

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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

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1. The decision

That the following appointments be made to the outside bodies listed below. The term of office to expire in May 2017:

- a. **Enterprise M3 Local Transport Board (LTB)** – Councillor Seán Woodward
- b. **The Edwina Mountbatten of Burma Romsey Memorial Trust** – Mrs Sandra Drake
- c. **Test Valley Community Services** – Councillor Pat West
- d. **Hanson Concrete Charitable Trust** – Councillor Edward Heron

2. Reason 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:

Approved by:

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

**Date: 24 September
2013**