HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

| Decision Maker: | Executive Member for Public Health |
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| Date of Decision: | 26 July 2017 |
| Decision Title: | Appointments to Outside Bodies |
| Report From: | Director of Transformation and Governance - Corporate Services |

Contact name: Jackie Taylor

Tel: 01962 847479 Email: jackie.taylor@hants.gov.uk

1. The Decision:

1.1. That the Executive Member for Public Health make an appointment to the Outside Body shown below. The term of office to expire in May 2021 (unless otherwise stated).

| Name of Body | <u>Previous</u> | Appointment until May |
|--------------------------------|------------------------|------------------------|
| | <u>representative</u> | <u>2021</u> |
| Solent Sea Rescue | Councillor Peter Edgar | Councillor Peter Edgar |
| Organisation (1 representative | | |
| required). | | |
| This appointment was referred | | |
| by the Executive Member for | | |
| Policy and Resources on 16 | | |
| June 2017 following changes | | |
| to the County Council's | | |
| Executive portfolios. | | |
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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: 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: | |
|---|--------------------|
| Executive Member for Public Health Councillor Patricia Stallard | Date: 26 July 2017 |