

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Culture, Recreation and Countryside
Date of Decision:	11 July 2016
Decision Title:	Appointment to an Outside Body
Decision Reference:	7406
Report From:	Director of Transformation and Governance - Corporate Services

Contact name: Emma Clarke

Tel: 01962 847356

Email: emma.clarke@hants.gov.uk

1. The decision: (PROPOSED)

That the Executive Member for Culture, Recreation and Countryside appoints a representative to the Statutory Joint Committee as listed below. The term of office is to expire at the County Council elections in May 2017.

Name of Body and number of representatives to be appointed	Appointment
Fareham Museum Joint Management Committee (Westbury Manor Museum) One representative.	

2. Reason for the decision:

2.1. To ensure 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: 11 July 2016
Executive Member for Culture, Recreation and Countryside Councillor Andrew Gibson	