

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	29 September 2016
Decision Title:	Appointment to Outside Body - Southern Water Stakeholder Panel for Hampshire
Decision Reference:	7728
Report From:	Director of Transformation and Governance - Corporate Services

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1. The decision (PROPOSED):

1.1. That a nomination be sought for a representative to serve on the outside body listed below. The term of office to expire at the County Council elections in 2017:

<u>Name of Body</u>	<u>Appointment/Notes</u>
Southern Water Stakeholder Panel for Hampshire	(Cllr Humby is interested in this role)

2. Reason for the decision:

2.1. To ensure County Council representation and engagement with committees and bodies within the community. The Stakeholder Panel for Hampshire is a new Panel established (along with Panels for neighbouring counties) by Southern Water. It includes representatives from local authorities, environmental groups, regulators and business groups and aims to help shape the delivery of services and provide strategic advice on the development of future plans.

3. Other options considered and rejected:

3.1. Not to make an appointment which could limit the County Council's influence in the future development of services to residents.

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:

29 September 2016

Councillor Roy Perry
Executive Member for Policy and Resources