

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Leader and Executive Member for Hampshire 2050 and Corporate Services
<b>Date:</b>	30 November 2023
<b>Title:</b>	Strategic Aviation Group Membership
<b>Report From:</b>	Director of Hampshire 2050

**Contact name:** Samuel Whitfield

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### 1. The decision:

- 1.1 That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves the decision to give notice of Hampshire County Council's intention to withdraw from membership of the Strategic Aviation Special Interest Group (SASIG).

### 2. Reasons for the decision:

- 2.1. Hampshire County Council currently pays a subscription for membership of the Strategic Aviation Special Interest Group. It is considered that continued membership is not part of the County Council's ongoing core purpose as a highway and transport authority and that it presents poor value for money and resources in the context of planning for SP25.
- 2.2 SASIG is listed in Part 1, Chapter 12 of the County Council's constitution as an outside body to which the County Council appoints elected members and which reports to the Executive Member of Hampshire 2050. As such it requires a formal decision to withdraw membership.

### 3. Other options considered and rejected:

- 3.1. Remaining a member of SASIG. Has been rejected on the basis that membership offers poor value for money in the context of planning for SP25 and that we are not an authority with responsibility for aviation policy.

### 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: not applicable.
7. Statement from the Decision Maker:

Approved by:

Date:

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30 November 2023

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