

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

<b>Decision Maker:</b>	Executive Member for Culture, Recreation and Countryside
<b>Date of Decision:</b>	16 January 2017
<b>Decision Title:</b>	Appointment to an Outside Body
<b>Decision Reference:</b>	8042
<b>Report From:</b>	Director of Transformation and Governance - Corporate Services

**Contact name:** Emma Clarke

**Tel:** 01962 847356

**Email:** emma.clarke@hants.gov.uk

**1. The decision:**

That the Executive Member for Culture, Recreation and Countryside appoints a representative to the Outside Body as listed below. The term of office is to expire at the County Council elections in May 2017.

<b>Name of Body and number of representatives to be appointed</b>	<b>Appointment</b>
<b>The Spring Arts and Heritage Centre</b>  One representative.	Councillor Ray Bolton

**2. Reason for the decision:**

2.1. To ensure 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>16 January 2017</b>
<b>Executive Member for Culture, Recreation and Countryside</b>  <b>Councillor Andrew Gibson</b>	