

**HAMPSHIRE COUNTY COUNCIL****Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Environment
<b>Date of Decision:</b>	26 January 2011
<b>Decision Title:</b>	Appointment to the Daedalus Action Group
<b>Decision Reference:</b>	2455
<b>Report From:</b>	Chief Executive

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**1. The decision:**

That the Daedalus Action Group be added to the list of outside bodies, to facilitate progress for the Daedalus site and agree the vision between major stakeholders and subsequently to concentrate on funding issues.

That Councillor Tim Knight be appointed to the Daedalus Action Group, as the County Council's representative with immediate effect. The term of office to expire in May 2013.

**2. Reason(s) for the decision:**

- 2.1. At the 'Future of Daedalus – Summit Meeting' that took place on 15 October 2010, it was agreed that the local Member of Parliament, representatives of the Partnership for Urban South Hampshire, South East England Development Agency, Hampshire County Council, Fareham Borough Council and Gosport Borough Council form the 'Daedalus Action Group', with one member representing each stakeholder. This group will meet on a monthly basis, with meetings organised by Gosport Borough Council and hosted alternately by Fareham and Gosport Borough Councils.
- 2.2. The Daedalus Action Group falls within the remit of the Environment Portfolio and is supported by Environment department officers.

**3. Other options considered and rejected:**

- 3.1. Not to make an appointment to this body, which would limit important County Council representation on the development of the Daedalus site.

**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 Standards Committee: 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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26 January 2011

Executive Member for Environment  
Councillor M Kendal