

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	24 March 2010
Title:	The Establishment of The Havant Academy
Reference:	1459
Report From:	John Coughlan, Director of Children's Services

Contact name: John Clarke, Deputy Director (Education and Inclusion)

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1. The decision: **(PROPOSED)**

- 1.1. That the Executive Lead Member for Children's Services shall act as the County Council's representative at any meeting of the Members of the Academy Trust.
- 1.2. That the Executive Lead Member for Children's Services appoints, for a period of four years, Brian Pope, Area Director, and Carol Koerner, Headteacher of Sharps Copse Primary School, as Local Authority governors (directors) of Havant Academy, conditional upon the establishment of the academy company.
- 1.3. That the Executive Lead Member for Children's Services authorises the completion of the Funding Agreement, the Asset Transfer Agreement and all other documentation necessary to achieve the establishment of the Havant Academy.

2. Reason(s) for the decision:

- 2.1. To obtain authority for the completion of the necessary documentation to establish the Havant Academy, to recommend that the Executive Lead Member for Children's Services be the County Council's representative at meetings of the Members of the Academy Trust and to appoint two governors to represent the County Council on the Havant Academy Governing Body. .

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 Standards Committee: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

24 March 2010

Executive Lead Member for Children's Services
Councillor D Kirk