

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Children's Services,
Date:	7 th June 2010
Title:	Genesis Youth Centre Executive Committee
Reference:	1690
Report From:	Director of Children's Services

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1. The decision:

1.1 That Cllr S Woodward and Cllr K Evans be appointed as the Hampshire County Council voting representatives on the Genesis Youth Centre Executive Committee until the Executive Member for Children's Services Decision Day following the Annual Meeting of the County Council in 2011.

1.2 That Cllr P Edgar be appointed to the Genesis Youth Centre Executive as a non-voting co-opted member until the Executive Member for Children's Services Decision Day following the Annual Meeting of the County Council in 2011.

1.3 That quarterly meetings will be arranged between the Executive Member for Children's Services and Cllrs Woodward, Evans and Edgar to appraise the Executive Member of developments in relation to the activities and management of the Genesis Centre.

2. Reason(s) for the decision:

2.1. Whilst the Genesis Youth Centre is owned by Fareham Borough Council it is made available for use as a recreation centre through a management agreement between Fareham Borough Council and Hampshire County Council, dated 11 June 2007 ("the Agreement").

2.2. The Agreement requires that an Executive Committee be established to oversee the use of the Centre. The constitution of the committee requires the inclusion of two voting Hampshire County Council representatives.

- 2.3. The appointment of the two representatives, requires a Decision from the Executive Member, Children's Services.
- 2.4. The Agreement also empowers the County Council to appoint up to six non-voting, co-opted members with specific skills in young people and the arts.

3. Other options considered and rejected:

- 3.1. Without the appointment of two Hampshire County Council Elected Members, any meeting of the Executive Committee would not be quorate.

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:

- 4.2. Conflicts of interest declared by other Executive Members consulted:

5. Dispensation granted by the Standards Committee: none.

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

7. Statement from the Decision Maker:

Approved by:

Date:

7th June 2010

**Executive Member for Children's Services
Councillor David Kirk**