

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

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

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#### 1. The Decision:

- 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:

	<b>Name of Body</b>	<b>Description</b>	<b>Appts until County Council elections in May 2025</b>
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.	Councillors: Ann Briggs Ryan Brent Jackie Branson (dep)
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	Councillors: Jan Warwick Martin Tod Jackie Porter (dep)

		for the public discussion of issues and the provision of purposeful guidance.	Dominic Hiscock (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:**

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**Councillor Rob Humby  
Leader and Executive Member for Hampshire 2050  
and Corporate Services**

**Date: 13 July 2023**