

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

| | |
|----------------------------|---|
| Decision Maker: | Executive Member for Policy and Resources |
| Date of Decision: | 25 June 2014 |
| Decision Title: | Appointment to the Basingstoke Canal Joint Management Committee |
| Decision Reference: | 5931 |
| Report From: | Director of Policy and Governance – Corporate Services |

Contact name: Louise Pickford

Tel: 01962 847355

Email: Louise.pickford@hants.gov.uk

1. The decision:

That Councillor John Wall be appointed as a replacement member for Councillor Elaine Still to serve on the Basingstoke Canal Joint Management Committee, the term of office to expire in May 2017.

2. Reason(s) for the decision:

2.1. To maintain County Council representation on the Basingstoke Canal Joint Management Committee.

3. Other options considered and rejected:

3.1. Not to make an appointment, which would reduce the County Council's representation.

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: 25 June 2014 |
| Executive Member for Policy and Resources Councillor Roy Perry | |