

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date of Decision:	6 March 2012
Decision Title:	Appointments to Outside Bodies
Decision Reference:	3743
Report From:	Chief Executive

Contact name: Katy Ford

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

That the Executive Member for Environment and Transport makes appointments to fill the vacancies on outside bodies as detailed below with immediate effect, with the terms of office for the appointees to expire in May 2013.

(NB: Where applicable, appointees continuing in office are also shown for information).

a) **OUTSIDE BODIES AND OTHER ORGANISATIONS**

North Whiteley Development Forum

Patricia Stallard
Sean Woodward

West of Waterlooville Forum

Patricia Stallard
Robin McIntosh
Ian Beagley (deputy)

2. Reason(s) for the decision:

- 2.1. To maintain County Council representation on committees and bodies within the community where a casual vacancy has arisen following the resignation of the previous appointees.

3. Other options considered and rejected:

- 3.1. Not to make appointments, which would lessen County Council representation.

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:

6 March 2012

**Executive Member for Environment and Transport
Councillor M J Kendal**