

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Culture, Recreation and Countryside
Date:	4 December 2013
Title:	Appointments to Statutory Joint Committees and Outside Bodies
Reference:	5357
Report From:	Director of Policy and Governance – Corporate Services

Contact name: Jackie Taylor, Democratic and Member Services

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1. The Decision: (PROPOSED)

1.1 That the Executive Member for Culture, Recreation and Countryside makes appointments to the Outside Body as detailed below. The term of office to expire at the County Council elections in May 2017.

OUTSIDE BODIES AND OTHER ORGANISATIONS

Name of body and number of representatives required	Background	Appointment(s) until May 2017
Twyford Waterworks Trust 1 representative plus 1 deputy	Cllr Wall was appointed representative to the Trust in September 2013. Subsequently the Trust has agreed to the appointment of a representative plus a deputy.	

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: 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: 4 December 2013
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