

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Environment and Transport
Date of Decision:	22 July 2016
Decision Title:	Appointments to Statutory Joint Committees and Outside Bodies
Decision Reference:	7692
Report From:	Director of Policy and Governance - Corporate Services

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1. The decision:

To make the following appointments:

- a) Chris Matthews to the Southern Hampshire Road Safety Council; and
- b) Chris Carter to Tourism South East

The term of office is to expire at the May 2017 County elections.

OUTSIDE BODIES AND OTHER ORGANISATIONS

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

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:

Approved by: -----	Date: 22 July 2016
Executive Member for Environment and Transport Councillor Rob Humby	