

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources		
Date:	14 November 2019		
Title:	Appointments to Outside Bodies		
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 the following nominations are proposed for appointments to be made by the outside bodies shown below. The term of office to expire in May 2021.

Enterprise M3 Local Enterprise Partnership European Structural and Investment Funds (ESI) Funds Sub-Committee	Councillor Steve Forster
Solent Growth Forum	Councillor Graham Burgess

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:

<p>Approved by:</p> <p>-----</p> <p>Councillor Keith Mans Executive Member for Policy and Resources</p>	<p>Date:</p> <p>14 November 2019</p>
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