

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date of Decision:	14 November 2017
Decision Title:	Appointments to Statutory Joint Committees and Outside Bodies
Report From:	Director of Transformation and Governance - Corporate Services

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1. The Decision (PROPOSED):

That the Executive Member for Environment and Transport be requested to make appointments to the Statutory Joint Committees and outside Bodies as detailed below. The term of office to expire in May 2021.

OUTSIDE BODIES AND OTHER ORGANISATIONS

	<u>Name of Body</u>	<u>Description</u>	<u>Previous representatives</u>	<u>Appointment(s) until May 2021</u>
1.	North of Whiteley Development Forum 2	The Forum is to act as an informal advisory body to discuss and engage with the public on various issues, and advise the relevant authorities accordingly	Woodward, Stallard (Stallard to be replaced)	
2.	Blackwater Valley Countryside Partnership	The general aims for the Valley are as follows: <ul style="list-style-type: none">· Maintenance of the Valley as an open gap with enhanced landscape· Wildlife conservation· Improved quality of the River Blackwater· Recreation and access as the major use of the Valley· Co-ordination of recreation and conservation initiatives· Use of the Valley for sustainable transport links	(Shared Body with CCBS) Glen (on behalf of ETE)	

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:

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

**Date: 14 November
2017**