

**HAMPSHIRE COUNTY COUNCIL****Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date of Decision:</b>	30 June 2016
<b>Decision Title:</b>	Appointments to Statutory Joint Committees and Outside Bodies
<b>Decision Reference:</b>	7647
<b>Report From:</b>	Director of Policy and Governance - Corporate Services

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**1. The decision:**

a) That the appointment of Members to the vacant positions on Southern Hampshire Road Safety Council and Tourism South East, with term of office to expire at the May 2017 County elections be deferred to a future Decision Day following further consultation with Members.

**OUTSIDE BODIES AND OTHER ORGANISATIONS**

<b>Name of Body and details of HCC representation</b>	<b>Current Membership: Councillor(s)</b>	<b>Appointment</b>
<b>Southern Hampshire Road Safety Council</b> (4 representatives – 1 per division)	VACANCY, Carter (Ch), Finch, Harvey	TBC
<b>Tourism South East (6)</b>	VACANCY, Chadd, Briggs, Harvey, Pearce, Mather	TBC

**2. Reason for the decision:**

2.1. To review the appointments as the new Executive Member for Environment and Transport and maintain County Council representation on committees and bodies within the community.

**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>  <b>30 June 2016</b>
<b>Executive Member for Environment and Transport</b>  <b>Councillor Rob Humby</b>	