

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	25 June 2013
Decision Title:	Appointments to Statutory Joint Committees and Outside Bodies
Decision Reference:	4891
Report From:	Director of Policy and Governance - Corporate Services

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1. The decision:

That the Executive Member for Policy and Resources be requested to make appointments to the Statutory Joint Committees and Outside Bodies as detailed below. The term of office to expire in May 2017.

a) STATUTORY JOINT COMMITTEES**Manydown, Basingstoke JMC (4)**

Councillors Keith Chapman, Brian Gurden, Mel Kendal and Elaine Still

Basingstoke Canal (4)

Councillors John Bennison, Keith Chapman, Brian Gurden and Elaine Still

Solent Local Transport Body (1) (new)

Executive Member for Economy, Transport and Environment (currently Sean Councillor Woodward)

b) OUTSIDE BODIES AND OTHER ORGANISATIONS

	<u>Name of Body</u>	<u>Previous representative(s)</u>	<u>Appointment(s) until May 2017</u>
1.	Community Action, Fareham (1)	Councillor G Hockley	Councillor Geoff Hockley

	<u>Name of Body</u>	<u>Previous representative(s)</u>	<u>Appointment(s) until May 2017</u>
2.	Community First HEH New body (merger of Havant CCS Community Action and Community First, East Hampshire) (2 + 1 deputy)	No appointments previously made to Community First, East Hampshire Havant CCS Community Action: Councillor F Pearce Councillor I Beagley Councillor R McIntosh (dep)	Councillors: Ann Briggs and Frank Pearce (Councillor Robin McIntosh – deputy)
3.	Community First New Forest (1)	Councillor S Rippon-Swaine	Councillor Steve Rippon-Swaine
4.	Gosport Voluntary Action (1)	Councillor P Edgar	Councillor Peter Edgar
5.	Fareham Park Partnership (1 + 1 deputy)	NEW	Councillor Peter Latham (Councillor George Ringrow – deputy)
6.	Hampshire and Isle of Wight Local Government Association (HIOWLGA) (3 + 2 deputies)	Councillor T K Thornber, CBE Councillor M Kendal Councillor A Rice Councillor K Mans (dep) Councillor J Frankum (dep)	Councillors: Mel Kendal, Keith Mans & Roy Perry (Councillor Alan Rice & Adrian Collett)
7.	Hampshire Association of Local Councils (1)	Councillor R Ellis	Councillor Andrew Gibson
8.	Hampshire Association of Local Councils Parish Quality Accreditation Panel (1)	Councillor R Ellis	Councillor Andrew Gibson
9.	Hampshire Rural Forum (1)	Councillor R Ellis	Councillor Andrew Gibson
10.	Hart Voluntary Action (1)	Councillor J Glen	Councillor Jonathan Glen
11.	Joint Authorities Gypsy and Traveller Panel (3)	Councillor R Burgess Councillor A Buckley Councillor K Chapman	Councillors: Ann Briggs, Rita Burgess + 1 vacancy
	<u>Name of Body</u>	<u>Previous representative(s)</u>	<u>Appointment(s)</u>

			<u>until May 2017</u>
12.	Solent Sea Rescue Organisation (1)	Councillor P Edgar	Councillor Peter Edgar
13.	Southern England Local Partners (1 + 1 deputy)	Councillor K Mans Councillor R Ellis (dep)	Councillor Keith Mans (Councillor Roy Perry – deputy)
14.	Standing Conference on Oil and Gas Development in the English Channel (2)	Councillor M Kendal Councillor R Perry	Councillors: Mel Kendal and Alan Rice
15.	Tadley and District Citizen's Advice Bureau (CAB) Trustee Board (1)	Councillor M Tucker	Councillor Warwick Lovegrove
16.	The Anvil Trust, Basingstoke (1)	Councillor K Chapman	Councillor Keith Chapman

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:

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:

Executive Member for Policy and Resources
Councillor Roy Perry

Date: 25 June 2013