

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date of Decision:</b>	9 June 2011
<b>Decision Title:</b>	Appointment to Outside Bodies
<b>Decision Reference:</b>	2939
<b>Report From:</b>	Chief Executive

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

1.1. That the Executive Member for Policy and Resources appoints the following Members on the outside bodies listed below, with immediate effect. The term of office to expire in May 2013.

- Mary Rose Trust – Councillor Chris Carter
- Surrey and Borders Partnership NHS Trust – Councillor Carol Leversha
- Queen Elizabeth II Silver Jubilee Activity Centre – Councillor Rupert Kyrle

#### 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 outside 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:**

**9 June 2011**

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