

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

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

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### 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:

<b>Name of Body</b>	<b>Description</b>	<b>Previous</b>	<b>Appointment(s) until May 2025</b>
Ashford Hangers Consultative Group (local interest group)	A group for the preservation and support of the National Nature Reserve	Russell Oppenheimer	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	Rod Cooper Stephen Parker
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)	Lulu Bowerman  Kirsty North (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><b>Approved by:</b></p>   <p>-----</p> <p><b>Executive Lead Member for Universal Services</b></p>	<p><b>Date: 9 September 2024</b></p>
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