

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date of Decision:</b>	16 January 2018
<b>Decision Title:</b>	Appointments to Statutory Joint Committees and Outside Bodies
<b>Report From:</b>	Director of Transformation and Governance - Corporate Services

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### 1. The Decision:

That the appointments in the table below are deferred to a future Decision Day.

### OUTSIDE BODIES AND OTHER ORGANISATIONS

	<b><u>Name of Body</u></b>	<b><u>Description</u></b>	<b><u>Previous representatives</u></b>	<b><u>Appointment(s) until May 2021</u></b>
1.	Public Transport Consortium - 1 (+ 1 deputy)	The group promotes public transport issues on behalf of local authorities outside of metropolitan areas, supporting effective local decisions on public transport for the benefit of local citizens.	Wheale (Hockley)	
2.	Southern Regional Flood and Coastal Committee (SRFCC) 2 (+ deputy)	The Regional Flood and Coastal committee (RFCC) is a committee established by the Environment Agency under the Flood and Water Management Act 2010 that brings together members appointed by Lead Local Flood Authorities (LLFAs) and independent members with relevant experience.	Bolton, Reid (Mitchell) (new deputy to be appointed)	
3.	Strategic Aviation Special Interest Group - 1	Hampshire County Council benefits from the involvement regarding access arrangements to airports including those within Hampshire as well as major hubs outside like Gatwick and Heathrow.	Gibson	
4.	Thames Regional Flood and Coastal Committee 1 (+ deputy)	The Regional Flood and Coastal Committee (RFCC) is a committee established by the Environment Agency under the Flood and Water Management Act 2010 that brings together members appointed by Lead Local Flood Authorities	Reid (Mitchell) (new deputy to be appointed)	

		(LLFAs) and independent members.		
5.	Wessex Regional Flood and Coastal Committee 1 (+ deputy)	The Regional Flood and Coastal Committee (RFCC) is a committee established by the Environment Agency under the Flood and Water Management Act 2010 that brings together members appointed by Lead Local Flood Authorities (LLFAs) and independent members.	Bolton (Mitchell) (new deputy to be appointed)	

**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:

**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:**

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**Executive Member for Environment and Transport  
Councillor Rob Humby**

**Date: 16 January  
2018**