

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Economy, Transport and Environment
Date of Decision:	10 September 2013
Decision Title:	Appointments to Outside Bodies
Decision Reference:	5142
Report From:	Director of Policy and Governance - Corporate Services

Contact name: Colin Veal

Tel: 01962 847 332

Email: colin.veal@hants.gov.uk

1. The decision:

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

2.1 Substitutes for the Thames and Wessex Regional Flood and Coastal Committees

Name of Body and number of representatives to be appointed	Appointment
Thames Regional Flood and Coastal Committee	(Councillor Still – already appointed) Deputy:- Councillor Chapman
Wessex Regional Flood and Coastal Committee	(Councillor Rice – already appointed) Deputy:- Councillor Chapman

2.2 Langstone Harbour Board

Name of Body and number of representatives to be appointed	Appointment
Langstone Harbour Board (one representative)	Councillor Pearce

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: 10 September 2013
Executive Member for Economy, Transport and Environment Councillor Woodward	