

HAMPSHIRE COUNTY COUNCIL**Executive Decision Report**

Decision Maker:	Executive Member for Economy, Transport and Environment
Date of Decision:	4 March 2014
Decision Title:	Appointments to Outside Bodies
Decision Reference:	5701
Report From:	Director of Policy and Governance - Corporate Services

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1. The decision: (PROPOSED)

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

2. OUTSIDE BODIES AND OTHER ORGANISATIONS

Name of Body and number of representatives to be appointed	Current Appointment
Regional Flood and Coastal Committees	
Southern (2 seats)	Cllr Alan Rice Cllr Ray Bolton Deputy: Cllr Keith Chapman
Thames (Shared seat)	Cllr Elaine Still
Wessex (1 seat)	Cllr Alan Rice Deputy: Cllr Keith Chapman

3. Reason for the decision:

3.1. To maintain County Council representation on committees and bodies within the community.

4. Other options considered and rejected:

4.1. Not to make the appointments, which could mean that the County is less likely to be represented on these bodies.

5. Conflicts of interest:

5.1. Conflicts of interest declared by the decision-maker: None.

5.2. Conflicts of interest declared by other Executive Members consulted: None.

6. Dispensation granted by the Conduct Advisory Panel: None.

7. Reason(s) for the matter being dealt with if urgent: Not applicable.

8. Statement from the Decision Maker:

Approved by: -----	Date: 4 March 2014
Executive Member for Economy, Transport and Environment Councillor Woodward	