

Date: 13 July 2023