

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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

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1. The decision: (PROPOSED)

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:

1 December 2010

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

