

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	22 January 2018
<b>Title:</b>	Appointment to Outside Body – Project Integra Strategic Board
<b>Report From:</b>	Director of Transformation and Governance

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#### 1. The Decision:

That Councillor Andrew Joy be appointed to serve as a deputy member on the Project Integra Strategic Board. The term of office to expire in May 2021.

#### 2. Reason for the decision:

2.1. To allow for a deputy Member to be appointed to the Board and to maintain full County Council representation. The deputy appointment must be a member of the Cabinet/Executive.

2.2. Councillor Rob Humby is the appointed full member on this Board.

#### 3. Other options considered and rejected:

3.1. Not to make a deputy appointment.

#### 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:**

**Date: 22 January 2018**

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**Executive Member for Policy and Resources  
Councillor Roy Perry**