

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

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

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#### 1. The decision:

That the Executive Member for Policy and Resources agrees the appointment being made to One Community, Eastleigh, to fill a vacancy that has arisen, as set out below. The term of office 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)	Councillor Judith Grajewski

#### 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:

<b>Approved by:</b>  -----	<b>Date:</b>  <b>10 December 2015</b>
<b>Councillor Roy Perry</b>  <b>Executive Member for Policy and Resources</b>	