

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

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1. The decision: (PROPOSED)

That the Executive Member for Policy and Resources be requested to appoint a replacement member 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 cease County Council 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	