

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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| Decision Maker: | Executive Member for Communities, Partnerships and External Affairs including BREXIT |
| Date of Decision: | 2 October 2017 |
| 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 Communities, Partnerships and External Affairs including BREXIT be requested to make appointments to Outside Bodies as detailed below. The term of office to expire at the County Council elections in May 2021.

OUTSIDE BODIES AND OTHER ORGANISATIONS

| | <u>Name of Body</u> | <u>Notes</u> | <u>Previous appts</u> | <u>(Appt(s))</u> |
|----|--|---|------------------------------------|--|
| 1. | South East Reserve Forces and Cadets Association (1 rep) | One of the core functions is to maintain an active engagement with the wider Civil Community and Employers to inform them of the activities undertaken and the valuable contributions made by Reservists, Adult Instructors and Cadets. The Association has close links with the Community because it is part of that Community | Cllr Huxstep | Cllr Huxstep |
| 2. | Good Neighbours Network (previously GN Co-ordinating Committee) (2 reps) | The Good Neighbours Network provides support to over 100 voluntary groups in the County who assist older persons to live independently | Cllr McNair-Scott Cllr Stallard | Cllr McNair-Scott and Cllr Andrew Gibson |

| | | | | |
|----|--|---|----------------|-------------------|
| 3. | Tadley and District Citizens Advice Bureau | The CAB provides advice and support to members of the local community | Cllr Lovegrove | Cllr Derek Mellor |
|----|--|---|----------------|-------------------|

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 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:

In relation to the appointment made to the Tadley and District Citizens Advice Bureau shown in paragraph 1 above, should the appointee become a Trustee in the future, they would no longer be the County Council's representative and any future appointment would be subject to a review by the County Council.

Approved by:

**Executive Member for Communities, Partnerships
and External Affairs including BREXIT
Councillor Andrew Joy**

Date: 2 October 2017