

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

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:

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 following vacant positions, with the term of office to expire at the County Council elections in May 2017:

- 1) Southern Regional Flood and Coastal Committee – Stephen Reid to be appointed with Sharyn Wheale as a deputy
- 2) Thames Regional Flood and Coastal Committee - Stephen Reid to be appointed with Sharyn Wheale as a deputy
- 3) Wessex Regional Flood and Coastal Committee – Ray Bolton to be appointed with Sharyn Wheale as a deputy

c) That the vacant positions on the Southern Hampshire Road Safety Council and Tourism South East be deferred to the next Decision Day following further consultation with Members.

d) That following the change of roles at Cabinet, Cllr Seán Woodward will no longer be the County Council representative on the Whitehill and Bordon Strategy Board and the appointment of the Executive Member for Environment and Transport be proposed for appointment at the Executive Member for Policy and Resources Decision Day on the 16 June 2016

e) That the remaining roles listed continue with the same Membership

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)	Mather (Stallard), Tod (Porter)
Blackbushe Airport Consultative Committee (1 + dep)	Simpson (Collett)	Simpson (Collett)
Blackwater Valley Countryside Partnership (1)	Glen	Glen
Bournemouth Airport Consultative Committee(1)	Rippon-Swaine	Rippon-Swaine
Bus Lane Adjudication Service Joint Committee (1)	G Burgess	G Burgess
Central Hampshire Road Safety Council (4 representatives – 1 per division)	Huxstep (Ch), Grajewski, Brooks Rippon-Swaine	Huxstep (Ch), Grajewski, Brooks Rippon-Swaine
Community Rail Partnership – Lymington to Brockenhurst (1)	Kendal	Kendal
Cranborne Chase and West Wiltshire Downs Area of Outstanding Natural Beauty – Partnership Panel (1)	Rippon-Swaine	Rippon-Swaine
Daedalus Strategy Group (2)	Woodward G Burgess	Woodward G Burgess

Farnborough Aerodrome Consultative Committee (1)	Choudhary	Choudhary
Hampshire and Wight Trust for Maritime Archaeology (1+ dep)	Carter (Pearce)	Carter (Pearce)
Langstone Harbour Board (1)	Pearce	Pearce
New Forest Business Partnership (1)	Mans	Mans
Northern Hampshire Road Safety Council (3 representatives – 1 per division)	Wheale (C), Chadd, McNair-Scott	Wheale (C), Chadd, McNair-Scott
North of Whiteley Development Forum (2)	Woodward, Stallard	Woodward, Stallard
North Wessex Downs Area of Outstanding Natural Beauty – Council of Partners (1+dep)	McNair-Scott, (Still)	McNair-Scott, (Still)
PATROL (Parking and Traffic Regulations Outside London) Adjudication Service – Statutory Joint Committee (1)	G Burgess	G Burgess
Public Transport Consortium (2)	Wheale, Hockley	Wheale, Hockley
Queen Elizabeth II Barracks Transport Contributions Steering Group (1)	Wheale	Wheale

River Wey Trust – Management Committee (1)	Carew	Carew
Solent Forum (2)	G Burgess, Briggs	G Burgess, Briggs
Southampton International Airport Consultative Committee (2)	Woodward, Huxstep	Woodward, Huxstep
Southampton Port Consultative Committee (2)	Kendal, Woodward	Kendal, Woodward
Southern Hampshire Road Safety Council (4 representatives – 1 per division)	VACANCY , Carter (Ch), Finch, Harvey	VACANCY (deferred to a future Decision Day), Carter (Ch), Finch, Harvey
Southern Regional Flood & Coastal Committee (2 + 1 deputy)	Bolton & VACANCY (Rice)	Bolton & Reid (Wheale)
Standing Conference on Problems Associated with the Coastline (SCOPAC) (1 + dep)	G Burgess (Latham)	G Burgess (Latham)
Strategic Aviation Special Interest Group (1)	Gibson	Gibson
Thames Basin Heaths Special Protection Area Joint Strategic Partnership Board (1)	Glen	Glen
Thames Regional Flood & Coastal Committee (1+dep)	VACANCY (vacancy)	Reid (Wheale)
Tourism South East	VACANCY , Chadd, Briggs,	VACANCY (deferred to a

(6)	Harvey, Pearce, Mather	future Decision Day)Chadd, Briggs, Harvey, Pearce, Mather
Wessex Regional Flood & Coastal Committee (1+dep)	VACANCY (Rice)	Bolton (Wheale)
Wessex Water Customer Liaison Panel (1)	Rice	Rice
West of Waterlooville Forum (2+dep)	McIntosh, Stallard, (Briggs)	McIntosh, Stallard, (Briggs)
Whitehill and Bordon Consultative Group (1)	Carew	Carew
Whitehill and Bordon Strategy Board	Woodward	VACANCY
Whitehill and Bordon Town Partnership Committee (1)	Carew	Carew
Winchester Action on Climate Change (WinACC)	Huxstep	Huxstep
Winchester BID (Business Improvement district) (1)	Mather	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:

I thank Cllr Rice, Cllr Woodward and Cllr Chapman for their contributions to their respective Outside Bodies and also wish Cllr Chapman all the best for the future in his role as Chairman of the County Council.

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