

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

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date of Decision:</b>	1 December 2010
<b>Decision Title:</b>	Appointment to Outside Bodies
<b>Decision Reference:</b>	2343
<b>Report From:</b>	Chief Executive

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**1. The decision:**

That Councillor Edward Heron be appointed as a Trustee on the Hanson Concrete Charitable Trust with immediate effect. The term of office to expire in May 2013.

**2. Reason(s) for the decision:**

2.1. This report considers making an appointment to Hanson Concrete Charitable Trust which operates the Hanson Block Plant in Ibsley. A vacancy exists on this body and this appointment ensures appropriate representation. The former County Council Trustee was Kathy Heron.

**3. Other options considered and rejected:**

3.1. Not to make an appointment to this body.

**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 Standards Committee:** None.

**6. Reason(s) for the matter being dealt with if urgent:** Not applicable.

**7. Statement from the Decision Maker:**

**Approved by:**

**Date:**

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**Councillor T K Thornber, CBE**  
**Executive Member for Policy and Resources**

**1 December 2010**