

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

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

Contact name: Louise Pickford

Tel: 01962 847355

Email: louise.pickford@hants.gov.uk

1. The decision: (PROPOSED)

- 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:

19 January 2012

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