

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	22 January 2018
Title:	Appointment to Outside Body – Project Integra Strategic Board
Report From:	Director of Transformation and Governance

Contact name: Louise Pickford

Tel: 01962 847355

Email: louise.pickford@hants.gov.uk

1. The Decision:

That the Executive Member for Policy and Resources be requested to make a deputy appointment to Project Integra Strategic Board. The term of office to expire in May 2021.

2. Reason for the decision:

- 2.1. To allow for a deputy Member to be appointed to the Board and to maintain full County Council representation. The deputy appointment must be a member of the Cabinet/Executive.
- 2.2. Councillor Rob Humby is the appointed member on this Board.

3. Other options considered and rejected:

- 3.1. Not to make a deputy appointment.

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: None

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

7. Statement from the Decision Maker:

Approved by:

Date: 22 January 2018

**Executive Member for Policy and Resources
Councillor Roy Perry**