

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

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| Decision Maker: | Executive Member for Policy and Resources |
| Date of Decision: | 10 December 2015 |
| Decision Title: | Appointment to One Community, Eastleigh |
| Decision Reference: | 7056 |
| Report From: | Director of Policy and Governance - Corporate Services |

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1. The decision: (PROPOSED)

That the Executive Member for Policy and Resources considers making an appointment to One Community, Eastleigh, to fill a vacancy that has arisen. The term of office is to expire at the County Council elections in May 2017.

OUTSIDE BODIES AND OTHER ORGANISATIONS

| <u>Name of Body and number of representatives to be appointed</u> | <u>Appointment</u> |
|---|--------------------|
| One Community, Eastleigh (1 Rep) | |

2. Reason for the decision:

2.1. To ensure County Council representation on committees and bodies within the community is maintained.

3. Other options considered and rejected:

3.1. Not to make an appointment, 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:**

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| Approved by: ----- | Date: 10 December 2015 |
| Councillor Roy Perry Executive Member for Policy and Resources | |