

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date of Decision:	19 January 2023
Decision Title:	Appointments to Outside Bodies, Statutory Joint Committees, Panels and Partnership Boards
Report From:	Director of People and Organisation

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1. The Decision:

a) In accordance with Part 1: Chapter 12 of the Constitution, that the Leader and Executive Member for Hampshire 2050 and Corporate Services be requested to make an appointment to Partnership Boards as detailed (in red) below. The term of office until County Council elections in May 2025 unless otherwise stated:

Name of Body	Description	Previous	Appointment(s) until May 2025
Hampshire and Isle of Wight Local Government Association (HLOWLGA) (4 plus 2 deputies)	The Association provides a structure for collaboration between local authorities in Hampshire, Portsmouth, Southampton and Isle of Wight	Rob Humby Roz Chadd Steve Forster Jan Warwick Jonathan Glen (Deputy) Adrian Collett - (Deputy)	Rob Humby Roz Chadd Edward Heron Jan Warwick Steve Forster (Deputy) Adrian Collett - (Deputy)
Hampshire Association of Local Councils	Support local councils to improve the quality of life of people living and working in Hampshire.	Russell Oppenheimer	Rob Humby
Hampshire Cultural Trust	The Trust was established in 2014 to promote Hampshire as a county that offers outstanding cultural experiences to both its residents and visitors	Keith Mans + Russell Oppenheimer as an observer	Keith Mans + Roz Chadd as an observer

Southampton Water Stakeholder Panel for Hampshire	The panels help Southern Water to deliver sustainable water and sewerage services to meet the needs of current and future customers and include representatives from local authorities, environmental groups, regulators and business groups	Jan Warwick	Roz Chadd
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.	Lance Quantrill Jan Warwick Barry Dunning (deputy)	Lance Quantrill Roz Chadd Barry Dunning (deputy)
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 (LLFAs) and independent members.	Jan Warwick Stephen Parker (deputy)	Roz Chadd Stephen Parker (deputy)
Whitehill and Bordon Strategy Group [was Board] (1)	To bring the key strategic partners together to work towards delivery of the successful regeneration of Whitehill & Bordon in accordance with an agreed strategy and approach	Edward Heron	Rob Humby

2. Reason for the decision:

2.1. To maintain County Council representation on 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:

**Councillor Rob Humby
Leader and Executive Member for Hampshire 2050
and Corporate Services**

Date: 19 January 2023