THE "CALL IN" PERIOD FOR THESE DECISIONS EXPIRES AT 5.00 PM ON FRIDAY, 8 AUGUST 2003. THE DECISION CANNOT BE IMPLEMENTED UNTIL AFTER THAT DATE.

RECORD OF DECISION TAKEN UNDER DELEGATED POWERS AT COUNTY HALL, NEWPORT, ISLE OF WIGHT ON WEDNESDAY 30 JULY 2003

Present: Mr J Fleming - Portfolio Holder Tourism and Leisure

Mrs E Dutton - Committee Services

16/03 <u>SUB REGIONAL TOURIST BODY - APPOINTMENT OF THREE</u> REPRESENTATIVES

At a recent meeting of Tourism South East, it was agreed that a sub regional body to be responsible for the strategic development of tourism on the Island be developed. The consensus of the meeting was that an Interim Committee be established to develop proposals for the form, structure and outline objectives of the new sub regional body.

The Portfolio Holder gave consideration to the appointment of three members to fill the available seats. The Portfolio Holders for Tourism and Leisure and Economic Development, UK and EU Regional Issues had been recommended to fill two of the available seats, as the new body, would be acting on a regional stage and would significantly influence the strategic direction of tourism. The third seat could be taken by another member of the Executive or by a member who was not a portfolio holder. Councillor Williams had expressed an interest in taking the seat.

DECISION TAKEN:

THAT the Portfolio Holders for Tourism and Leisure and Economic Development, UK and EU Regional Issues and Councillor David Williams be appointed and mandated as set out in the report.