

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Economy, Transport and Environment
<b>Date of Decision:</b>	27 January 2022
<b>Decision Title:</b>	Appointments to Outside Bodies, Statutory Joint Committees, Panels and Partnership Boards
<b>Report From:</b>	Chief Executive

Contact name: Katy Sherwood

Tel: 0370 779 5538

Email: [katy.sherwood@hants.gov.uk](mailto:katy.sherwood@hants.gov.uk)

#### 1. The Decision:

a) That the Executive Lead Member for Economy, Transport and Environment be requested to make an appointment to a vacancy that has arisen on an Outside Body as detailed below. The term of office to expire in May 2025 unless otherwise stated:

<u>Name of Body</u>	<u>Description</u>	<u>Previous</u>	<u>Nominations</u>	<u>Appointment(s) until May 2025</u>
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.	Cllr Steve Forster (vacancy)  Cllr Russell Oppenheimer (appointed July 2021)	Cllr Louise Parker Jones – Independent  Cllr Martin Tod – Liberal Democrat  Cllr Rod Cooper - Conservative	Cllr Rod Cooper  Cllr Louise Parker-Jones

b) In accordance with Part 1: Chapter 12 of the Constitution, that the Executive Lead Member for Economy, Transport and Environment be requested to make an appointment to a Partnership Board as detailed below. The term of office to expire in

May 2025 unless otherwise stated:

	Name of Body	Description	Previous	Appointment(s) until May 2025
	Andover Masterplan Partnership Board	This emerging Partnership is being established with Test Valley Borough Council to co-ordinate support and oversee the delivery of the Andover masterplan for the regeneration of Andover.	N/A	Cllr Rob Humby Cllr Kirsty North

**2. Reason for the decision:**

2.1. To maintain County Council representation on bodies within the community. In regard to 1a) above, when appointing to Outside Bodies nominations are sought from the Political Group Leaders.

2.2 A report on Regeneration and Development partnerships and Initiatives is due to be considered by the County Council Cabinet in March, and this will address the issue of County Council representation on such bodies in future. In the meantime, the Andover MasterPlan Partnership Board is due to start meeting shortly and therefore appointments are being recommended to this body now to ensure that the County Council can play its full role in the Partnership.

**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:**

Following investigation into the Outside Body, I am pleased that I have been able to appoint two Members at my Decision Day today in addition to Cllr Russell Oppenheimer who already sits on the Public Transport Consortium.

**Approved by:**

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

**Date: 27 January  
2022**