

# Public Document Pack

## Executive Decision Records

Please find set out below an Executive Decision taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Policy and Resources Decision Day held at the Castle, Winchester on Tuesday, 26th February, 2019

1. **APPOINTMENT TO AN OUTSIDE BODY - HAMPSHIRE AND ISLE OF WIGHT LOCAL GOVERNMENT ASSOCIATION (HIOWLGA)**

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# Item 1

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date of Decision:</b>	26 February 2019
<b>Decision Title:</b>	Appointment to an Outside Body – Hampshire and the Isle of Wight Local Government Association (HIOWLGA)
<b>Report From:</b>	Director of Transformation and Governance - Corporate Services

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#### 1. The decision:

That Councillor Rob Humby be appointed to the Hampshire and Isle of Wight Local Government Association (HIOWLGA), the term of office to expire in May 2021.

#### 2. Reason for the decision:

2.1. The County Council is entitled to appoint 4 members and 2 deputies to the Hampshire and Isle of Wight Local Government Association. Its current appointments are, Councillors Roy Perry, Keith Mans, Mel Kendal with Councillor Adrian Collett and Jonathan Glen as deputies. This leaves one vacancy and this report seeks a nomination to fill this remaining place.

#### 3. Other options considered and rejected:

3.1. Not to make an appointment, which would reduce the County Council's attendance at future meetings.

#### 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:** To ensure full attendance at the upcoming HIOWLGA meeting.

#### 7. Statement from the Decision Maker:

**Approved by:**

**Date:**

**26 February 2019**

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