

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

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

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1. The decision:

A decision was made in respect of representation on the Daedalus Strategy Group at the previous meeting on 24th July. There has however been some uncertainty over the interpretation of this decision, due in part to a discrepancy between the wording of the actual decision and the explanatory text, which has left a slightly ambiguous decision record. Therefore, for the sake of clarity, a new decision is being taken and a new, and clear Decision Record made.

That in light of a new Assistant to the Executive Member for Environment and Transport having been appointed, the Executive Member makes changes to the County Council's representation on the Daedalus Strategy Group with immediate affect. In view of the additional complexity arising from the designation of the Daedalus site as an Enterprise Zone, a transitional arrangement for County Council representation is proposed for this Group through until May 2013, with Councillor Tim Knight continuing to attend with Councillor Graham Burgess.

The term of office for these appointments will expire in May 2013 when the County Council will hold its next full Council elections; these appointments are without prejudice to future appointments after May 2013.

OUTSIDE BODIES AND OTHER ORGANISATIONS**Daedalus Strategy Group**

Graham Burgess and Tim Knight to attend during the transition period to May 2013

2. Reason for the decision:

2.1. As part of the development of the Assistant to the Executive Member for Environment and Transport and their involvement in forthcoming projects, it is appropriate that Councillor Burgess be appointed to Outside Bodies.

3. Other options considered and rejected:

3.1. Not to make the appointment, which would not support the involvement and development of the Assistant Member and 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:

In the event of any voting being required as part of this Group, Councillor Tim Knight would be the voting Member on behalf of Hampshire County Council

Approved by:

Date:

11 September 2012

**Executive Member for Environment and Transport
Councillor M J Kendal**