

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	22 September 2017
Decision Title:	Appointments to Outside Bodies
Report From:	Director of Transformation and Governance - Corporate Services

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1. The Decision:

- i. That the Executive Member for Policy and Resources be requested to make appointments to the outside Bodies as detailed below. 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>Previous rep(s)</u>	<u>Appt(s)</u>
1.	Hampshire Alliance for Rural Affordable Housing (HARAH) (1)	HARAH was formed in 2005 whose main aim is to increase the supply of affordable housing in the rural villages of Hampshire. Officers within the HARAH partnership work with the local community, usually represented by the Parish Council, to identify land and develop suitable affordable housing to meet the need.	Councillor Edward Heron	Councillor Edward Heron
2.	Hampshire and Isle of Wight Community Foundation Board (1 trustee)	The Foundation was set up earlier this year to make decisions on Trust funds which were previously managed by the County Council.	Councillor Andrew Joy	Councillor Andrew Joy
3.	Hampshire and Isle of Wight Community Fund Advisory Board (1)	The Advisory Board was set up earlier this year to allow the consolidation of Trust funds which were previously managed by the County Council.	Councillor Andrew Joy	Councillor Andrew Joy

4.	Hampshire Rural Forum (1)	Hampshire Rural Forum (set up in June 2016) comprises organisations, groups and individuals who have a concern for the economic prosperity and well-being of businesses and communities in rural Hampshire. Members include: <ul style="list-style-type: none"> • County Council • CLA • Enterprise M3 LEP • Hampshire and Isle of Wight LGA • Hampshire Association of Local Councils • Action Hampshire • New Forest National Park Authority 	Councillor Andrew Gibson	Councillor Edward Heron
5.	Whitehill and Bordon Strategy Board (1)	<ul style="list-style-type: none"> • new body set up in Jan 2014 to govern the comprehensive redevelopment and regeneration of the land and buildings vacated by the closure of the Bordon Army Garrison 	Councillor Rob Humby	Councillor Rob Humby
6.	Southampton International Airport Consultative Committee (2)	<ul style="list-style-type: none"> • The Committee is to act as a means of consultation in relation to Southampton International Airport Limited and is made up of 26 Members representing local authorities, residents, businesses and the Airport 		Executive Member for Environment and Transport (currently Councillor Rob Humby) Economy, Transport and Environment Select Committee Chairman (currently Councillor Floss Mitchell)

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: 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:

<p>Approved by:</p> ----- Executive Member for Policy and Resources Councillor Roy Perry	<p>Date: 22 September 2017</p>
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