

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: (PROPOSED)

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
- c. Councillor Ray Ellis
- d. Southampton King Edward VI School Governing Body
– Councillor Roy Perry
- e. Prince's Trust – Councillor Chris Carter
- f. Surrey and Borders Partnership NHS Trust – Councillor John Wall.

2. Reason(s) for the decision:

- 2.1. Following the sad death of Councillor Kirk, vacancies have arisen on several outside bodies to which the County Council makes appointments. 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