

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Culture, Recreation and Countryside
Date:	25 September 2013
Title:	Appointments to Statutory Joint Committees and Outside Bodies
Reference:	5163
Report From:	Director of Policy and Governance – Corporate Services

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1. The Decision: (PROPOSED)

That the Executive Member for Culture, Recreation and Countryside makes appointments to the Statutory Joint Committees, Outside Bodies and other organisations as detailed below. The term of office to expire at the County Council elections in May 2017.

a) STATUTORY JOINT COMMITTEES

Name of body and number of representatives required	Appointment(s) until May 2013 (for reference)	Appointment(s) until May 2017
Eastleigh Museum 3 representatives	Cllr Broadhurst, Cllr Davidovitz, Cllr House	Cllr Davidovitz, Cllr Lyon, vacancy

b) OUTSIDE BODIES AND OTHER ORGANISATIONS

Hanger Farm Arts Centre Management Consultative Committee 1 representative	Cllr Weeks	vacancy
Twyford Waterworks Trust 1 representative	Cllr Mason	vacancy
Whitchurch Silk Mill Trust 1 representative	n/a	vacancy

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: 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: ----- Councillor Keith Chapman, Executive Member for Culture, Recreation and Countryside	Date: 25 September 2013
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