

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Economy, Transport and Environment
Date of Decision:	10 March 2022
Decision Title:	Appointments to Outside Bodies, Statutory Joint Committees, Panels and Partnership Boards
Report From:	Chief Executive

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1. The Decision:

a) That the Executive Lead Member for Economy, Transport and Environment be requested to make an appointment to a vacancy that has arisen on an Outside Body as detailed below. The term of office to expire in May 2025 unless otherwise stated:

<u>Name of Body</u>	<u>Description</u>	<u>Previous</u>	<u>Nominations</u>	<u>Appointment(s) until May 2025</u>
Solent Forum (2)	The Solent Forum is an independent coastal partnership, established in 1992 to develop a greater understanding among the many local and harbour authorities, user groups, marine businesses and agencies involved in planning and management of the Solent. It assists and advises them in carrying out their functions	Cllr Prad Bains (vacancy) Cllr Ann Briggs (appointed July 2021)		

2. Reason for the decision:

2.1. To maintain County Council representation on bodies within the community. In regard to 1a) above, when appointing to Outside Bodies nominations are sought from the Political Group Leaders.

2.2 A report on Regeneration and Development partnerships and Initiatives is due to be considered by the County Council Cabinet in March, and this will address the

issue of County Council representation on such bodies in future. In the meantime, the Andover MasterPlan Partnership Board is due to start meeting shortly and therefore appointments are being recommended to this body now to ensure that the County Council can play its full role in the Partnership.

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:

<p>Approved by:</p> <p>-----</p> <p>Executive Lead Member for Economy, Transport and Environment</p>	<p>Date: 10 March 2022</p>
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