

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Environment
Date of Decision:	12 January 2010
Decision Title:	Appointments to Outside Bodies
Decision Reference:	1104
Report From:	Chief Executive

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1. The decision: (PROPOSED)

That the Executive Member for Environment makes appointments to fill the vacancies on outside bodies and other organisations as detailed below, with the terms of office to expire in May 2013. (Where applicable, appointees continuing in office are also shown for information).

a) OUTSIDE BODIES AND OTHER ORGANISATIONS

Hampshire and Wight Trust for Maritime Archaeology

Honorary Alderman M. Woodhall

(Councillor C. Thomas and Councillor A. D. G. Evans are also appointees).

North Whiteley Development Forum (new appointments)

Councillor S. D. T. Woodward
Councillor F. G. Allgood

Woodland Forum

Honorary Alderman M. Woodhall

(Mr. P. M. H. Andreae and Councillor J. West are also appointees).

2. Reason(s) for the decision:

2.1. To maintain County Council representation on committees and bodies within the community following the death of a former appointee and, in the case of the North Whiteley Development Forum, to make two appointments to a recently established forum where County Council representation is likely to be beneficial. (Details of the Forum's proposed role and purpose can be

accessed at

http://www.winchester.gov.uk/Documents/Committees/Cabinet/1900_1999/CAB1909.pdf

3. Other options considered and rejected:

3.1. Not to make appointments, which would lessen 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 Standards Committee: none.

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

7. Statement from the Decision Maker:

Approved by: ----- Executive Member for Environment Councillor M J Kendal	Date: 12 January 2010
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