

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

Contact name: Louise Pickford

Tel: 01962 847355

Email: louise.pickford@hants.gov.uk

1. The decision:

1.1. That the following decisions be made on the appointments to Outside Bodies listed below:

- a. Queen Elizabeth II Silver Jubilee Activities Centre, Bursledon
- Councillor Rupert Kyrle to be approached to serve on this body
- b. Hampshire Partnership NHS Trust
- Defer until the next meeting
- c. Surrey and Borders Partnership NHS Trust
- Defer until the next meeting

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