

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources		
<b>Date:</b>	14 November 2019		
<b>Title:</b>	Appointments to Outside Bodies		
<b>Report From:</b>	Director of Transformation and Governance – Corporate Services		
<b>Contact name:</b>	Louise Pickford		
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#### 1. The Decision (PROPOSED):

That nominations be sought for a County Council appointment to serve on the following outside bodies. The term of office to expire in May 2021.

- a) Enterprise M3 Local Enterprise Partnership European Structural and Investment Funds (ESI) Funds Sub-Committee.
- b) Solent Growth Forum

#### 2. Reason for the decision:

2.1 To maintain County Council representation.

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

3.1 None.

#### 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:**

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**Councillor Keith Mans**  
**Executive Member for Policy and Resources**

**Date:**

**14 November 2019**