

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Culture and Recreation
Date of Decision:	27 September 2012
Decision Title:	Appointments to Outside Bodies
Decision Reference:	4157
Report From:	Director of Policy and Governance

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1. The decision:

- That Councillor Brian Gurden be appointed to replace Councillor Elaine Still on the Proteus Theatre Company Board of Directors in Basingstoke.
- That Councillor Frank Pearce be appointed to replace Councillor Ann Buckley on Making Space in Havant.

2. Reason for the decision:

2.1. Appointments are required to ensure appropriate representation on outside bodies within the communities of Hampshire.

3. Other options considered and rejected:

3.1. Not to make appointments 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 Conduct Advisory Panel.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

27 September 2012

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