

**HAMPSHIRE COUNTY COUNCIL****Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Economy, Transport and Environment
<b>Date of Decision:</b>	19 January 2015
<b>Decision Title:</b>	Appointments to Statutory Joint Committees and Outside Bodies
<b>Decision Reference:</b>	7220
<b>Report From:</b>	Director of Policy and Governance - Corporate Services

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**1. The decision: (PROPOSED)**

That the Executive Member for Economy, Transport and Environment make an appointment to the Central Hampshire Road Safety Council and Southampton International Airport Consultative Committee Outside Bodies, to fill vacancies that have arisen following the resignation of Councillor Davidovitz from the County Council. The term of office to expire at the County Council elections in May 2017.

**OUTSIDE BODIES AND OTHER ORGANISATIONS**

<b>Name of Body and details of HCC representation</b>	<b>Description/Purpose of Body</b>	<b>Appointment</b>
<b>Central Hampshire Road Safety Council</b>  (Four HCC appointments from the Central Hampshire District areas: Cllrs Zilliah Brooks, Steve Rippon-Swaine and Roger Huxstep were previously appointed to represent Test Valley, New Forest and Winchester respectively)	To promote and encourage road safety education, training and publicity, encourage and co-ordinate local groups, initiate and promote local road safety campaigns	1 appointment required from the Eastleigh area.

<p><b>Southampton International Airport Consultative Committee</b></p> <p>(Two HCC appointments: Cllr Roger Huxstep previously appointed)</p>	<p>To act as a means of consultation in relation to Southampton International Airport Limited in accordance with the provisions of Section 35 of the Civil Aviation Act 1982 or any statutory modification or re-enactment thereof.</p>	<p>1 appointment required</p>
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**2. Reason 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:**

<p><b>Approved by:</b></p> <p>-----</p>	<p><b>Date:</b></p> <p><b>19 January 2015</b></p>
<p><b>Executive Member for Economy, Transport and Environment</b></p> <p><b>Councillor Seán D T Woodward</b></p>	