

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date of Decision:</b>	11 July 2017
<b>Decision Title:</b>	Appointments to Statutory Joint Committees and Outside Bodies
<b>Report From:</b>	Director of Transformation and Governance - Corporate Services

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### 1. The Decision:

a) That the Executive Member for Environment and Transport be requested to make appointments to the Statutory Joint Committees and Outside Bodies as detailed below. The term of office to expire in May 2021.

b) That the remaining Outside Bodies are reviewed and any necessary appointments are made at a future Decision Day.

### OUTSIDE BODIES AND OTHER ORGANISATIONS

	<u>Name of Body</u>	<u>Description</u>	<u>Previous representatives</u>	<u>Appoint ment(s) until May 2021</u>
1.	Barton Farm Development Forum 2 + (2 deputies)	The purpose of the Barton Farm Development Forum is to assist in the establishment of a successful new community by providing an opportunity for the public discussion of issues and the provision of purposeful guidance.	Mather (Stallard) Tod (Porter)	Warwick (Stallard) Tod (Porter)
2.	Bus Lane Adjudication Service Joint Committee 1	The Bus Lane Adjudication Joint Committee has been established to provide all councils having the power to undertake civil parking enforcement of bus lane contraventions to exercise their function under Regulation 11 of the Bus Lane Contraventions (Penalty Charge Adjudication and Enforcement) (England) Regulations 2005. These functions are exercised through the Joint Committee in accordance with Regulation 12 of The Bus Lane Contravention (Penalty Charge,	G Burgess (same as PATROL)	G Burgess (same as PATROL)

		Adjudication Enforcement) (England) Regulations 2005.		
3.	Community Rail Partnership - Lymington to Brockenhurst 1	The Lymington-Brockenhurst Community Rail Partnership (LB CRP) was launched in July 2008 with formal designation granted from the DfT on the same day as the lines 150th Anniversary. The partnership's stakeholders are South West Trains, Hampshire County Council, New Forest District Council, New Forest National Parks Authority, Lymington and Pennington Town Council, Brockenhurst Parish Council, Wightlink and the Chamber of Commerce. However due to successful projects and partnership working, the CRP have expanded its executive membership to include the Police and Brockenhurst College.	Kendal	Kendal
4.	Cranborne Chase and West Wiltshire Downs Area of Outstanding Natural Beauty Partnership Panel 1	There have always been historical, natural and social links between the valley and the Chase downland which the LP scheme will explore and reinforce. A broad range of activities will allow individuals, communities and new audiences to help conserve, enhance, understand and learn about this unique heritage and to become the beating heart of the Cranborne Chase itself.	Rippon-Swaine	To be appointed at a future meeting
5.	North Wessex Downs Area of Outstanding Natural Beauty - Council of Partners 1 (+ deputy)	This comprises representatives of the <b>nine local authorities</b> that have a responsibility for the area, with representatives of Natural England, community and parish, farming and rural business, historic environment, nature conservation, rural recreation and tourism.	Mcnair-Scott (Still)	Mcnair-Scott (Still)
6.	PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee	The PATROL Adjudication Joint Committee has been established to enable all Councils having Civil Enforcement Area Orders, enabling them to carry out civil enforcement of parking contraventions, to exercise their functions under Section 81 of the Traffic Management Act 2004 and Regulations 17 of the Civil Enforcement of Parking Contraventions (England) General Regulations 2007. These functions are exercised through the Joint Committee in accordance with the requirements of Regulation 16 of the Civil Enforcement of Parking Contraventions (England) General Regulations 2007.	G Burgess (same as Bus Lane Adjudication JC)	G Burgess (same as Bus Lane Adjudication JC)
7.	Queen Elizabeth II Barracks Transport Contributions Steering Group 1	This is a group set up by the local community (Parish, County and District Councillors) following the QE2 Barracks development. They are an advisory body only and were set up to comment on the allocation of the S106 transport contributions. The group is administered by Hart DC	Wheale	To be appointed at a future meeting
8.	Southern Regional Flood and Coastal Committee (SRFCC)	The Regional Flood and Coastal Committee (RFCC) is a committee established by the Environment Agency under the Flood and Water Management Act 2010 that brings together members appointed by Lead Local	Bolton, Reid (Wheale)	Bolton, Reid (Mitchell)

	2 (+ deputy)	Flood Authorities (LLFAs) and independent members with relevant experience.		
9.	Thames Basin Heaths Special Protection Area Joint Strategic Partnership Board 1	The SPA extends over 11 local planning authorities in Surrey, Berkshire and Hampshire and comprises a network of 13 Sites of Special Scientific Interest (SSSI) of predominantly lowland heathland and woodland. The TBH SPA is designated because of the presence of breeding populations of Dartford Warblers, Woodlarks and Nightjars.	Glen	Glen
10	Thames Regional Flood and Coastal Committee 1 (+ deputy)	The Regional Flood and Coastal Committee (RFCC) is a committee established by the Environment Agency under the Flood and Water Management Act 2010 that brings together members appointed by Lead Local Flood Authorities (LLFAs) and independent members.	Reid (Wheale)	Reid (Mitchell)
11	Wessex Regional Flood and Coastal Committee 1 (+ deputy)	The Regional Flood and Coastal Committee (RFCC) is a committee established by the Environment Agency under the Flood and Water Management Act 2010 that brings together members appointed by Lead Local Flood Authorities (LLFAs) and independent members.	Bolton (Wheale)	Bolton (Mitchell)
12	Xchange 1  (Previously called the Whitehill and Bordon Consultative Group)	Xchange is a group of organisations whose common goal is to keep residents updated on the regeneration plans and aims to be a channel for raising concerns and questions about the changes. It comprises of:  - Community First - East Hampshire district Council - Homes and communities Agency Radian - Whitehill & Bordon Regeneration Company - Whitehill & Bordon Town Partnership - Whitehill & Bordon Town Council	Carew	Carew
13	Whitehill and Bordon Town Partnership Committee 1	Develop Whitehill and Bordon into a thriving, active community, offering facilities in keeping with the size of the population, to include recreational, leisure, cultural, educational and employment opportunities, whilst making the best use of the environmental assets of the area	Carew	Carew
14	Winchester Action on Climate Change (WinACC) 1	Winchester Action on Climate Change (WinACC) works to cut the carbon footprint of Winchester district. We are local residents, businesses and policy-makers, working together to tread more lightly on the planet.	Huxstep	Huxstep

## 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:

**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:**

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**Executive Member for Environment and Transport  
Councillor Rob Humby**

**Date: 11 July 2017**