

HAMPSHIRE COUNTY COUNCIL

Executive Decision Report

Decision Maker:	Executive Member for Economy, Transport and Environment
Date of Decision:	21 January 2014
Decision Title:	Appointments to Outside Bodies and Statutory Joint Committees
Decision Reference:	5528
Report From:	Director of Policy and Governance - Corporate Services

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1. The decision: (PROPOSED)

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

2. STATUTORY JOINT COMMITTEES

i) Parking and Traffic Regulations Outside London JMC (PATROL) (1)

This is the Joint Committee of England Wales for the civil enforcement of parking and traffic regulations outside of London. The PATROL Adjudication Joint Committee was established to enable all Councils with Civil Enforcement Area Orders to carry out civil enforcement of parking contraventions, and to exercise the following statutory functions:

- Appointing independent adjudicators to the Traffic Penalty Tribunal (subject to the consent of the Lord Chancellor),
- providing these adjudicators with administrative staff and accommodation and providing hearing venues.

At his Decision Day on 11 June 2013, the Executive Member for Economy, Transport and Environment appointed Councillor John West to this body. However, following the recent sad passing of Councillor John West, it is necessary to make a new appointment.

ii) Bus Lane Adjudication Service Joint Committee (1)

As the Bus Lane Adjudication Committee, this group deals with civil enforcement penalty notices for misuse of bus lanes.

At his Decision Day on 11 June 2013, the Executive Member for Economy, Transport and Environment appointed Councillor John West to this body. However, following the recent sad passing of Councillor John West, it is necessary to make a new appointment.

3. OUTSIDE BODIES AND OTHER ORGANISATIONS

Name of Body and number of representatives to be appointed	Description of Body
<p>River Wey Trust Management Committee (1 appointment)</p>	<p>The Trust was set up in a joint initiative by: Hampshire County Council; East Hampshire District Council; Headley, Bramshott, and Liphook Parish Councils; Bramshott & Liphook Preservation Society; and the Headley Society. All these organisations nominate Trustees.</p> <p>For its first three years of operation the Trust ran a Manpower Services Commission scheme to carry out work and research on the River; it now has a small employed workforce and uses volunteers to help carry out its objectives. Core funding is currently provided by County and District Councils, and additional funding is raised from private, corporate and other local government sources. A small proportion of the Trust's work is carried out for payment.</p> <p>At his Decision Day on 11 June 2013, the Executive Member for Economy, Transport and Environment appointed Councillor John West to this body. However, following the recent sad passing of Councillor John West, it is necessary to make a new appointment.</p>
<p>Southern Hampshire Road Safety Council (1 appointment)</p>	<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 HCC is working with HALC with a view to adding a representative from Parish Councils for each RSC.</p> <p>The three Road Safety Councils meet three times per year and are divided into the Central, Northern and Southern Hampshire Road Safety Councils.</p> <p>At the Decision Day held on 11 June 2013, the Executive</p>

	<p>Member for Economy, Transport and Environment made the following appointments to the Southern Hampshire Road Safety Council (covering the District Council areas of East Hampshire, Gosport, Fareham and Havant):</p> <ul style="list-style-type: none"> • Councillor Ringrow (Division within Fareham Borough Council) • Councillor Carter (Division within Gosport Borough Council and appointed Chairman at the Decision Day held 23 July 2013) • Councillor Finch (Division within Havant Borough Council) • Councillor John West (Division within East Hampshire District Council) <p>Following the recent sad passing of Councillor John West, it is necessary to make a new appointment to this Group (a County Councillor from a division within the area of East Hampshire District Council).</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:

Approved by:	Date: 21 January 2014
Executive Member for Economy, Transport and Environment Councillor Woodward	

