

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

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| <b>Decision Maker:</b>     | Executive Member for Environment and Transport |
| <b>Date of Decision:</b>   | 11 September 2012                              |
| <b>Decision Title:</b>     | Appointments to Outside Bodies                 |
| <b>Decision Reference:</b> | 4222   |
| <b>Report From:</b>        | Chief Executive                                |

**Contact name:** Katy Ford

**Tel:** 01962 847347

**Email:** katy.ford@hants.gov.uk

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

a) That the Executive Member makes a change to the County Council's representation on the Whitehill Bordon Eco Town Delivery Board and the sub groups of the board, as detailed below with immediate affect. This replaces the arrangements agreed for the Delivery Board in Decision 4158 from the 27 July 2012. The change is due to increasing workload and also to reflect the constitutional requirements of the Board . The term of office for this appointment will expire in May 2013 when the County Council will hold its next full Council elections.

**OUTSIDE BODIES AND OTHER ORGANISATIONS**

**Whitehill Bordon Eco Town Delivery Board** Graham Burgess  
and Sub Groups

**2. Reason for the decision:**

2.1. To ensure that the County Council has ongoing representation on the Delivery Board and to meet it's constitutional arrangements.

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

3.1. Not to make the appointment, which would lessen the involvement of the County Council on outside bodies.

**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 Conduct Advisory Panel: 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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11 September 2012

Executive Member for Environment and Transport  
Councillor M J Kendal