

**HAMPSHIRE COUNTY COUNCIL****Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date of Decision:</b>	14 March 2013
<b>Decision Title:</b>	Appointment to Outside Body - Queen Mary's College Foundation, Basingstoke
<b>Decision Reference:</b>	4573
<b>Report From:</b>	Director of Policy and Governance – Corporate Services

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**1. The decision:**

- 1.1. That Sarah Smith be appointed with immediate effect, the term of office to expire in May 2013 when all County Council appointments will be reconsidered.
- 1.2. That the County Council agrees to relinquish its two nominations once the Foundation receives formal agreement from the Charity Commission to revise its constitution to reflect this change.

**2. Reason for the decision:**

- 2.1. The County Council currently has two appointments to Queen Mary's College. Mr Iain Knapman was appointed at this meeting in October last year. Sarah Smith is a local person who attended Queen Mary's College. She has a thorough knowledge of the local area, including feeder schools etc and is familiar with all aspects of the current education systems and funding. This nomination would complete the County Council's representation.
- 2.2. The Foundation no longer wishes to have County Council representation and is seeking the Charity Commission's approval to revise and update its Constitution to reflect this. This report is also seeking County Council approval to this change prior to the Foundation approaching the Charity Commission.

**3. Other options considered and rejected:**

- 3.1. Not to make nominations.

**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 Conduct Advisory Panel.**

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

**7. Statement from the Decision Maker:**

**Approved by:**

**Date:**

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**14 March 2013**

**Executive Member for Policy and Resources  
Councillor T K Thornber, CBE**