

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy, Resources and Economic Development
Date of Decision:	23 June 2022
Decision Title:	Appointment to Enterprise M3 Local Enterprise Partnership
Report From:	Chief Executive

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1. The Decision:

That the Executive Member for Policy, Resources and Economic Development makes the appointment as detailed below. The term of office to expire in May 2025.

<u>Name of Outside Body</u>	<u>Current Appointment</u>	<u>Appointment until May 2025</u>
Enterprise M3 Local Enterprise Partnership (1)	Councillor Humby	Councillor Chadd

*For noting, Councillor Humby remains Chair of the Enterprise M3 Joint Leaders Board

2. Reason for the decision:

To maintain County Council representation on committees and bodies within the community.

3. Other options considered and rejected:

3.1. Not to make an appointment 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:

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:

**Councillor Rob Humby
Executive Member for Policy, Resources and
Economic Development**

Date: 23 June 2022