

HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Executive Member for Culture, Recreation and Countryside
Date:	18 September 2017
Title:	Appointments to Outside Bodies and Statutory Joint Committees
Report From:	Director of Culture, Communities and Business Services and Director of Transformation and Governance – Corporate Services

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1. Executive Summary

- 1.1. The purpose of this report is to request that the Executive Member makes appointments to the Statutory Committees and Outside Bodies as listed below at Section 1.4.
- 1.2. On the 15 June 2017 the Executive Member reviewed the appointments to cultural and community organisations. An aspect of this review was the decision to no longer make County Council appointments to the New Forest Access Forum.
- 1.3. Since the decision on 15 June 2017, and following further consultation with stakeholders, additional information has been identified which would mean that the New Forest Access Forum does meet the criteria for a County Council appointment.
- 1.4. The table below provides some further detail on the New Forest Access Forum, one Outside Body and two Statutory Joint Committees which also require appointments to be made.

Name of body, number of representatives required, further information	Appointment until May 2021
New Forest Access Forum (1 rep overall) (1 representative is required) A local access forum for the New Forest National Park and South West Hampshire (New Forest District Council area) as required under the Countryside and Rights of Way Act 2000.	1x vacancy

<p>The main role of the Forum is to advise the National Park Authority, and other organisations, on how to make the New Forest countryside and coast more accessible and enjoyable. The Forum meets four times a year, with some additional training events and workshops.</p>	
<p>Eastleigh Museum JMC (3 reps overall) (2 representatives are required. Councillor Judith Grajewski is the third representative and was appointed at the 15 June 2017 Decision Day.)</p> <p>A Statutory Joint Management Committee between Hampshire County Council (HCC) and Eastleigh Borough Council (EBC) and concerns the management of the Eastleigh Museum. The Museum explores Eastleigh's past including that of the railway. There is a regularly changing programme of special exhibitions, workshops, talks and events, plus an activities schedule, a café and gift shop. The Committee meets three times a year.</p>	2x vacancies
<p>Bursledon Windmill JMC (3 reps overall) (1 representative is required. Councillors Keith House and Judith Grajewski are current representatives and were appointed at the 15 June 2017 Decision Day.)</p> <p>A Statutory Joint Management Committee between HCC and EBC and concerns the management of the Bursledon Windmill. Bursledon Windmill is Hampshire's only working windmill. Built in 1814, it was restored and reopened in 1990 as a working windmill and heritage visitor attraction. The Committee meets three times a year.</p>	1x vacancy
<p>Forest Forge Theatre Company Board (1 rep overall) (1 representative is required.)</p> <p>Based in Ringwood, the Theatre Company specialises in creating professional performances for the studio-theatre and on tour, supporting emerging artists and delivering Creative Learning projects with the ongoing aim of inspiring, engaging and transforming communities. The Company run events such as Youth Theatre, Adult Drama Groups, Community Theatre (working with the traveller community, day hospices and toddler groups) and Educational Theatre (working with Pupil Referral Units and individuals with Special Educational Needs.) The Board meets quarterly.</p>	1x vacancy

2. Recommendation

- 2.1. That the Executive Member for Culture, Recreation and Countryside makes appointments to the Statutory Joint Committees and Outside Bodies as detailed above. The term of office to expire at the County Council elections in May 2021.

CORPORATE OR LEGAL INFORMATION:**Links to the Strategic Plan**

Hampshire maintains strong and sustainable economic growth and prosperity:	yes
People in Hampshire live safe, healthy and independent lives:	yes
People in Hampshire enjoy a rich and diverse environment:	yes
People in Hampshire enjoy being part of strong, inclusive communities:	yes

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

Document

Location

None

IMPACT ASSESSMENTS:

1. Equality Duty

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- 1.2. The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- 1.3. Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- 1.4. Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

2. Impact on Crime and Disorder:

2.1. Not applicable.

3. Climate Change:

3.1. How does what is being proposed impact on our carbon footprint / energy consumption? Not applicable to this report.

3.2. How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts? Not applicable to this report.