

## HAMPSHIRE COUNTY COUNCIL

### Decision Report

<b>Decision Maker:</b>	Executive Lead Member for Children's Services
<b>Date:</b>	6 June 2011
<b>Title:</b>	Appointments to Outside Bodies
<b>Reference:</b>	2990
<b>Report From:</b>	Director of Children's Services

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#### 1. Executive Summary

1.1. The purpose of this paper is to recommend that the Executive Lead Member makes appointments to Outside Bodies in accordance with his responsibility set out in Part 2 of the Hampshire County Council Constitution.

#### 2. Perins Educational Foundation, Alresford

2.1. A vacancy has arisen on the Perins Educational Foundation and therefore a new County Council representative needs to be appointed. Councillor J. Porter has expressed a willingness to take on this role.

#### 3. Genesis Youth Centre, Fareham, Executive Committee

3.1. At the Executive Lead Member for Children's Services decision (reference 1690) of 7 June 2010 Councillors S. Woodward and K. Evans were appointed as the Hampshire County Council representatives on the Executive Committee. Councillor P. Edgar was also appointed as a non voting co-opted Member. These appointments were to run until the Decision Day following the County Council Annual Meeting in May 2011.

3.1. County Council representation on the Executive Committee continues to be a requirement according to the 2007 Management Agreement for the Youth Centre between Hampshire County Council and Fareham Borough Council. The three Councillors who were appointed in June 2010 have expressed their willingness to continue with the roles they were appointed to.

**4. Recommendation(s)**

- 4.1. That Cllr J. Porter be appointed as the Hampshire County Council representative on the Perins Educational Foundation until the Executive Member for Children's Services Decision Day following the Annual Meeting of the County Council in 2013.
- 4.1. That the appointment of Councillors S. Woodward and K. Evans as the Hampshire County Council voting representatives on the Genesis Youth Centre Executive Committee be extended until the Executive Member for Children's Services Decision Day following the Annual Meeting of the County Council in 2013.
- 4.1. That the appointment of Councillor P. Edgar as a Hampshire County Council non-voting co-opted member on the Genesis Youth Centre Executive Committee be extended until the Executive Member for Children's Services Decision Day following the Annual Meeting of the County Council in 2013.

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

<b>Hampshire safer and more secure for all:</b>	yes
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>	yes
Corporate Improvement plan link number (if appropriate):	

**Other Significant Links**

<b>Links to previous Member decisions:</b>		
<u>Title</u> Genesis Youth Centre Executive Committee	<u>Reference</u> 1690	<u>Date</u> 7 June 2010
<b>Direct links to specific legislation or Government Directives</b>		
<u>Title</u>	<u>Date</u>	

**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.)

<u>Document</u>	<u>Location</u>
None	

**IMPACT ASSESSMENTS:**

**1. Equalities Impact Assessment:**

1.1. No impact on equalities as a result of this decision has been identified.

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

2.1. No impact on crime and disorder as a result of this decision has been identified.

**3. Climate Change:**

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

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

3.1. No impact on climate change as a result of this decision has been identified.