

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	26 January 2011
Decision Title:	Appointments to Outside Bodies
Decision Reference:	2469
Report From:	Chief Executive

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1. The decision: **(PROPOSED)**

1.1. That the Executive Member for Policy and Resources nominates an appropriate elected Member from Hampshire County Council to be appointed to the outside bodies as detailed below, with immediate effect (current appointments are shown in brackets). The term of office to expire in May 2013.

- a. Queen Elizabeth II Silver Jubilee Activities Centre, Bursledon
(Councillor Keith House)
- b. Hampshire Partnership NHS Trust
(Mrs Patricia Banks)
- c. Surrey and Borders Partnership NHS Trust
(Councillor Andrew Joy)

2. Reason(s) for the decision:

2.1. These appointments are required to ensure appropriate representation.

3. Other options considered and rejected:

3.1. Not to make appointments to these bodies.

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: None

5. Dispensation granted by the Standards Committee: None.

6. Reason(s) for the matter being dealt with if urgent: Not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

Executive Member for Policy and Resources
Councillor T K Thornber, CBE

26 January 2011