

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Culture, Recreation and Countryside
<b>Date:</b>	15 June 2017
<b>Title:</b>	Review of Outside Body appointments by the Executive Member for Culture, Recreation and Countryside
<b>Report From:</b>	Director of Culture, Communities and Business Services

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#### 1. The decision:

1.1 That the Executive Member for Culture, Recreation and Countryside approves the proposals set out in section 6 of the report, including the changes that are set out in Appendices 4 and 5, for appointments to the outside bodies delegated to the Executive Member in the County Council's Constitution, from June 2017.

1.2. That the Executive Member undertakes further consultation into the proposals contained within the report for Fordingbridge and District Community Association.

#### 2. Reason(s) for the decision:

2.1. In January 2015 the Culture and Communities Select Committee agreed the terms of reference for a review of grants, led by a cross party Task and Finish Group. The Group led a review of grant funding to cultural and community organisations and made a series of recommendations to the Select Committee and to the Executive Member for Culture, Recreation and Countryside.

2.2. At its meeting on 11 May 2016, the Task and Finish Group considered the list of County Councillor appointments to cultural and community organisations and asked Officers to review the arrangements to improve efficiency.

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

3.1. Not to undertake a review.

#### 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:

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15 June 2017

Executive Member for Culture, Recreation and Countryside  
Councillor Andrew Gibson