

Public Document Pack

Executive Decision Records

Please find set out below an Executive Decision taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Policy and Resources Decision Day held at the Castle, Winchester on Tuesday, 11th June, 2019

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

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	11 June 2019
Decision Title:	Appointment to the 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:

That a nomination be sought for an appointment to be made to the Hampshire and the Isle of Wight Local Government Association (HIOWLGA) as detailed below, the term of office to expire in May 2021.

	<u>Name of Body</u>	<u>Current rep(s)</u>	<u>Appointment until May 2021</u>
1.	Hampshire and the Isle of Wight Local Government Association (HIOWLGA) (4 + 2 deputies)	Councillors: Roy Perry, Keith Mans, Mel Kendal and Rob Humby Adrian Collett (dep) Jonathan Glen (dep) *** Seeking replacement for Councillor Mel Kendal only)	Councillor Stephen Reid

2. Reason for the decisions:

2.1. To maintain County Council representation on the Association.

3. Other options considered and rejected:

3.1. Not to make an appointment, which would reduce the County Council's 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: None.

7. Statement from the Decision Maker:

Approved by:	Date:
 -----	 11 June 2019
Councillor Keith Mans Executive Member for Policy and Resources	