

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date of Decision:</b>	22 April 2016
<b>Decision Title:</b>	Appointments to Statutory Joint Committees
<b>Decision Reference:</b>	7456
<b>Report From:</b>	Director of Transformation and Governance - Corporate Services

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

1.1 To confirm appointments to the following Statutory Joint Committees:

<u>Name of Body</u>	<u>Appointment</u>
<b>Project Integra Strategic Board</b>	Councillor Rob Humby
<b>Solent Transport</b>	Councillor Rob Humby

The term of office to expire in May 2017.

#### 2. Reason for the decision:

2.1. To ensure County Council representation on Statutory Joint Committees within the community is maintained.

Both bodies require the appointment to be a member of the County Council's Executive. The nature and remit of these organisations is most closely aligned with the portfolio of the Executive Member for Environment and Transport.

#### 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>  22 April 2016
<b>Councillor Roy Perry</b> <b>Executive Member for Policy and Resources</b>	