

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Culture, Recreation and Countryside
Date:	16 September 2014
Title:	Proposed New Governance Arrangements for the Sport Hampshire and Isle of Wight Team
Reference:	6073
Report From:	Director of Culture, Communities and Business Services

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1. The decision:

1.1 That the Executive Member for Culture, Recreation and Countryside:

- i. Endorses the work undertaken so far on the future governance arrangements for Sport Hampshire and Isle of Wight Team (SHIOW).
- ii. Asks that a report on the viability of options for SHIOW, based on the preferred governance model, be presented to a Culture and Communities Select Committee in 2015. Following discussion and recommendations from the Select Committee, the report would be considered by the Executive Member for a final decision to proceed.

2. Reason(s) for the decision:

2.1 To enable more work to be undertaken on the future governance arrangements for SHIOW

3. Other options considered and rejected:

3.1 To do nothing. Rejected after detailed analysis which shows there are better options now available.

2. Conflicts of interest:

2.1. None.

3. Dispensation granted by the Conduct Advisory Panel: none.
4. Reason(s) for the matter being dealt with if urgent: not applicable.
5. Statement from the Decision Maker:

Approved by:

Date:

16 September 2014

Executive Member for Culture, Recreation and
Countryside
Councillor Keith Chapman