

**HAMPSHIRE COUNTY COUNCIL****Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date of Decision:</b>	24 September 2013
<b>Decision Title:</b>	Appointments to Outside Bodies
<b>Decision Reference:</b>	5134
<b>Report From:</b>	Director of Policy and Governance - Corporate Services

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**1. The decision: (PROPOSED)**

That the Executive Member for Policy and Resources considers making appointments to the following outside bodies. The term of office to expire in May 2017:

- a. **Enterprise M3 Local Transport Board (LTB)**
- b. **The Edwina Mountbatten of Burma Romsey Memorial Trust**
- c. **Test Valley Community Services**
- d. **Hanson Concrete Charitable Trust**

**2. Reason(s) for the decision:**

2.1. To maintain County Council representation on committees and bodies within the community.

**3. Other options considered and rejected:**

3.1. Not to make appointments, 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:

**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:**

<p><b>Approved by:</b></p>  <p>-----</p> <p><b>Executive Member for Policy and Resources Councillor Roy Perry</b></p>	<p><b>Date: 24 September 2013</b></p>
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