

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	5 October 2012
Decision Title:	Appointment to Outside Bodies
Decision Reference:	4122
Report From:	Director of Policy and Governance

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1. The decision: (PROPOSED)

a) That the following members be appointed to serve on those outside bodies shown below until May 2013:

- **Queen Mary's College Foundation in Basingstoke**

The Foundation has advised that it currently has two vacancies and recommend that **Richard Knapman** be appointed to serve until May 2013, leaving one vacancy remaining.

- **Hampshire and Isle of Wight Local Government Association**

Councillor Mel Kendal, in his capacity as Deputy Leader of the Council, to replace Councillor Roy Perry.

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:

5 October 2012

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