HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

| Decision Maker: | Executive Member for Environment and Transport | | | |
|-------------------|--|--|--|--|
| Date of Decision: | 23 April 2019 | | | |
| Decision Title: | Appointments to Statutory Joint Committees and Outside Bodies | | | |
| Report From: | ort From: Director of Transformation and Governance - Corporate Services | | | |
| | | | | |

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1. The Decision:

a) That the Executive Member for Environment and Transport be requested to make appointments to the Statutory Joint Committees and Outside Bodies as detailed below. The term of office to expire in May 2021.

OUTSIDE BODIES AND OTHER ORGANISATIONS

| | Name of Body | <u>Description</u> | Previous representatives | Appointment(s) until May 2021 |
|----|---|---|-----------------------------|----------------------------------|
| 1. | River Wey Trust Management Committee 1 | To carry out work and research on the River Wey | Carew | Oppenheimer |

2. Reason for the decision:

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

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:

- 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: | |
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| Executive Member for Environment and Transport Councillor Rob Humby | Date: 23 April 2019 |
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