

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	16 June 2016
Decision Title:	Appointments to Outside Bodies
Decision Reference:	7405
Report From:	Director of Transformation and Governance - Corporate Services

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1. The decision (PROPOSED):

That nominations be sought for Member appointments to serve on the outside bodies listed below. The term of office to expire at the County Council elections in May 2017.

OUTSIDE BODIES AND OTHER ORGANISATIONS

<u>Name of Body</u>	<u>Appointment/Notes</u>
Community Action, Fareham	
Fareham Park Partnership (Deputy appointment required for Cllr Latham)	
Whitehill and Bordon Strategy Board	

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:

Approved by:

Date:

16 June 2016

Councillor Roy Perry
Executive Member for Policy and Resources