

# Public Document Pack



## NOTICE OF MEETING

<b>Meeting</b>	Executive Member for Communities, Partnerships and External Affairs including BREXIT Decision Day
<b>Date and Time</b>	Monday, 2nd October, 2017 at 2.00 pm
<b>Place</b>	Chute Room, EII Court South, The Castle, Winchester
<b>Enquiries to</b>	members.services@hants.gov.uk

John Coughlan CBE  
Chief Executive  
The Castle, Winchester SO23 8UJ

## FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

## AGENDA

### 1. APPOINTMENTS TO OUTSIDE BODIES (Pages 3 - 4)

To consider a report of the Director of Transformation and Governance – Corporate Services seeking representatives to serve on outside bodies within Hampshire.

### ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

### ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact [members.services@hants.gov.uk](mailto:members.services@hants.gov.uk) for assistance.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.

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## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Communities, Partnerships and External Affairs including BREXIT
<b>Date of Decision:</b>	2 October 2017
<b>Decision Title:</b>	Appointments to Outside Bodies
<b>Report From:</b>	Director of Transformation and Governance - Corporate Services

Contact name: Louise Pickford

Tel: 01962 847355 Email: Louise.pickford@hants.gov.uk

#### 1. The Decision (PROPOSED):

That the Executive Member for Communities, Partnerships and External Affairs including BREXIT be requested to make appointments to Outside Bodies as detailed below. The term of office to expire at the County Council elections in May 2021.

#### a) OUTSIDE BODIES AND OTHER ORGANISATIONS

	<u>Name of Body</u>	<u>Notes</u>	<u>Previous appts</u>	<u>(Appt(s))</u>
1.	South East Reserve Forces and Cadets Association (1 rep)	One of the core functions is to maintain an active engagement with the wider Civil Community and Employers to inform them of the activities undertaken and the valuable contributions made by Reservists, Adult Instructors and Cadets. The Association has close links with the Community because it is part of that Community	Cllr Huxstep	
2.	Good Neighbours Network (previously GN Co-ordinating Committee) (2 reps)	The Good Neighbours Network provides support to over 100 voluntary groups in the County who assist older persons to live independently	Cllr McNair-Scott Cllr Stallard	

3.	Tadley and District CAB	The CAB provides advice and support to members of the local community	Cllr Lovegrove	
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**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 None

**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 Communities, Partnerships  
and External Affairs including BREXIT  
Councillor Andrew Joy**

**Date: 2 October 2017**