

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	28 October 2010
Decision Title:	Appointments to Outside Bodies
Decision Reference:	2147
Report From:	Chief Executive

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1. The decision:

That appointments be made to outside bodies as detailed below, with immediate effect. The term of office to expire in May 2013.

- a. Hampshire Association of Local Councils – Councillor Ray Ellis
- b. Hampshire Association of Local Councils Parish Accreditation Panel
- Councillor Ray Ellis
- c. Southampton King Edward VI School Governing Body
- Councillor Roy Perry
- d. Prince's Trust – Councillor Chris Carter
- e. Surrey and Borders Partnership NHS Trust – Deferred to future meeting
- f. Independent Advisory Panel (Army Training for Young People)
- Councillor Andrew Joy
- g. Southern England Local Partners
- Councillor Keith Mans
- Councillor Ray Ellis (standing deputy)

2. Reason(s) for the decision:

2.1. These appointments are required to ensure appropriate representation.

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 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:

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

28 October 2010