

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Culture, Recreation and Countryside
Date:	20 June 2013
Title:	Appointments to Statutory Joint Committees and Outside Bodies
Reference:	4892
Report From:	Director of Policy and Governance – Corporate Services

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1. The Decision:

That the Executive Member for Culture, Recreation and Countryside makes appointments to the Statutory Joint Committees, Outside Bodies and other organisations as detailed below. The term of office to expire at the County Council elections in May 2017.

That where appointments have not been made to the below organisations and groups, these will be considered by the Executive Member (pending further information) at a future Decision Day.

a) STATUTORY JOINT COMMITTEES

Name of body and number of representatives required	Appointment(s) until May 2017
Andover Museum 3 representatives	Cllrs Gibson, Hooke and P West
Bursledon Windmill 3 representatives	Cllrs Davidovitz, House and Kyrle
Eastleigh Museum 3 representatives	Cllrs Davidovitz and Moore and vacancy
Gosport Museum 3 representatives	Cllrs Burgess, Carter and Edgar
Red House Museum, Christchurch 2 representatives	Cllr England and Rice

Staunton Country Park 5 representatives	Cllrs Briggs, Fairhurst, Finch, Keast and McIntosh
Westbury Manor Museum 2 representatives	Cllrs Latham and Ringrow

b) OUTSIDE BODIES AND OTHER ORGANISATIONS

Aldershot Military Museum 2 representatives	Cllrs Choudhary and Rust
Ashford Hangers Consultative Group 1 representative	Cllr Clarke
Blackwater Valley Countryside Partnership 1 representative	Cllr Collett
Blashford Lakes Consultative Forum 1 representative	Cllr Heron
Deadwater Valley Trust Management Committee, Whitehill 2 representatives	Cllr Carew and vacancy
Fordingbridge and District Community Association 1 representative	Cllr Heron
Forest Arts Centre Management Advisory Committee, New Milton 1 representative	
Forest Forge Theatre Company Ltd Board of Directors 1 representative	Cllr Rippon-Swaine
Fort Nelson Liaison Group 1 representative	Cllr Hockley
Friends of the Royal Naval Museum and HMS Victory 1 representative	Cllr Carter
Gilbert White's House and the Oates Collection, (The Wakes – Trustees)	Cllr Kemp-Gee

Selborne 1 representative	
Hampshire Archives Trust 1 representative	
Hampshire Buildings Preservation Trust Limited Board of Management 1 representative	Mrs F Hindson (Hon Alderman)
Hampshire Countryside Access Forum 1 representative	Dr R Ellis
Hampshire Gardens Trust 3 representatives	Cllrs Clarke, Heron and Mrs F Hindson (Hon Alderman)
Hampshire Museums and Galleries Trust 1 representative	Cllr Humby
Hampshire Playing Fields Association 1 representative	Cllr Stallard
Leigh Park Community Association Management Committee 1 representative	Cllr Finch
Live Theatre Winchester Trust Ltd 1 representative	Cllr Stallard
Making Space, Havant 1 representative	Cllr Bolton
Mary Rose Trust 1 representative	Cllr Carter
New Forest Access Forum 1 representative	Cllr Rippon-Swaine
New Forest Ninth Centenary Trust 1 representative	Cllr Kendal
Nuffield Theatre Trust Board of Management 1 representative	Cllr Carter
Phoenix Arts Centre, Bordon 1 representative	Cllr Carew

Proteus Theatre Company Board of Directors – Proteus Creation Space, Basingstoke 1 representative	Cllr Gurden
Queen Elizabeth II Silver Jubilee Activities Centre 2 representatives	Cllrs Davidovitz and Kyrle
Royal Marines Museum Board of Trustees 1 representative	Cllr Edgar
Royal Navy Submarine Museum 1 representative	Cllr Carter
Silchester Roman Town Joint Advisory Panel 1 representative	Cllr Chapman
The Lights, Andover 1 representative plus 1 deputy	Cllrs Gibson and (P West)
The Spring Arts and Heritage Centre (formerly Havant Museum) 1 representative	Cllr Pearce
West End Arts Centre Management Advisory Committee, Aldershot 2 representatives	Cllrs Choudhary and Rust
Winchester Excavations Committee 1 representative	
Yateley Common Management Committee 2 representatives	Cllrs Collett and Simpson

Bodies that have ceased since 2009 or no longer require representation:

- Aldershot Military Historical Trust
- Artsway
- Ashcroft Arts Centre Management Advisory Cttee, Fareham
- Basingstoke Theatre Trust
- Bournemouth Symphony Orchestra Local Authority Forum

- Eling Tide Mill Trust Ltd Board of Management
- Fairfield Arts Centre, Basingstoke Board of Directors
- Fareham Western Wards Community Campus Management Committee
- Havant Old Town Hall Arts Centre Board of Management
- In and Around North Hampshire JMC
- Keyhaven Forum
- Petersfield Museum Committee
- Pitt Street Regional Gymnastics Centre JMC, Portsmouth
- Solent People's Theatre
- South Hampshire Federation of Community Associations
- The Making, Basingstoke
- Twyford Waterworks Trust
- Winchester Arts Trust Ltd

2. Reason(s) 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: 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 Chapman, Executive Member for Culture, Recreation and Countryside	Date: 20 June 2013
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