

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Recreation and Heritage
<b>Date:</b>	9 July 2018
<b>Title:</b>	Appointments to Statutory Joint Committees and Outside Bodies
<b>Report From:</b>	Director of Transformation and Governance – Corporate Services

**Contact name:** Emma Clarke

**Tel:** 01962 847356

**Email:** emma.clarke@hants.gov.uk

#### 1. The Decision:

That the Executive Member for Recreation and Heritage makes appointments to the Statutory Joint Committees, Outside Bodies and other organisations as detailed below. The term of office to expire at the County Council elections in May 2021.

##### a) STATUTORY JOINT COMMITTEES

<b>Name of body and number of representatives required</b>	<b>Previous appointments (for reference)</b>	<b>Appointment/s until May 2021</b>
<b>Basingstoke Canal JMC</b> (4 representatives)	Cllr Gibson Cllr Bennison Cllr Choudhary Cllr McNair Scott	Cllr Glen (Chairman) Cllr R Cooper Cllr Choudhary Cllr McNair Scott
<b>Bursledon Windmill JMC</b> (3 representatives)	Cllr House Cllr Grajewski Cllr Kyrle	Cllr House Cllr Grajewski Cllr Kyrle
<b>Eastleigh Museum JMC</b> (3 representatives)	Cllr Grajewski Cllr Thornton Cllr Clarke	Cllr Grajewski Cllr Thornton Cllr Clarke
<b>Fareham Museum JAC</b> (Westbury Manor Museum) (2 representatives)	Cllr Birkett Cllr Latham	Cllr Birkett Cllr Latham
<b>Gosport Museum JMC</b> (3 representatives)	Cllr Burgess Cllr Carter Cllr Edgar	Cllr Burgess Cllr Carter Cllr Philpott

b) **OUTSIDE BODIES AND OTHER ORGANISATIONS**

<b>Name of body and number of representatives required</b>	<b>Current appointments (for reference)</b>	<b>Appointment/s until May 2021</b>
<b>Anvil Trust</b> (1 representative)	Cllr Still	Cllr Still
<b>Ashford Hangars Consultative Group</b> (1 representative)	Cllr Oppenheimer	Cllr Oppenheimer
<b>Blackwater Valley Countryside Partnership</b> (1 representative)	Cllr Collett	Cllr Collett
<b>Deadwater Valley Trust Management Committee</b> (1 representative)	Cllr Carew	Cllr Carew
<b>Energise Me</b> (1 representative)	Cllr Gibson	Cllr Woodward
<b>Forest Forge Theatre Company Ltd Board of Directors</b> (1 representative)	Cllr Heron	Cllr Thierry
<b>Gilbert White's House &amp; the Oates Collection &amp; Field Studies Centre</b> (1 representative)	Cllr Kemp-Gee	Cllr Kemp-Gee
<b>Hampshire Archives Trust</b> (1 representative)	Cllr Gibson	Cllr Woodward
<b>Hampshire Cultural Trust</b> (1 representative – observer role)	Cllr Gibson (Cllr Perry is also appointed as a Trustee)	Cllr Woodward (Cllr Perry is also appointed as a Trustee)
<b>Hampshire Gardens Trust</b> (1 representative)	Cllr Joy	Cllr Joy
<b>Hampshire Playing Fields Association</b> (1 representative)	Vacant	Cllr Mocatta
<b>Live Theatre Winchester Trust Ltd</b> (1 representative)	Cllr Warwick	Cllr Warwick
<b>Lymington Museum Trust (St. Barbe)</b> (1 representative)	Cllr White	Cllr White
<b>Making Space</b> (1 representative)	Cllr Bolton	Cllr Branson

<b>Proteus Theatre Company Board of Directors</b> (1 representative)	Cllr James	Cllr James
<b>Red House Museum Steering Group</b> (2 representatives)	Cllr Carpenter Cllr White	Cllr Carpenter Cllr White
<b>Spring Arts and Heritage Centre</b> (1 representative)	Cllr Bolton	Cllr Bolton
<b>Yateley Common Management Committee</b> (2 representatives)	Cllr Collett Cllr Simpson	Cllr Collett Cllr Simpson

**2. Reason for the decision:**

2.1. To maintain County Council representation on committees and 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: None

**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:**

**9 July 2018**

-----  
**Councillor Seán Woodward**  
**Executive Member for Recreation and Heritage**