

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

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| Decision Maker: | Executive Member for Environment and Transport |
| Date of Decision: | 19 May 2016 |
| Decision Title: | Appointments to Statutory Joint Committees and Outside Bodies |
| Decision Reference: | 7484 |
| Report From: | Director of Policy and Governance - Corporate Services |

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1. The decision: (PROPOSED)

a) That the Executive Member for Environment and Transport review all current appointments that fall under the Executive Member portfolio.

b) That the Executive Member for Environment and Transport appoint to the vacant positions and make any changes to current appointments as required, with the term of office to expire at the County Council elections in May 2017.

OUTSIDE BODIES AND OTHER ORGANISATIONS

| Name of Body and details of HCC representation | Current Membership: Councillor(s) | Appointment |
|--|--|--------------------|
| Barton Farm Development Forum (2 + 2 dep) | Mather (Stallard), Tod (Porter) | |
| Blackbushe Airport Consultative Committee (1 + dep) | Simpson (Collett) | |
| Blackwater Valley Countryside Partnership (1) | Glen | |
| Bournemouth Airport Consultative | Rippon-Swaine | |

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| Committee(1) | | |
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| Bus Lane Adjudication Service Joint Committee (1) | G Burgess | |
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| Central Hampshire Road Safety Council (4 representatives – 1 per division) | Huxstep (Ch), Grajewski, Brooks Rippon-Swaine | |
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| Community Rail Partnership – Lymington to Brockenhurst (1) | Kendal | |
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| Cranborne Chase and West Wiltshire Downs Area of Outstanding Natural Beauty – Partnership Panel (1) | Rippon-Swaine | |
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| Daedalus Strategy Group (2) | Woodward G Burgess | |
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| Farnborough Aerodrome Consultative Committee (1) | Choudhary | |
| | | |
| Hampshire and Wight Trust for Maritime Archaeology (1+ dep) | Carter (Pearce) | |
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| Langstone Harbour Board (1) | Pearce | |
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| New Forest Business Partnership (1) | Mans | |
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| Northern Hampshire Road Safety Council (3 representatives – 1 per division) | Wheale (C), Chadd, McNair-Scott | |
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| North of Whiteley Development Forum (2) | Woodward, Stallard | |
| North Wessex Downs Area of Outstanding Natural Beauty – Council of Partners (1+dep) | McNair-Scott, (Still) | |
| PATROL (Parking and Traffic Regulations Outside London) Adjudication Service – Statutory Joint Committee (1) | G Burgess | |
| Public Transport Consortium (2) | Wheale, Hockley | |
| Queen Elizabeth II Barracks Transport Contributions Steering Group (1) | Wheale | |
| River Wey Trust – Management Committee (1) | Carew | |
| Solent Forum (2) | G Burgess, Briggs | |
| Southampton International Airport Consultative Committee (2) | Woodward, Huxstep | |
| Southampton Port Consultative Committee (2) | Kendal, Woodward | |
| Southern Hampshire Road Safety Council (4 representatives – 1 per division) | VACANCY, Carter (Ch), Finch, Harvey | |
| Southern Regional Flood & Coastal Committee (2 + 1) | Bolton & VACANCY (Rice) | |

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| deputy) | | |
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| Standing Conference on Problems Associated with the Coastline (SCOPAC) (1 + dep) | G Burgess (Latham) | |
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| Strategic Aviation Special Interest Group (1) | Gibson | |
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| Thames Basin Heaths Special Protection Area Joint Strategic Partnership Board (1) | Glen | |
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| Thames Regional Flood & Coastal Committee (1+dep) | VACANCY (deputy - vacancy) | |
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| Tourism South East (6) | VACANCY, Chadd, Briggs, Harvey, Pearce, Mather | |
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| Wessex Regional Flood & Coastal Committee (1+dep) | VACANCY (Rice) | |
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| Wessex Water Customer Liaison Panel (1) | Rice | |
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| West of Waterlooville Forum (2+dep) | McIntosh, Stallard, (Briggs) | |
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| Whitehill and Bordon Consultative Group (1) | Carew | |
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| Whitehill and Bordon Strategy Board | Woodward | |
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| Whitehill and Bordon Town | Carew | |

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| Partnership Committee (1) | | |
| Winchester Action on Climate Change (WinACC) | Huxstep | |
| Winchester BID (Business Improvement district) (1) | Mather | |

2. Reason for the decision:

2.1. To review the appointments as the new Executive Member for Environment and Transport and 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:

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| Approved by: ----- | Date: 19 May 2016 |
| Executive Member for Environment and Transport Councillor Rob Humby | |