

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Culture, Recreation and Countryside
<b>Date of Decision:</b>	16 July 2015
<b>Decision Title:</b>	Appointments to Outside Bodies
<b>Decision Reference:</b>	6782
<b>Report From:</b>	Director of Policy and Governance - Corporate Services

**Contact name:** Emma Clarke

**Tel:** 01962 847356

**Email:** emma.clarke@hants.gov.uk

#### 1. The decision: (PROPOSED)

That the Executive Member for Culture, Recreation and Countryside makes appointments to the Outside Bodies as listed below to fill the vacancies that have arisen. The term of office is to expire at the County Council elections in May 2017.

#### OUTSIDE BODIES AND OTHER ORGANISATIONS

<b>Name of Body and number of representatives to be appointed</b>	<b>Appointment</b>
<b><i>Hampshire Archive Trust</i></b>  One representative.	
<b><i>Hampshire Countryside Access Forum</i></b>  One representative.	
<b><i>Queen Elizabeth II Silver Jubilee Activity Centre</i></b>  Councillor Davidovitz and Councillor Kyrle are currently appointed. The body is seeking one additional representative.	

**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:**

<b>Approved by:</b>  -----	<b>Date:</b>  <b>16 July 2015</b>
<b>Executive Member for Culture, Recreation and Countryside</b>  <b>Councillor Andrew Gibson</b>	