

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Economy, Transport and Environment
<b>Date of Decision:</b>	29 July 2021
<b>Decision Title:</b>	Appointments to Outside Bodies
<b>Report From:</b>	Director of Transformation and Governance - Corporate Services

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### 1. The Decision (PROPOSED):

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 2025.

### OUTSIDE BODIES AND OTHER ORGANISATIONS

	<u>Name of Body</u>	<u>Description</u>	<u>Previous reps</u>	<u>PROPOSED Appointment(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.	Warwick (Stallard) Tod (Porter)	Warwick (Stallard) Tod (Porter)
2.	Blackbushe Airport Consultative Committee 1 + (1 deputy)	The Committee looks at how the airport is run and works with the community	Simpson (Collett)	Simpson (Collett)
3.	Bournemouth Airport Consultative Committee	The Committee looks at how the airport is run and works with the community	Penman	Penman
4.	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	G Burgess (same as PATROL)	G Burgess (same as PATROL)

		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, Adjudication Enforcement) (England) Regulations 2005.		
5.	Central Hampshire Road Safety Council 4 (1 per district)	To promote and encourage road safety education, training and publicity, encourage and co-ordinate local groups, initiate and promote local road safety campaigns.	Huxstep (Ch). Grajewski, Brooks, Rippon-Swaine	Adams-King Mocatta Drew Pankhurst
6.	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	Dunning
7.	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.	Heron	Heron
8.	Farnborough Aerodrome Consultative Committee 1	The Committee interacts with local public agencies, residential communities and with Airport users on a range of environmental and other airport issues.	Choudhary	R. Cooper
9.	Langstone Harbour Board 1	The Langstone Harbour Board works to ensure the harbour remains a safe place for work and leisure, as well as an area rich in plant and animal life.	Quantrill	Quantrill
10	New Forest Business Partnership 1	The New Forest Business Partnership supports all New Forest businesses large and small in all sectors and increases the opportunities for businesses to grow.	McEvoy	McEvoy

11	North of Whiteley Development Forum 2 + (1 deputy)	The Forum is to act as an informal advisory body to discuss and engage with the public on various issues, and advise the relevant authorities accordingly	Woodward	Woodward Lumby (Briggs)
12	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 (Vaughan)	Henderson (Vaughan)
13	Northern Hampshire Road Safety Council 3 (1 per district)	To promote and encourage road safety education, training and publicity, encourage and co-ordinate local groups, initiate and promote local road safety campaigns.	Chadd Forster Vacancy	Chadd Forster Jackman
14	PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee 1	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.	Burgess (same as Bus Lane Adjudication JC)	Burgess
15	Project Integra – Strategic Board 1 + (1)	A partnership body consisting of all local authorities in Hampshire to deal with waste management in the county.	Humby	Warwick (Humby being appt. as deputy at P&R DDay)
16	Public Transport Consortium 2	The group promotes public transport issues on behalf of local authorities outside of metropolitan areas, supporting effective local decisions on public transport for the benefit of local citizens.	Forster Hockley	Forster Oppenheimer
17	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	Withers	Withers
18	River Wey Trust Management Committee 1	To carry out work and research on the River Wey	Opppenheimer	Curnow-Ford

19	Solent Forum 2	The Solent Forum is an independent coastal partnership, established in 1992 to develop a greater understanding among the many local and harbour authorities, user groups, marine businesses and agencies involved in planning and management of the Solent. It assists and advises them in carrying out their functions.	Burgess Briggs	Bains Briggs
20	Southampton International Airport Consultative Committee 2	The purpose of the Committee is to act as a means of consultation in relation to Southampton International Airport Limited in accordance with the provisions of Section 35 of the Civil Aviation Act 1982 or any statutory modification or re-enactment thereof.	Mellor Vacancy	Philpott Mellor
21	Southern Hampshire Road Safety Council 4 (1 per district)	To promote and encourage road safety education, training and publicity, encourage and co-ordinate local groups, initiate and promote local road safety campaigns.	Harvey Branson Vacancy Vacancy	Harvey Branson Bowerman Bryant
22	Southern Regional Flood and Coastal Committee (SRFCC) 2 (+ 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 with relevant experience.	Quantrill Warwick (Vacancy)	Quantrill Warwick (Dunning)
23	Strategic Aviation Special Interest Group 1	Hampshire County Council benefits from the involvement regarding access arrangements to airports including those within Hampshire as well as major hubs outside like Gatwick and Heathrow.	Mellor	R. Cooper
24	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
25	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.	Warwick (Vacancy)	Warwick (Parker)
26	Wellesley Residents Trust 1	A management company responsible for ensuring Wellesley stays a beautiful place to live.	Choudhary	Crawford
27	Wessex Regional Flood and Coastal Committee	The Regional Flood and Coastal Committee (RFCC) is a committee established by the Environment Agency under the Flood and Water	Warwick (Vacancy)	Drew (Broomfield)

	1 (+ deputy)	Management Act 2010 that brings together members appointed by Lead Local Flood Authorities (LLFAs) and independent members.		
28	West of Waterlooville Forum 2 + (1 deputy)	To comment and advise on the next stages of the implementation of the West of Waterlooville master plan, in particular major elements of community infrastructure, to ensure the success of the community development activities undertaken within the development area and advise on how these should progress and to secure the establishment of appropriate local democratic structures for the emerging community that will take responsibility for representing the area from April 2016.	Hughes Stallard (Briggs)	Hughes Stallard (Briggs)
29	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	Curnow-Ford
30	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.	Vacancy	Lumby
31	Winchester BID (Business Improvement District) 1	Winchester Business Improvement District (BID) operates within a defined geographical area, by which non-domestic ratepayers have voted to invest collectively in local improvements that are in addition to those that are already delivered by local statutory bodies.	Warwick	Warwick

## 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 Lead Member for Economy, Transport  
and Environment**

**Date: 29 July 2021**