

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	20 June 2019
Decision Title:	Appointments to Outside Bodies
Report From:	Director of Transformation and Governance - Corporate Services

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1. The decision:

That the Executive Member for Policy and Resources recommends those Members listed in column 3 of the table below serve on the following outside bodies, the term of office to expire in May 2021.

	<u>Name of Body</u>	<u>Current rep(s)</u>	<u>Recommended appointment until May 2021</u>
1.	EM3 Local Enterprise Partnership (1)	Councillor Keith Mans	Councillor Rob Humby
2.	Solent Local Enterprise Partnership (1)	Councillor Keith Mans	Councillor Judith Grajewski

2. Reason for the decisions:

2.1. To maintain County Council representation on those other bodies listed in the table above.

3. Other options considered and rejected:

3.1. Not to make recommendations, which would reduce the County Council's 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: None.

5. Dispensation granted by the Conduct Advisory Panel: None.
6. Reason(s) for the matter being dealt with if urgent: None.
7. Statement from the Decision Maker:

Approved by:

Date:

20 June 2019

Councillor Keith Mans
Executive Member for Policy and Resources