

**HAMPSHIRE COUNTY COUNCIL****Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date of Decision:</b>	8 March 2012
<b>Decision Title:</b>	Appointment to Outside Bodies
<b>Decision Reference:</b>	3668
<b>Report From:</b>	Chief Executive

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**1. The decision:**

- a) That Councillor Ray Ellis be appointed to the Winchester BID (Business Improvement District). The term of office to expire in May 2013.

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

- 2.1. An appointment is required to ensure appropriate representation on bodies within communities of Hampshire.

**3. Other options considered and rejected:**

- 3.1. Not to make appointments to outside bodies which would reduce County Council representation on bodies within the communities of Hampshire.

**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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**8 March 2012**

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