

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Culture, Recreation and Countryside
Date of Decision:	3 December 2015
Decision Title:	Appointments to Outside Bodies
Decision Reference:	7061
Report From:	Director of Policy and Governance - Corporate Services

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1. The decision:

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

OUTSIDE BODIES AND OTHER ORGANISATIONS

Name of Body and number of representatives to be appointed	Appointment
Bursledon Windmill One representative.	Councillor Judith Grajewski
Eastleigh Museum One representative.	Councillor Judith Grajewski
Hampshire Countryside Access Forum One representative.	Councillor Rob Humby
Lymington Museum Trust (Governance of St Barbe Museum and Art Gallery) One representative.	Councillor Jacqui England

2. Reason for the decision:

2.1. To ensure 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: 3 December 2015
Executive Member for Culture, Recreation and Countryside Councillor Andrew Gibson	