

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	9 June 2011
Decision Title:	Appointments to Outside Bodies
Decision Reference:	2939
Report From:	Chief Executive

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1. The decision:

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