

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Recreation and Heritage
Date:	25 February 2019
Title:	Appointment to an Outside Body (Fluid Motion Theatre)
Report From:	Director of Transformation and Governance - Corporate Services

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1. The Decision (PROPOSED):

- a) That the Executive Member for Recreation and Heritage makes an observer appointment to the Fluid Motion Theatre Company Board as detailed below. The term of office is to expire at the County Council elections in May 2021.

Name of body and number of representatives required	Appointment until May 2021
Fluid Motion Theatre Company Board 1 observer to be appointed Fluid Motion is a mental health theatre company based in Basingstoke. They create performances on a wide range of mental health themes as well as delivering education and community work.	

2. Reason for the decision:

- 2.1 To maintain appropriate representation on committees and bodies within the community.

3. Other options considered and rejected:

- 3.1. Not to make an appointment.

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:

Date:

25 February 2019

**Executive Member for Recreation and Heritage
Councillor Seán Woodward**