

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: (PROPOSED)

That the Executive Member for Policy and Resources be requested to make an appointment to both the Whitehill and Bordon Strategy Board and Whitehill and Bordon Consultative Advisory Board.

2. Reasons for the decision:

- 2.1 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.

In addition, an appointment is required for a County Council representative on the Whitehill and Bordon Consultative Advisory Board which will provide consultative links with the local community and business groups.

3. Other options considered and rejected:

- 3.1. Not to make appointments.

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