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NOTICE OF MEETING

Meeting	Executive Member for Policy and Resources Decision Day
Date and Time	Tuesday, 26th February, 2019 at 11.30 am
Place	Wellington Room, Ell Court South, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

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

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

AGENDA

NON-KEY DECISION

- 1. APPOINTMENT TO AN OUTSIDE BODY - HAMPSHIRE AND ISLE OF WIGHT LOCAL GOVERNMENT ASSOCIATION (HIOWLGA) (Pages 3 - 4)**

To consider a report of the Director of Transformation and Governance – Corporate Services seeking a nomination for an appointment to the Hampshire and Isle of Wight Local Government Association.

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact members.services@hants.gov.uk for assistance.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in

connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	26 February 2019
Decision Title:	Appointment to an Outside Body – Hampshire and the Isle of Wight Local Government Association (HIOWLGA)
Report From:	Director of Transformation and Governance - Corporate Services

Contact name: Louise Pickford

Tel: 01962 847355

Email: Louise.pickford@hants.gov.uk

1. The decision (PROPOSED):

That a nomination be sought to fill the existing vacancy on the Hampshire and Isle of Wight Local Government Association (HIOWLGA).

2. Reason for the decision:

2.1. The County Council is entitled to appoint 4 members and 2 deputies to the Hampshire and Isle of Wight Local Government Association. Its current appointments are, Councillors Roy Perry, Keith Mans, Mel Kendal with Councillor Adrian Collett and Jonathan Glen as deputies. This leaves one vacancy and this report seeks a nomination to fill this remaining place.

3. Other options considered and rejected:

3.1. Not to make an appointment, which would reduce the County Council's attendance at future meetings.

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: To ensure full attendance at the upcoming HIOWLGA meeting.

7. Statement from the Decision Maker:

Approved by:

Date:

26 February 2019

Councillor Roy Perry
Executive Member for Policy and Resources