

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

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| <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:

1.1 That following appointments be made to the following Statutory Joint Committees:

| <b><u>Name of Body</u></b>             | <b><u>Appointment</u></b> |
|--|---------------------------|
| <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:

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| <b>Approved by:</b><br><br>.....  | <b>Date:</b><br><br><b>22 April 2016</b> |
| <b>Councillor Roy Perry</b><br><b>Executive Member for Policy and Resources</b> |  |