

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	20 May 2014
Title:	Outside Body appointment – University of Southampton Court
Reference:	5827
Report From:	Director of Policy and Governance, Corporate Services

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1. The decision:

That Barry Lipscomb (Winchester City Councillor) be appointed to represent the County Council on the University of Southampton Court.

2. Reason(s) for the decision:

To fill a vacancy and maintain full County Council representation on the University of Southampton Court. The County Council appoints a total of four representatives. The University Court seeks to act as a forum for consultation with the local and regional community, bringing together a wide range of persons of varied backgrounds and interests and involving them in the work and aspirations of the University.

3. Other options considered and rejected:

3.1. Not to make an appointment, which is undesirable as the County Council would not be fully represented.

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:

20 May 2014

**Executive Lead Member for Children's Services
Councillor Keith Mans**