

HAMPSHIRE COUNTY COUNCIL**Executive Decision Report**

Decision Maker:	Executive Member for Economy, Transport and Environment
Date of Decision:	10 December 2013
Decision Title:	Outside Bodies Appointment – Substitute Member for the Southern Regional Flood and Coastal Committee
Decision Reference:	5382
Report From:	Director of Policy and Governance - Corporate Services

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1. The Recommendation:

- 1.1. That the Executive Member for Environment and Transport be requested to appointment a substitute member to the Southern Regional Flood and Coastal Committee (SRFCC).

2. Background:

- 2.1. Because the SRFCC met before the Executive Member's first Decision Day of the new Administration, appointments to SRFCC were made by Council at its meeting held 23 May 2013. Without this urgency, these appointments would otherwise have been by the Executive Member. At the Council meeting of 23 May 2013, Councillors Alan Rice and Ray Bolton were appointed as the County Council's representatives.
- 2.2. Subsequently, the SRFCC has invited the County Council to appoint a substitute member, to maintain the Council's representation on the Committee should any of the standing representatives be unable to attend a SRFCC meeting.
- 2.3. For reference, the Executive Member made the following related appointments at previous Decision Days:
- Thames Regional Flood and Coastal Committee – Councillor Still (appointed 11 June 2013). Substitute: Councillor Chapman (appointed 10 September 2013).
 - Wessex Regional Flood and Coastal Committee – Councillor Rice (appointed 11 June 2013). Substitute: Councillor Chapman (appointed 10 September 2013).

3. Reason for the decision:

3.1. To maintain County Council representation on committees and bodies within the community.

4. Other options considered and rejected:

4.1. Not to make the appointment, which could lessen the County Council representation on the SRFCC.

5. Conflicts of interest:

5.1. Conflicts of interest declared by the decision-maker: None.

5.2. Conflicts of interest declared by other Executive Members consulted: None.

6. Dispensation granted by the Conduct Advisory Panel: not applicable.

7. Reason(s) for the matter being dealt with if urgent: not applicable.

8. Statement from the Decision Maker:

Approved by: -----	Date: 10 December 2013
Executive Member for Economy, Transport and Environment Councillor Seán D T Woodward	