

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date of Decision:	30 November 2023
Decision Title:	Appointments to Outside Bodies, Statutory Joint Committees, Panels and Partnership Boards
Report From:	Director of People and Organisation

Contact name: Louise Barker

Email: louise.barker2@hants.gov.uk

1. The Decision (PROPOSED):

In accordance with Part 1: Chapter 12 of the Constitution, that the Leader and Executive Member for Hampshire 2050 and Corporate Services be requested to make an appointment as detailed below. The term of office to be until County Council elections in May 2025 unless otherwise stated:

Name of Body	Description	Current Appts until May 2025	Proposed Appointments until May 2025
Southern Regional Flood and Coastal Committee (SRFCC) 2 (+ deputy)	The Regional Flood and Coastal Committee (RFCC) is a committee established by the Environment Agency under the Flood and Water Management Act 2010 that brings together members appointed by Lead Local Flood Authorities (LLFAs) and independent members with relevant experience.	Lance Quantrill Roz Chadd Barry Dunning (deputy)	Cllr Dunning to become the full member and Cllr Chadd the 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:

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

**Date: 30 November
2023**