

HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Executive Member for Culture, Recreation and Countryside
Date:	18 January 2018
Title:	Appointments to Outside Bodies
Report From:	Director of Transformation and Governance – Corporate Services

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1. The Decision: (PROPOSED)

That the Executive Member for Culture, Recreation and Countryside makes appointments to the Outside Bodies as detailed below. The term of office to expire at the County Council elections in May 2021.

Name of body and number of representatives required	Appointment until May 2021
Bursledon Windmill Joint Management Committee (1 vacancy) Current County Council representatives are Councillors Grajewski and House. There is one vacancy outstanding. This is a Statutory Joint Management Committee with Eastleigh Borough Council.	
Eastleigh Museum Joint Management Committee (1 vacancy) Current County Council representatives are Councillors Grajewski and Thornton. There is one vacancy outstanding. This is a Statutory Joint Management Committee with Eastleigh Borough Council.	

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 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:

18 January 2018

**Councillor Andrew Gibson
Executive Member for Culture, Recreation and
Countryside**