

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Culture and Recreation
Date of Decision:	17 May 2011
Decision Title:	Appointments to Outside Bodies
Decision Reference:	2882
Report From:	Chief Executive

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1. The decision:

1.1. That the Executive Member for Culture and Recreation considers making appointments to the following Trusts, with immediate effect. The term of office to expire in May 2013.

- Hampshire Museums and Galleries Trust (2) – Councillor Keith Chapman and Councillor Mrs Elaine Still
- Nuffield Theatre Trust – 1 vacancy

2. Reason(s) for the decision:

2.1. A change to the appointments to these outside bodies is required to ensure appropriate representation.

3. Other options considered and rejected:

3.1. None

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:

17 May 2011

Councillor Keith Chapman
Executive Member for Culture and Recreation