

HAMPSHIRE COUNTY COUNCIL

Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	21 February 2018
Decision Title:	Appointments to Outside Bodies
Report From:	Director of Transformation and Governance - Corporate Services

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1. The decision:

- 1.1 That mindful of his personal interest in this matter (see paragraph 4) the Executive Lead Member for Children's Services defers the nomination of the local County Councillor to the East Boldre Educational Charity and refers the decision to the Leader of the Council for consideration.

2. Reason for the decision:

2.1 In accordance with Part III, Chapter 2, paragraph 2.3 of the Constitution "Where an Executive Member is unable to act owing to a declaration of, or conflict of interest, the Leader will depute another Executive Member (or himself or herself) to act in the place of that Executive Member".

3. Other options considered and rejected:

3.1. None.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker:

The Executive Lead Member for Children's Services declared a non pecuniary interest in this matter as the local County Councillor and proposed appointee and therefore agreed to defer the decision and refer it to the Leader of the Council for consideration in accordance with the Constitution.

4.2. Conflicts of interest declared by other Executive Members 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:

**Executive Lead Member for Children's Services,
Keith Mans**

Date: 21 February 2018