

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

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

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#### 1. The decision:

That the following appointments be made to serve on those 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</u>
Community Action, Fareham	Councillor Chris Matthews
Fareham Park Partnership (Deputy appointment required for Cllr Latham)	Councillor Chris Matthews
Whitehill and Bordon Strategy Board	Councillor Rob Humby

#### 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 appointments, which would cease or reduce 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**

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**Councillor Roy Perry**  
**Executive Member for Policy and Resources**