

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	20 January 2016
Decision Title:	Appointment to an Outside Body
Decision Reference:	7245
Report From:	Interim Director of Children's Services

Contact name: Phillip Walker, Head of Service (Hampshire Futures)

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1. The decision: (PROPOSED)

That the Executive Lead Member for Children's Services makes an appointment to an Outside Bodies as listed 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 to be appointed	Appointment
Totton College (NACRO) Education Forum One representative.	

2. Reason for the decision:

2.1. On 1 December 2015, Totton College's Corporation passed a motion to voluntarily dissolve itself and pass all assets and liabilities to NACRO, a national educational charity. As strategic commissioner for post 16 education and training, NACRO has subsequently invited the County Council to join a newly form Education Forum to help shape future provision so that it better meets local need.

2.2 The Education Forum is a non-statutory body. NACRO are an independent organisation and the Chair of the Education Forum will be drawn from their national Board of Trustees. Terms of Reference are attached.

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: 20 January 2016
Executive Lead Member for Children's Services Councillor Keith Mans	