

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	12 June 2013
Decision Title:	Appointments to Statutory Joint Committees and Outside Bodies
Decision Reference:	4907
Report From:	Director of Policy and Governance - Corporate Services

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1. The decision: (PROPOSED)

That the Executive Member for Children's Services makes appointments to the Statutory Joint Committees, outside bodies and other organisations as detailed below. The term of office to expire at the County Council elections in May 2017.

OUTSIDE BODIES AND OTHER ORGANISATIONS

Name of body and number of representatives required	Appointment(s) until May 2013 (for reference)	Appointment(s) until May 2017
Andrews Endowed School, Holybourne 1 representative	Cllr Joy	
Ashford Hill Educational Trust 1 representative	Cllr Chapman	
Blakes' Educational Charity 1 representative	Mrs S M Glasspool (Alderman)	
Bramshott Educational Trust 1 representative	Cllr Mrs A Glass (EHDC)	
Christe's Hospital School Foundation, Winchester 1 representative	Cllr Hindson	
Commonwealth Youth Exchange Council 1 representative	Cllr Ellis	

Community Languages Service 1 representative	Cllr Edgar	
Countryside Education Trust 1 representative	Cllr Kendal	
East Boldre Educational Charity 1 representative	Cllr Paul Vickers (NFDC)	
Eggars Grammar School Site Foundation Alton 2 representatives	Cllr Hindson/Cllr Joy	
Farringdon School Playground Charity 1 representative	Cllr Kemp-Gee	
The Francia Trust 1 representative	Cllr Hindson	
Genesis Youth Centre 2 representatives	Cllr K Evans, Cllr Woodward	
Hampshire and Isle of Wight Educational Trust for the Blind Governing Body 1 representative	Cllr Frankum	
Hampshire Foundation for Young Musicians 1 representative	Cllr Hindson	
Hampshire Forum for the Duke of Edinburgh's Award Scheme 1 representative	Cllr Chadd	
Hampshire Old Industrial and Reformatory Schools Trust Fund Managing Trustees 5 representatives	Cllr Edgar, Cllr Dash, Cllr Frankum, Cllr Leversha, Cllr Thacker	
Henville Educational Foundation, Hamble 1 representative	Mr W Pepper	
John Hanson School Awards Foundation 4 representatives	Cllr Mutton, Cllr Drew, Cllr P West, vacancy	
King Edward VI School Governing Body	Cllr Perry	

1 representative		
Mary Touchet Charity 1 representative	Cllr Hindson	
Miss Gale's Educational Foundation, Andover 1 representative	Cllr Drew	
Mrs Catherine Edwards' Foundation 1 representative	Cllr Gibson	
Perins Educational Foundation 2 representatives	Cllr Porter, Cllr Kemp-Gee	
Queen Mary's College Foundation Basingstoke 2 representatives	Mr Iain Knapman Ms Sarah Smith	
Schools Admissions Forum 2 representatives	Cllr Drew, Cllr Bailey	
Southampton University – Court 4 representatives and Chairman of the County Council and Chief Executive as ex-officio	Cllr Ellis, Cllr Hindson, Cllr Edgar, Cllr P West, Chairman of CC, Chief Exec	
South Downs College Governing Body 1 representative	Cllr Bolton	
Stratfield Saye Educational Foundation 1 representative	Cllr Kimber	
Swanmore Educational Charities 1 representative	Mr R E Cooksley	
Upton Grey Educational Trust 1 representative	Mr R Butler-Adams	
Wield Educational Trust 2 representatives	Cllr Kemp-Gee, Mrs M Avis	
William Price's Charitable Trust 1 representative	Cllr Bryant	

2. Reason(s) 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 appointments, which would cease County Council representation.

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: none.

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

7. Statement from the Decision Maker:

Approved by:	Date:
	12 June 2013
Councillor Keith Mans, Executive Lead Member for Children's Services	