

HAMPSHIRE COUNTY COUNCIL**Executive Decision Report**

Decision Maker:	Executive Member for Economy, Transport and Environment
Date of Decision:	23 July 2013
Decision Title:	Appointments to Outside Bodies
Decision Reference:	4993
Report From:	Director of Policy and Governance - Corporate Services

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1. The decision:

That the Executive Member for Economy, Transport and Environment make appointments to the outside bodies as detailed below. The term of office to expire in May 2017.

2. OUTSIDE BODIES AND OTHER ORGANISATIONS

Name of Body and number of representatives to be appointed	Description of Body	Appoint-ment
Winchester BID (Business Improvement District)	<p>The BID has been in operation since March 2008 and is delivered through the Winchester City Partnership. The BID is funded by 844 businesses within the Winchester city centre. These businesses voted in favour to fund another five years of the BID . The Winchester BID operates within a defined geographical area, where business ratepayers have voted to invest collectively in local improvements that are in addition to those that are already delivered by local statutory bodies. Working with partner organisations such as Winchester City Council, Hampshire Constabulary and other public agencies, the BID delivers leadership along with marketing and operational improvements for the businesses within the BID area.</p> <p>Councillor Humby had been considered for this appointment, but will instead represent Winchester City</p>	Cllr Mather

	Council on the BID.	
Southern Hampshire Road Safety Council	<p>The Road Safety Councils (RSC's) have been set up to promote and help shape the various County-led Road Safety Education, Training and Publicity campaigns. Each RSC is made up of a mix of County and District Members together with representatives from specialist groups such as the Cycle Touring Club, Pedestrian groups, British Horse Society, Disability Groups, driving groups etc. Officers from the Roads Policing Unit, Hampshire Fire & Rescue also attend and we're working with HALC with a view to adding a representative from Parish Councils for each RSC.</p> <p>Three Road Safety Councils have been set up covering the following districts with each group meeting 3 times per year:-</p> <p><u>Southern Hampshire Area Road Safety Council</u> (covering the District Council areas of East Hampshire, Gosport, Fareham and Havant) Previous Chair: Cllr Chris Carter</p> <p>In addition a Chairman's Meeting is held 3 times a year.</p> <p>At the previous Decision Day, Councillors Ringrow, Carter, Finch and John West were appointed, and it is recommended that the Chairmanship of this group be re-considered.</p>	<p>That Cllr Carter be appointed Chairman.</p> <p>Therefore, the full appointments are:</p> <p>Cllrs Carter (Chr), Ringrow, Finch and J West</p>
Tourism South East	<p>Tourism South East is a partnership organisation that provides services and expertise to support the growth and performance of tourism businesses.</p> <p>A number of appointments to this body have already been made, and one appointment was being set aside for Cllr R Burgess. However, she will instead continue to represent Basingstoke and Dean Borough Council on the group.</p>	<p>Cllr Briggs to replace Cllr R Burgess.</p> <p>Therefore, full appointments are:</p> <p>Cllrs Ringrow, Chadd, Harvey, Pearce, Mather and Briggs.</p>
Southampton Port Consultative Committee 2 representatives	<p>The Consultative Committee is a Forum of Local Authority, trade organisations, HM Customs, Department of Trade and Commerce representatives to discuss Port issues.</p> <p>The previous appointments were Councillors Kendal and Davidovitz. The next meeting is scheduled for 1 August.</p>	Cllrs Kendal and Woodward
Whitehill and Bordon Eco Town Delivery Board	<p>The Delivery Board works to oversee the delivery of the project. It considers the progress of the project, and provides guidance and direction on issues such as governance, planning strategy and disposal. The Board does not, however, have any statutory powers of its</p>	Cllr Joy and Carew

	<p>own, which currently remain with the constituent authorities (i.e. EHDC as planning authority, and HCC as highway and education authority).</p> <p>The Delivery Board comprises members from the main partners, including HCC, EHDC, Defence Infrastructure Organisation (MoD), HCA, Whitehill Town Council, and Whitehill & Bordon Town Partnership. Membership is a combination of officers and members. It is chaired by John Walker, who is an independent chair.</p> <p>Cllr Kendal was officially nominated to this Board as HCC's representative, who subsequently delegated the role to Cllr Joy, and more latterly Cllr Burgess, who is the current Delivery Board member. This nominated Member also sits on the Standing Conference.</p> <p>Meetings are held quarterly in public, with other diary commitments varying dependant on ongoing project work.</p>	
<p>Whitehill and Bordon Eco Town (Infrastructure Education and Transport Specialist Group)</p>	<p>The specialist groups sit under and report to the Delivery Board. The current Governance structure identifies one Delivery Board member as the representative for each Specialist Group, who is either the Chair or Vice-Chair of the group. HCC's representative on the Board is allocated to the Infrastructure, Education and Transport Specialist Group, and Cllr Burgess currently attends and participates in these meetings.</p> <p>The Specialist Group meetings were formerly quarterly, but are now planned as and when there is a relevant issue. A paper is, however, being taken to the Delivery Board to abolish these groups in June.</p> <p>Because the Delivery Board Member is the automatic representative on these groups, no further nomination is needed.</p>	<p>This Group no longer exists, therefore no appointment was necessary.</p>

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:

Approved by: -----	Date: 23 July 2013
Executive Member for Economy, Transport and Environment Councillor Woodward	