

**HAMPSHIRE COUNTY COUNCIL****Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date of Decision:</b>	24 July 2012
<b>Decision Title:</b>	Appointments to Outside Bodies
<b>Decision Reference:</b>	4158
<b>Report From:</b>	Chief Executive

**Contact name:** Katy Ford

**Tel:** 01962 847347

**Email:** katy.ford@hants.gov.uk

**1. The decision:**

- a) That in light of a new Assistant to the Executive Member for Environment and Transport having been appointed, the Executive Member makes changes to the County Council's representation on the Daedalus Strategy Group and the Whitehill Bordon Eco Town Delivery Board, as detailed below with immediate effect. In view of the additional complexity arising from the designation of the Daedalus site as an Enterprise Zone, a transitional arrangement for County Council representation is proposed for this Group through until May 2013, with Councillor Tim Knight continuing to attend with Councillor Graham Burgess. In the case of the Whitehill Bordon Eco Town, Councillor Andrew Joy would continue to represent the County Council on the various sub-Groups of the Delivery Board, and substitute for Councillor Burgess on the Delivery Board itself. The term of office for these appointments will expire in May 2013 when the County Council will hold its next full Council elections; these appointments are without prejudice to future appointments after May 2013.

**OUTSIDE BODIES AND OTHER ORGANISATIONS****Daedalus Strategy Group**

Graham Burgess  
*in place of Tim Knight (with Graham Burgess and Tim Knight to attend during the transition, and Tim Knight to deputise as required)*

**Whitehill Bordon Eco Town  
Delivery Board**

Graham Burgess  
*in place of Andrew Joy/Mel Kendal (with Andrew Joy to deputise as required, and to continue to represent the County Council on the sub groups of this Board)*

- b) That the Executive Member for Environment and Transport appoint Councillor Patricia Stallard as the County Council representative on **the Winchester Action for Climate Change (WinACC)**, to maintain links between WinACC and Hampshire County Council with immediate effect. The term of office for this appointment will expire in May 2013 when the County Council will hold its next full Council elections.
  
- c) That the Executive Member for Environment and Transport appoint Councillor Sharyn Wheale as the County Council representative on the newly established **Queen Elizabeth Barracks (QEB) Transport Contributions Steering Group**. This appointment is made , with immediate effect, in response to a request from Hart District Council, for a County Council representative. The term of office for this appointment will expire in May 2013 when the County Council will hold its next full Council elections. Councillor Sharyn Wheale, as the Chair of the Fleet Town Access Plan Steering Group is well placed to represent the County Council, and to ensure links are maintained between the recently approved Fleet Town Access Plan and this important adjoining redevelopment site. This appointment is also made without prejudice to the decisions of the County Council as Highway Authority.

**2. Reason for the decision:**

- 2.1. As part of the development of the Assistant to the Executive Member for Environment and Transport and their involvement in forthcoming projects, it is appropriate that Councillor Burgess be appointed to Outside Bodies.
- 2.2. To ensure the County Council has appropriate links with WinACC and its network.
- 2.3. To maintain close links between the Fleet Town Access Plan, and the Queen Elizabeth Barracks re-development site on the edge of Fleet.

**3. Other options considered and rejected:**

- 3.1. Not to make the appointments, which would not support the involvement and development of the Assistant Member and lessen the involvement of the County Council on outside bodies.

**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:**

**Date:**

-----

**24 July 2012**

**Executive Member for Environment and Transport  
Councillor M J Kendal**