

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Culture, Recreation and Countryside
Date of Decision:	19 January 2015
Decision Title:	Appointment to Statutory Joint Committees and Outside Bodies
Decision Reference:	6419
Report From:	Director of Policy and Governance - Corporate Services

Contact name: Katy Sherwood

Tel: 01962 847332

Email: katy.sherwood@hants.gov.uk

1. The decision:

That the Executive Lead Member for Culture, Recreation and Countryside makes an appointment 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	Previous Member	New Appointment(s) until May 2017
Hampshire Gardens Trust	Cllr Edward Heron	Cllr Andrew Joy

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:	Date:
	19 January 2015
Councillor Keith Chapman, Executive Member for Culture, Recreation and Countryside	