

HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Executive Member for Culture, Recreation and Countryside
Date:	15 June 2017
Title:	Appointments to Statutory Joint Committees and Outside Bodies
Report From:	Director of Transformation and Governance – Corporate Services

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1. The decision:

That subject to the agreement of the recommendations to the Executive Member contained within Item 5 on the agenda, Review of Outside Body appointments by the Executive Member for Culture, Recreation and Countryside, the Executive Member 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

Name of body and number of representatives required	Appointments until May 2017 (for reference)	Appointments until May 2021
Basingstoke Canal JMC 4 representatives	Cllrs Bennison, Chapman, Gurden and Wall	Cllrs Bennison, Choudhary and McNair Scott. The fourth appointment to be referred to the Executive Member for Policy and Resources.
Bursledon Windmill JMC 3 representatives	Cllrs House, Kyrle and Grajewski	Cllrs House and Grajewski (1 vacancy)
Eastleigh Museum JMC 3 representatives	Cllrs Kyrle, Grajewski and Lyon	Cllrs Grajewski and Thornton (1 vacancy)

Fareham Museum JMC (regarding Westbury Manor Museum) 2 representatives	Cllrs Latham and Matthews	Cllrs Birkett and Latham
Gosport Museum JMC 3 representatives	Cllrs Burgess, Carter and Edgar	Cllrs Burgess, Carter and Edgar
Red House Museum JMC 2 representatives	Cllrs England and Rice	Cllrs Carpenter and White

b) **OUTSIDE BODIES AND OTHER ORGANISATIONS**

Name of body and number of representatives required	Appointments until May 2017 (for reference)	Appointments until May 2021
Anvil Trust 1 representative	Cllr Chapman	Cllr Still
Ashford Hangers Consultative Group 1 representative	Cllr Clarke	Cllr Oppenheimer
Blackwater Valley Countryside Partnership 1 representative	Cllr Collett	Cllr Collett
Deadwater Valley Trust Management Committee 1 representative	Cllrs Carew and Clarke	Cllr Carew
Forest Forge Theatre Company Ltd Board of Directors 1 representative	Cllr Rippon-Swaine	Deferred to a future Decision Day.
Gilbert White's House & the Oates Collection & Field Studies Centre 1 representative	Cllr Kemp-Gee	Cllr Kemp-Gee
Hampshire Archives Trust 1 representative	Cllr Gibson	Referred to the Executive Member for Policy and Resources.
Hampshire Countryside Access Forum 1 representative	Cllr Heron	Cllr Heron

Hampshire Gardens Trust 1 representative	Cllrs Clarke, Joy and Honorary Alderman Mrs Felicity Hindson	Cllr Joy
Hampshire Playing Fields Association 1 representative	Cllr Stallard	Cllr Stallard
Live Theatre Winchester Trust Ltd 1 representative	Cllr Stallard	Cllr Warwick
Lymington Museum Trust (St Barbe) 1 representative	Cllr England	Cllr White
Making Space 1 representative	Cllr Bolton	Cllr Bolton
Proteus Theatre Company Board of Directors 1 representative	Cllr Gurden	Cllr James
Spring Arts and Heritage Centre 1 representative	Cllr Bolton	Cllr Bolton
Yateley Common Management Committee 2 representatives	Cllrs Collett and Simpson	Cllrs Collett and 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:

15 June 2017

**Councillor Andrew Gibson
Executive Member for Culture, Recreation and
Countryside**