

HAMPSHIRE COUNTY COUNCIL

Executive Decision Report

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	24 January 2014
Decision Title:	Appointments to Whitehill and Bordon Strategy and Consultative Advisory Boards
Decision Reference:	5568
Report From:	Director of Policy and Governance - Corporate Services

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1. The decision:

- i. That Councillor Woodward be appointed to the Whitehill and Bordon Strategy Board. The term of office to expire in May 2017.
- ii. Following further discussion, that no appointment is required for the Whitehill and Bordon Consultative Advisory Board be noted.

2. Reasons for the decision:

New arrangements are being established to govern the comprehensive redevelopment and regeneration of the land and buildings vacated by the closure of the Bordon Army Garrison.

The successful regeneration of the town will require the effective planning, assembly of funding and management of major infrastructure, education and community projects and economic development initiatives involving County Council resources, services, land and buildings.

Agreement has been reached for the principal landowners (Defence Infrastructure Organisation, Homes and Communities Agency, Hampshire County Council and East Hampshire District Council) to make one appointment each to the Whitehill and Bordon Strategy Board. Also, it has been agreed that the Enterprise M3 Local Enterprise Board should be invited to be represented on the Strategy Board.

3. Other options considered and rejected:

- 3.1. Not to make an appointment.

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 Roy Perry
Executive Member for Policy and Resources**

Date: 24 January 2014