

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Economy, Transport and Environment
Date of Decision:	21 January 2014
Decision Title:	Appointments to Outside Bodies and Statutory Joint Committees
Decision Reference:	5528
Report From:	Director of Policy and Governance - Corporate Services

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1. The decision:

That the Executive Member for Economy, Transport and Environment make the following appointments to the outside bodies and statutory joint committees, as detailed below. The term of office to expire in May 2017.

2. STATUTORY JOINT COMMITTEES

i) Parking and Traffic Regulations Outside London JMC (PATROL) (1)

Councillor Graham Burgess

ii) Bus Lane Adjudication Service Joint Committee (1)

Councillor Graham Burgess

3. OUTSIDE BODIES AND OTHER ORGANISATIONS

Name of Body and number of representatives to be appointed	Description of Body
River Wey Trust Management Committee (1 appointment)	Councillor Adam Carew
Southern Hampshire Road Safety Council (1 appointment)	Councillor Marge Harvey

2. Reason for the decision:

2.1. To maintain 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:

Approved by: -----	Date: 21 January 2014
Executive Member for Economy, Transport and Environment Councillor Woodward	