

## HAMPSHIRE COUNTY COUNCIL

### Decision Report

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

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#### 1. Executive Summary

1.1. This report proposes that the Executive Lead Member for Children's Services appoint representatives to outside bodies in order to fill vacancies that exist and maintain County Council representation on those bodies.

#### 2. Reason for the decision:

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

2.2. The Executive Lead Member for Children's Services has delegated authority through the Hampshire County Council Constitution to appoint to outside bodies (not on a proportional basis) in consultation with the minority parties.

#### 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. The consultation response requested that the involvement of each Councillor with these bodies is reported on a year after their appointment.

4.2 The Councillors being proposed for the outside body positions were consulted and indicated their willingness to accept the positions if appointed.

**5 Recommendation(s)**

- 5.1 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

**CORPORATE OR LEGAL INFORMATION:****Links to the Corporate Strategy**

<b>Hampshire safer and more secure for all:</b>	no
Corporate Improvement plan link number (if appropriate):	
<b>Maximising well-being:</b>	yes
Corporate Improvement plan link number (if appropriate):	
<b>Enhancing our quality of place:</b>	no
Corporate Improvement plan link number (if appropriate):	

**Section 100 D - Local Government Act 1972 - background documents**

**The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)**

Document

Location

None

## **IMPACT ASSESSMENTS:**

### **1. Equalities Impact Assessment:**

1.1. It was not considered that any equalities impact would occur as a result of this decision.

### **2. Impact on Crime and Disorder:**

2.1. It was not considered that a direct impact on crime and disorder would occur as a result of this decision

### **3. Climate Change:**

a) How does what is being proposed impact on our carbon footprint / energy consumption?

n/a

b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

n/a