

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Culture and Recreation
Date of Decision:	8 March 2012
Decision Title:	Appointment to Outside Bodies – Gosport Museum Joint Management Committee
Decision Reference:	3774
Report From:	Chief Executive

Contact name: Louise Pickford

Tel: 01962 847355

Email: louise.pickford@hants.gov.uk

1. The decision:

- a) That Councillor Graham Burgess be appointed to serve as a deputy representative on the Gosport Museum Joint Management Committee. The term of office to expire in May 2013.

2. Reason(s) for the decision:

- 2.1. Gosport Borough Council has invited the County Council to make a deputy appointment, in addition to the three full members already serving on this Committee.

3. Other options considered and rejected:

- 3.1. Not to make a deputy appointment which may reduce the County Council's full representation at these meetings.

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:

8 March 2012

**Executive Member for Culture and Recreation
Councillor Keith Chapman**