

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Universal Services
Date of Decision:	9 September 2024
Decision Title:	Appointments to Outside Bodies, Statutory Joint Committees, Panels and Partnership Boards
Report From:	Director of People and Organisation

Contact name: Katy Sherwood

Email: members.services@hants.gov.uk

1. The Decision:

a) In accordance with Part 1: Chapter 12 of the Constitution, that the Executive Lead Member for Universal Services be requested to make an appointments to a local interest group and Partnership boards as detailed below. The term of office is until County Council elections in May 2025 unless otherwise stated:

Name of Body	Description	Previous	Appointment(s) until May 2025
Ashford Hangers Consultative Group (local interest group)	A group for the preservation and support of the National Nature Reserve	Russell Oppenheimer	
Basingstoke Canal Joint Board (2 full members required)	This body will provide oversight of the management of the Canal and will make recommendations to the Executive Member for decision at the respective authorities.	N/A - New Board	
Hampshire Rural Forum	The Hampshire Rural Forum brings together 54 organisations, groups and individuals to raise awareness and understanding of rural issues and to find solutions.	Russell Oppenheimer	Kirsty North (as Executive Lead Member)

Project Integra Strategic Board (1 full and 1 deputy vacancy)	Project Integra is a partnership working to provide an integrated approach to the collection, treatment and disposal of municipal waste in Hampshire.	Nick Adams-King Roz Chadd (deputy)	
Solent Transport SJC (1 full member and 1 deputy position)	This joint committee provides leadership, strategy and direction to support sustainable economic growth in the Solent area.	Nick Adams-King Russell Oppenheimer	Kirsty North (as Executive Lead Member) and Lulu Bowerman (deputy - as Executive Member for Highways and Waste)

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:

<p>Approved by:</p> <p>-----</p> <p>Executive Lead Member for Universal Services</p>	<p>Date: 9 September 2024</p>
---	--------------------------------------