

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	17 November 2010
Title:	Appointment to Outside Bodies
Reference:	2314
Report From:	The Chief Executive

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1. The Decision:

1.1. That the Executive Lead Member for Children's Services makes appointments to the outside bodies and other organisations as detailed below. Term of office to expire in May 2013.

(Education) Hampshire Forum for the Duke of Edinburgh's Award Scheme

Councillor Roz Muschamp

(Children's Services) Hampshire Old Industrial and Reformatory Schools Trust Fund Managing Trustees

Councillor Tom Thacker

(Education) John Hanson School Awards Foundation

Councillor David Drew

(Education) Youth Clubs – Hampshire and Isle of Wight

Councillor Liz Fairhurst

2. Reason for the decision:

2.1. To maintain County Council representation on committees and bodies within the community.

3. Other options considered and rejected:

3.1 Not to make the appointments, which would cease County Council representation.

4. Consultation:

- 4.1 The spokesperson for Children's Services from the minority Party was consulted on the proposed appointments and raised no objections.
- 4.2 The Councillors being proposed for the outside body positions were consulted and indicated their willingness to accept the positions if appointed.

5. Conflicts of interest:

- 5.1. Conflicts of interest declared by the decision-maker: none.

- 5.2. Conflicts of interest declared by other Executive Members consulted: none.

6. Dispensation granted by the Standards Committee: none.

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

Approved by:

Date:

17 November 2010

**Executive Lead Member for Children's Services
Councillor Roy Perry**