

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	25 July 2013
Title:	Appointments to Outside Bodies – Councils of Voluntary Services
Reference:	5086
Report From:	Director of Policy and Governance – Corporate Services

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1. The decisions:

1.1. The following elected members be selected to sit as County Council Representatives on the trustee of the district based Councils of Voluntary Service (CVS) and the Countywide organisation Community Action Hampshire (CAH):

Rushmoor Voluntary Services – Councillor John Wall (Councillor Frank Rust to remain as a trustee in a personal capacity)

Basingstoke Voluntary Services – Councillor Criss Connor

Test Valley Community Services - Defer to next meeting

Winchester Area Community Action – Councillor Jackie Porter

Community Action Hampshire – Councillor Patricia Stallard

1.2. Councillor Davidovitz, who is already known by One Community Eastleigh, be designated to attend the annual briefing session run by this organisation, to monitor that the annual grant award had been used appropriately.

1.3. Following discussion at the meeting, those representatives listed below also be appointed to serve on outside bodies until May 2017:

- **Enterprise M3 LEP** – Councillor Keith Mans
- **Hampshire Alliance for Rural Affordable Housing (HARAH)**
– Councillor Andrew Gibson

2. Reason(s) for the decision:

2.1. The decision links to our strategy on working in partnership with the voluntary and community sector.

2.2. It provides an opportunity for elected members to find out, in more detail, the work of the organisations and to monitor that the funding they have been

awarded is being used to bring about the outcomes as stipulated within the grant agreements we have with them.

2.3. To maintain representation within the community.

3. Other options considered and rejected:

3.1. Not to appoint a member. This was rejected as it is seen as important to continue to build the relationship that we have with the Voluntary and community sector and the work they do within the communities in 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: none.

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

7. Statement from the Decision Maker:

Approved by:

Date:

25 July 2013

**Executive Member for Policy and Resources
Councillor Roy Perry**