

HAMPSHIRE COUNTY COUNCIL

Decision Report

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: (PROPOSED)

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.

a) STATUTORY JOINT COMMITTEES

Name of body and number of representatives required	Appointment(s) until May 2013 (for reference)	Appointment(s) until May 2017
Andover Museum 3 representatives	Cllr Gibson, Cllr Mutton, Cllr West	
Bursledon Windmill 3 representatives	Cllr Broadhurst, Cllr Davidovitz, Cllr Kyrle	
Eastleigh Museum 3 representatives	Cllr Broadhurst, Cllr Davidovitz, Cllr House	
Gosport Museum 3 representatives	Cllr Carter, Cllr Edgar, Cllr Geddes	
Red House Museum, Christchurch 2 representatives	Cllr McEvoy, Cllr Rice	
Staunton Country Park 5 representatives	Cllr Beagley, Cllr Buckley, Cllr Fairhurst, Cllr	

	McIntosh, Cllr Pearce	
Westbury Manor Museum 2 representatives	Cllr Bryant, Cllr Price	

b) OUTSIDE BODIES AND OTHER ORGANISATIONS

Aldershot Military Museum 2 representatives	Cllr Kimber, Cllr Neal	
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 2 representatives	Cllr Carew and Cllr Radley	
Fordingbridge and District Community Association 1 representative	Cllr Heron	
Forest Arts Centre Management Advisory Committee, New Milton 1 representative	Cllr Rice	
Forest Forge Theatre Company Ltd Board of Directors 1 representative	Cllr Rippon-Swaine	
Fort Nelson Liaison Group 3 representatives	Cllr Hockley, Cllr Knight, Cllr Rice	
Friends of the Royal	Cllr Carter	

Naval Museum and HMS Victory 1 representative		
Hampshire Archives Trust 1 representative	Cllr Bailey	
Hampshire Buildings Preservation Trust Limited Board of Management 1 representative	Cllr Hindson	
Hampshire Countryside Access Forum 1 representative	Cllr Ellis	
Hampshire Gardens Trust 3 representative	Cllr Clarke, Cllr Heron, Cllr Hindson	
Hampshire Museums and Galleries Trust 1 representative	Cllr Edgar, Cllr Still	One appointment required
Hampshire Playing Fields Association 1 representative	Cllr Stallard	
Keyhaven Forum (formerly Keyhaven River Users' Forum) 1 representative	Cllr Rice	
Leigh Park Community Association Management Committee 1 representative	Cllr Buckley	
Live Theatre Winchester Trust Ltd 1 representative	Cllr Rice	
Making Space, Havant 1 representative	Cllr Pearce	
Mary Rose Trust	Cllr Carter	

1 representative		
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 1 representative	Cllr Gurden	
Queen Elizabeth II Silver Jubilee Activities Centre 3 representatives	Cllr Davidovitz, Cllr Kyrle, Cllr McEvoy	
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 and Mr M J Woodhall	One appointment required
The Lights, Andover 1 representative	Cllr Drew	
The Spring Arts and Heritage Centre (formerly Havant Museum) 1 representative	Cllr Beagley, Cllr Buckley, Cllr Pearce	One appointment required

The Wakes – Trustees, Selborne 1 representative	Cllr Kemp-Gee	
Twyford Waterworks Trust 1 representative	Cllr Mason	
West End Arts Centre Management Advisory Committee, Aldershot 3 representatives	Cllr Collett, Cllr Kimber, Cllr Neal	
Winchester Excavations Committee 2 representatives	Cllr Collin, Cllr Rice	
Yateley Common Management Committee 2 representatives		

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**
- **Petersfield Museum Committee**
- **Pitt Street Regional Gymnastics Centre JMC, Portsmouth**
- **Solent People's Theatre**
- **South Hampshire Federation of Community Associations**
- **The Making, Basingstoke**
- **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:	Date:
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Councillor Keith Chapman, Executive Member for Culture, Recreation and Countryside	