

HAMPSHIRE COUNTY COUNCIL

Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date of Decision:	10 December 2013
Decision Title:	Outside Bodies Appointment – Substitute Member for the Southern Regional Flood and Coastal Committee
Decision Reference:	5382
Report From:	Director of Policy and Governance - Corporate Services

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1. The Decision:

1.1. That Councillor Keith Chapman be appointed as the substitute member to the Southern Regional Flood and Coastal Committee (SRFCC).

2. **Reason for the decision:** To maintain County Council representation on committees and bodies within the community.

3. **Other options considered and rejected:** Not to make the appointment, which could lessen the County Council representation on the SRFCC.

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:** not applicable.

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

7. **Statement from the Decision Maker:** none

Approved by: -----	Date: 10 December 2013
Executive Member for Economy, Transport and Environment Councillor Seán D T Woodward	