HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Culture, Recreation and Countryside
Date:	31 July 2013
Title:	Appointments to Statutory Joint Committees and Outside Bodies
Reference:	5037
Report From:	Director of Policy and Governance – Corporate Services

Contact name: Jackie Taylor

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1. The Decision: (PROPOSED)

That the Executive Member for Culture, Recreation and Countryside makes appointments to the Statutory Joint Committees, Outside Bodies and other organisations as detailed below. The term of office to expire at the County Council elections in May 2017.

a) STATUTORY JOINT COMMITTEES

Name of body and number of representatives required	Appointment(s) until May 2013 (for reference)	Appointment(s) until May 2017
Eastleigh Museum 3 representatives	Cllr Broadhurst, Cllr Davidovitz, Cllr House	Cllr Davidovitz, Cllr House, vacancy

b) OUTSIDE BODIES AND OTHER ORGANISATIONS

Deadwater Valley Trust Management Committee 2 representatives	Cllr Carew and Cllr Radley	Cllr Carew and vacancy
Forest Arts Centre Management Advisory Committee, New Milton 1 representative	Cllr Rice	vacancy
Hampshire Archives Trust 1 representative	Cllr Bailey	vacancy

Leigh Park Community Association Management Committee 2 representatives		Cllr Finch already appointed. vacancy
Winchester Excavations Committee 1 representative	Cllr Collin, Cllr Rice	vacancy

<u>Bodies that have ceased since 2009 or no longer require representation:</u>

- **Aldershot Military Historical Trust**
- **Artsway**
- **Ashcroft Arts Centre Management Advisory Cttee, Fareham**
- **Basingstoke Theatre Trust**
- **Bournemouth Symphony Orchestra Local Authority Forum**
- **Eling Tide Mill Trust Ltd Board of Management**
- **Fairfield Arts Centre, Basingstoke Board of Directors**
- **Fareham Western Wards Community Campus Management Committee**
- **Hanger Farm Arts Centre Consultative Committee, Totton**
- **Havant Old Town Hall Arts Centre Board of Management**
- **In and Around North Hampshire JMC**
- **Petersfield Museum Committee**
- **Pitt Street Regional Gymnastics Centre JMC, Portsmouth**
- **Solent People's Theatre**
- **South Hampshire Federation of Community Associations**
- **The Making, Basingstoke**
- **Winchester Arts Trust Ltd**

2. Reason(s) 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:

Approved by:	**Date:**
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Councillor Keith Chapman, Executive Member for Culture, Recreation and Countryside	