

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

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

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1. The decision: (PROPOSED)

a) That in light of a new Assistant to the Executive Member for Environment and Transport having been appointed, the Executive Member makes a change to the County Council's representation on the Daedalus Action Group (formerly known as the Daedalus 'Summit' Group) and the Whitehill Bordon Eco Town Delivery Board, as detailed below with immediate affect. 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.

OUTSIDE BODIES AND OTHER ORGANISATIONS

Daedalus Action Group

Graham Burgess
in place of Tim Knight

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.

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.

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 Standards Committee: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:	Date:
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Executive Member for Environment and Transport Councillor M J Kendal	