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NOTICE OF MEETING

Meeting	Executive Member for Policy and Resources Decision Day
Date and Time	Tuesday, 11th June, 2019 at 1.00 pm
Place	Chute 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

- 1. APPOINTMENT TO 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 replacement appointment to serve on 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.

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

	<u>Name of Body</u> <i>(no of reps in brackets)</i>	<u>Current rep(s)</u>	<u>Appointment until</u> <u>May 2021</u>
1.	Hampshire and Isle of Wight Local Government Association (HLOWLGA) (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)	

2. Reason for the decision:

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	