

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	1 November 2018
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:

That the Executive Member for Policy and Resources be requested to make the following replacement appointment, the term of office to expire in May 2021.

	<u>Name of Body</u> <i>(number of reps in brackets)</i>	<u>Notes</u>	<u>Current rep(s)</u>	<u>Appt(s)</u>
1.	Southampton International Airport Consultative Committee (2)	To act as the consultative body in relation to the Airport for the purposes of Section and of the Civil Aviation Act 1968, between the airport management, users, local authorities and local organisations and the County.	Executive Member for Environment and Transport (currently Councillor Humby) Economy, Transport and Environment Select Committee Chairman (Councillor Mitchell)	Councillor Oppenheimer to replace Councillor Mitchell as the Select Committee representative
2.	Southern Regional Flood and Coastal Committee	The Regional Flood and Coastal Committee (RFCC) is a committee established by the Environment Agency under the Flood and Water	Councillors Bolton, Reid (Heron)	Councillor Humby to replace Councillor Reid

	(SRFCC) 2 (+ deputy)	Management Act 2010 that brings together members appointed by Lead Local Flood Authorities (LLFAs) and independent members with relevant experience.		
3.	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.	Councillor Reid (Cllr Heron)	Councillor Humby to replace Councillor Reid

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 an appointment, which would reduce the County Council's 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: N/A

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 Policy and Resources
Councillor Roy Perry**

Date: 1 November 2018