

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	28 July 2021
Decision Title:	Appointments to Statutory Joint Committees and Outside Bodies
Report From:	Chief Executive

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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 2025.

	<u>Name of Outside Body</u>	<u>Previous Appointment(s)</u>	<u>Proposed Appointment(s)</u>
1.	Enterprise M3 Local Enterprise Partnership (1)	Councillor Humby	Councillor Humby
2.	Enterprise M3 Local Enterprise Partnership - ESIF Sub-Committee (1)	Councillor Forster	Councillor Forster
3.	Hampshire Association of Local Councils (1)	Councillor Heron	Councillor Heron
4.	Hampshire and Isle of Wight Community Foundation Board (1)	Councillor Joy	Councillor Joy
5.	Hampshire and Isle of Wight Community Fund Advisory Board (1)	Councillor Joy	Councillor Joy
6.	Hampshire and Isle of Wight Local Government Association (HIOWLGA) (4)	Councillors: Mans, Humby, Perry and Reid	Councillors: Mans, Humby, Forster and Warwick

	+ 2 deputies)	Councillors Glen and Collett (deputies)	Councillors Glen and Collett (deputies)
7.	Hampshire Cultural Trust (1 +1 observer)	Councillors Perry and Woodward	(Councillor Mans (Trustee) *already apptd by Exec Mbr RHRA) Councillor Heron (observer)
8.	Hampshire Rural Forum (1)	Councillor Heron	Councillor Heron
9.	Manydown Garden Communities (1)	Councillor Latham	Councillor Latham
10.	Project Integra Strategic Board (1 +1 deputy)	Councillors Humby and Joy	(Cllr Warwick *to be apptd by Exec Mbr ETE) Councillor Humby (deputy)
11.	Solent Local Enterprise Partnership Board (1)	Councillor Grajewski	Councillor Heron
12.	Solent Growth Forum (1)	Councillor Burgess	Councillor Bryant
13.	Solent Freeport Consortium Limited Board (1)	NEW	Leader of the Council (currently Councillor Mans) *(here for noting as apptd at 8 July DDay)
14.	Solent Transport (1 + 1 deputy)	Executive Member for ETE (currently Councillor Humby) Councillor Warwick (dep)	Executive Lead Member for ETE (currently Councillor Humby) Councillor Warwick (dep)
15.	Southern England Local Partners (1 + 1 deputy)	Councillor Joy Councillor Mans (dep)	Councillor Joy Councillor Mans (dep)
16.	Southampton Port Consultative Committee (1 + 1 deputy)	Councillors Humby Councillor Oppenheimer (dep)	Councillor Humby Councillor Oppenheimer (dep)

17.	Southampton Water Stakeholder Panel for Hampshire (1)	Councillor Humby	Councillor Humby
18.	Whitehill and Bordon Strategy Board (1)	Councillor Humby	Councillor Humby

2. Reason for the decision:

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:

Councillor Keith Mans
Executive Member for Policy and Resources

Date: 28 July 2021