

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

<b>Decision Maker:</b>	Executive Member for Culture and Recreation
<b>Date of Decision:</b>	14 May 2012
<b>Decision Title:</b>	Appointment to Outside Body – Forest Forge Theatre Company Ltd Board of Directors, Ringwood
<b>Decision Reference:</b>	3903
<b>Report From:</b>	Chief Executive

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

- a) That Councillor Steve Rippon-Swaine be appointed to serve on the Forest Forge Theatre Company Ltd Board of Directors, Ringwood to replace Councillor Adrian Evans. The term of office to expire in May 2013.

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

- 2.1. To maintain County Council representation due to a vacancy which has arisen following the stepping down of the previous appointee.

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

- 3.1. Not to make an appointment which will reduce the County Council's 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:**

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**14 May 2012**

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