

**HAMPSHIRE COUNTY COUNCIL**

**Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Culture and Recreation
<b>Date of Decision:</b>	8 July 2011
<b>Decision Title:</b>	Appointment to an Outside Body – Nuffield Theatre Trust
<b>Decision Reference:</b>	3020
<b>Report From:</b>	Chief Executive

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**1. The decision:**

1.1. That the Executive Member for Culture and Recreation appoints Councillor Chris Carter to the Nuffield Theatre Trust, with immediate effect. The term of office to expire in May 2013.

**2. Reason(s) for the decision:**

2.1. A change to the appointment to this outside body 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:**

<b>Approved by:</b>	<b>Date:</b>
----- <b>Councillor Keith Chapman</b> <b>Executive Member for Culture and Recreation</b>	<b>8 July 2011</b>