



Meeting: Executive Member for Public Health Decision Day

Date And Time Wednesday, 3rd October, 2018 at 2.00 pm

Enquiries to members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

Additional Item(s):

Please find below, for consideration at the next meeting of the Executive Member for Public Health Decision Day, details and reports of additional agenda item(s) that were unavailable when the agenda was printed.

Agenda No Item

NON-KEY DECISION

2. **APPOINTMENTS TO OUTSIDE BODIES** (Pages 3 - 4)

To consider a report of the Director of Transformation and Governance on appointments to Outside Bodies.

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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Public Health
Date of Decision:	3 October 2018
Decision Title:	Appointments to Outside Bodies
Report From:	Director of Transformation and Governance - Corporate Services

Contact name: Jackie Taylor

Tel: 01962 847479

Email: jackie.taylor@hants.gov.uk

1. The Decision: (PROPOSED)

- a) That the Executive Member for Public Health be requested to make an appointment to the Outside Body shown below. The term of office to expire in May 2021 (unless otherwise stated).

<u>Name of Body</u>	<u>Previous representative</u>	<u>Appointment until May 2021</u>
Solent Sea Rescue Organisation (1 representative required).	Councillor Peter Edgar	

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:

**Executive Member for Public Health
Councillor Patricia Stallard**

**Date:
3 October 2018**