

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education
Date of Decision:	20 January 2016
Decision Title:	Appointments to Outside Bodies
Decision Reference:	7249
Report From:	Director of Policy and Governance

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1. The decision:

That the Executive Member for Education makes appointments to Outside Bodies as listed below to fill vacancies that have arisen. 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
John Hanson School Awards Foundation One representative required (following retirement of former County Councillor Pat West). (Four representatives required in total: Councillor Rolt and former Councillors Pam Mutton and David Drew appointed previously)	Deferred to future Decision Day
Blakes Educational Trust One representative required (following retirement of Alderman Susan Glasspool)	Councillor Roger Huxstep

2. Reason for the decision:

2.1. To ensure 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: 20 January 2016
Executive Member for Education Councillor Peter Edgar	