

**HAMPSHIRE COUNTY COUNCIL****Decision Report**

<b>Decision Maker:</b>	Executive Lead Member for Children's Services
<b>Date:</b>	17 October 2011
<b>Title:</b>	Appointment to the Miss Gale Educational Foundation
<b>Reference:</b>	3358
<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 for Children's Services makes an appointment to the Miss Gale Educational Foundation (Andover) in accordance with his responsibility set out in Part Two of the County Council's Constitution.

**2. The Miss Gale Educational Foundation**

2.1. The Foundation was originally set up from the sale of Miss Gales School. The Trustees meet quarterly - March, June, September and December to consider educational requests for grants for pupils aged between 5 and 23 years living or being educated within the close proximity of Andover.

2.2. Mr George Porter has for many years represented the County Council as a Trustee, but has had to resign the role owing to ill health, thus the appointment of a new representative is required.

2.3. Councillor David Drew has expressed his willingness to become a Trustee of the Foundation, representing the County Council.

2.4. The spokesperson from the opposition on Children's Services matters, Councillor Jackie Porter, has been consulted on the potential appointment of Councillor Drew and indicated her support.

**3. Recommendation**

3.1. That the Executive Lead Member for Children's Services appoints Councillor David Drew as the Hampshire County Council representative on the Miss Gale Educational Foundation 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):	

**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.)

DocumentLocation

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.