

**HAMPSHIRE COUNTY COUNCIL**

**Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Culture, Recreation and Countryside
<b>Date:</b>	16 September 2014
<b>Title:</b>	Future Arrangements for the Joint Management Committee – Sir George Staunton Country Park
<b>Reference:</b>	6069
<b>Report From:</b>	Director of Culture, Communities and Business Services

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**1. The decision:**

- 1.1 That the Executive Member for Culture, Recreation & Countryside approves:
- i) That the Joint Management Committee for Sir George Staunton Country Park be retained following the end of the existing Management Agreement in March 2015.
  - ii) That current partners to the existing Management Agreement work to agree the terms of a new Agreement to commence from 1 April 2015.

**2. Reason(s) for the decision:**

- 2.1 The current Management Agreement which establishes the Joint Management Committee and its terms of reference, expires at the end of March 2015.

**3. Other options considered and rejected:**

- 3.1 Not to retain the Joint Management Committee once the current Agreement ends.
- 3.2 To replace the Joint Management Committee role with an informal advisory body.

**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:

<b>Approved by:</b>	<b>Date:</b>
-----	<b>16 September 2014</b>
<b>Executive Member for Culture, Recreation and Countryside Councillor Keith Chapman</b>	