

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	16 June 2017
Decision 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 (PROPOSED):

- a) That the Executive Member for Policy and Resources be requested to make appointments to those Statutory Joint Committees and outside bodies shown below. The term of office to expire in May 2021 (unless otherwise stated).

<u>Name of Body</u>	<u>Previous representatives</u>	<u>Appointments</u>
Manydown, Basingstoke JMC (4)	Councillors Keith Chapman, Brian Gurden, Mel Kendal and Elaine Still	
Basingstoke Canal (4) (subject to referral from Executive Member for Culture, Recreation and Countryside)		
Project Integra Strategic Board (1)	Executive Member for Economy, Transport and Environment (currently Councillor Rob Humby)	
Solent Transport Joint Committee (1)	Executive Member for Economy, Transport and Environment (currently Councillor Rob Humby)	

Hampshire and Isle of Wight Local Government Association (HIOWLGA) (4 + 2 deputies)	Councillors: Mel Kendal, Keith Mans, Roy Perry and vacancy Alan Rice (dep) Adrian Collett (dep)	
Hampshire Association of Local Councils (1) NB: Appointment until March 2018 when review of annual grant is due	Councillor Edward Heron	
Solent Sea Rescue Organisation (1)	Councillor Peter Edgar	Transfer to Executive Member for Public Health
Solent Local Enterprise Partnership (1) NB: Due to the status of the Solent LEP as a private limited company, no formal reappointment is required. If a new nominee is put forward, their appointment would be subject to the normal election process of Directors for the Solent LEP	Councillor Keith Mans	
Southern England Local Partners (1 + 1 deputy)	Councillors Keith Mans Roy Perry (dep)	
Southern Water Stakeholder Panel (1)	Councillor Rob Humby	

** N.B in regard to the Enterprise M3 Local Enterprise Partnership, Councillor Keith Mans is the current County Council appointment and the LEP has confirmed the term is until July 2019.

b) That the Executive Member notes:

- i. That the Hanson Concrete Charitable Trust has been disbanded and a County Council appointment is no longer required

- ii. That the following outside bodies are currently under review, the outcome of which will be reported to a future Decision Day.

<u>Name of Body</u>	<u>Comments</u>
Hanson Concrete Charitable Trust	Disbanded – appointment no longer required
Bishop’s Waltham Town Team (1)	
Hampshire Alliance for Rural Affordable Housing (1)	
Hampshire and Isle of Wight Community Foundation Board (1 Trustee)	
Hampshire Community Fund Advisory Board (1)	
Hampshire Rural Forum (1)	
Joint Authorities Gypsy and Traveller Panel (1 + 1 deputy)	
Tadley and District Citizen's Advice Bureau (CAB) Trustee Board (1)	

2. Reason for the decision:

- i. To maintain County Council representation on committees and bodies within the community.
- ii. To allow for a review to be undertaken on outside bodies within this portfolio.

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:**

Approved by:

Executive Member for Policy and Resources
Councillor Roy Perry

Date: 16 June 2017