

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date of Decision:	22 January 2013
Decision Title:	Appointments to Outside Bodies – Barton Farm Development Forum
Decision Reference:	4588
Report From:	Chief Executive

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1. The decision:

a) That the Executive Member appoints two Members and one deputy Member to the newly established Barton Farm Development Forum. The term of office for these appointments will expire in May 2013 when the County Council will hold its next full Council elections.

OUTSIDE BODIES AND OTHER ORGANISATIONS

Barton Farm Development Forum

Full Members

1. Graham Burgess
2. Brian Collin

Deputy Member (only to attend in the absence of a Full Member)

3. Jackie Porter

2. Reason for the decision:

2.1. To ensure that the County Council has representation on the Development Forum and to meet its 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:

22 January 2012

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