

Decision made in the presence of:  
Neil Carr, Principal Democratic Services Officer  
Anne Hunter, Service Manager, Democratic Services

**INDIVIDUAL EXECUTIVE MEMBER  
DECISION RECORD SHEET  
IMD 2016/IMD33**

<b>Title of the report</b>	<b>In-Year Appointment of Council Representative to White Waltham Airfield Consultative Committee</b>
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**DECISION MADE BY** Leader of the Council - Keith Baker

**ACTION BY** Andrew Moulton, Head of Governance and Improvement Services

**DECISION MADE ON** 17 November 2016

**Recommendation contained in the report**

That either Councillor Lindsay Ferris or John Jarvis be appointed as the Council's Representative on the White Waltham Airfield Consultative Committee.

**Decision**

That Councillor John Jarvis be appointed as the Council's Representative on the White Waltham Airfield Consultative Committee.

**Reasons for Decision if different to recommendation**

To ensure that the Council is represented on the White Waltham Airfield Consultative Committee.

**Alternative options considered and rejected at time of the decision**

To appoint Councillor Lindsay Ferris to the White Waltham Airfield Consultative Committee.

**Summary of consultations undertaken**

<b>Director – Finance and Resources</b>	None received
<b>Monitoring Officer</b>	I have no comment to make.
<b>Leader of the Council</b>	None received
<b>Liberal Democrat Group Leader – Lindsay Ferris</b>	I wish to be considered for this position.
<b>Labour Group Member – Andy Croy</b>	I do not wish to be considered for this position.

**Reasons why the report was deemed to have contained confidential or Exempt information (if applicable)**

N/A

**Any Conflict of interest declared by any Executive Member who is consulted by a Member which relates to the decision**

None

**Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest**

None

**Background papers**

DfT Guidelines for Airport Consultative Committees 2014

**PUBLISHED ON:** 17 November 2016

**EFFECTIVE ON:** 25 November 2016

**CALL-IN PERIOD EXPIRES:** 24 November 2016