

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services, Councillor David Kirk
Date:	7 th June 2010
Title:	Genesis Youth Centre Executive Committee
Reference:	1690
Report From:	Children & Families Branch, Children's Services

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1. The decision: **(PROPOSED)**

1.1 That Councillor P. Edgar and Councillor M Tucker be appointed as the Hampshire County Council representatives on the Genesis Youth Centre Executive Committee for a period of two years from the date of decision.

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 joint 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 Hampshire County Council representatives.

2.3. The matter of the requirement for an Executive Committee to be appropriately established and include two Hampshire County Council Elected Members, requires a Decision from the Executive Lead Member, Children's Services, to nominate two such representatives.

3. Other options considered and rejected:

3.1. Without the nomination 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: ----- Executive Member for Children's Services Councillor David Kirk	Date: 7th June 2010
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