

HAMPSHIRE COUNTY COUNCIL

Executive Decision Report

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	24 October 2013
Decision Title:	Appointments to Outside Bodies
Decision Reference:	5249
Report From:	Director of Policy and Governance - Corporate Services

Contact name: Colin Veal

Tel: 01962 847 332

Email: colin.veal@hants.gov.uk

1. The decision: (PROPOSED)

That the Executive Member for Children's Services makes appointments to the 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	Previous appointments	Notes
Countryside Education Trust 2 representatives required	Cllr Kendal	At the previous Decision Day (12 June 2013), no appointments were made to this body.
Eggars Grammar School Site Foundation Alton 2 representatives (therefore one more required)	Cllrs Hindson and Joy	At the previous Decision Day, Cllr Joy was appointed. The School's Terms of Reference require that further one representative is appointed.
Genesis Youth Centre 2 representatives required	Cllrs K Evans and Woodward	At the previous Decision Day, no appointments were made to this body.
Hampshire Forum for the Duke of Edinburgh's Award Scheme 1 representative required	Cllrs Chadd	At the previous Decision Day, no appointments were made to this body.

Hampshire Old Industrial and Reformatory Schools Trust Fund Managing Trustees 5 representatives required	Cllrs Edgar, Dash, Frankum, Leversha, and Thacker	At the previous Decision Day, no appointments were made to the Trust.
Henville Educational Foundation, Hamble 1 representative required	Mr W Pepper	At the previous Decision Day, no appointments were made to the Foundation.
John Hanson School Awards Foundation 4 representatives (therefore, one more required)	Cllrs Mutton, Drew, P West, and vacancy	At the previous Decision Day, Alderman Mrs Mutton, Mr Drew and Cllr P West were appointed. The Foundation's Terms of Reference requires one further appointment.
Southampton University – Court 4 representatives and Chairman of the County Council and Chief Executive as ex-officio (therefore, 3 more required)	Cllrs Ellis, Hindson, Edgar, P West, Chairman of CC, Chief Exec	At the previous Decision Day, Councillor Edgar was appointed, and the Chairman and Chief Executive of HCC confirmed as ex-officio representatives. Therefore the Court's Terms of Reference requires a further three representatives.
Stratfield Saye Educational Foundation 1 representative	Cllr Kimber	At the previous Decision Day, no appointments were made to the Foundation.

Organisations that, at this time, the Executive Member be recommended to not re-appoint:

- Commonwealth Youth Exchange Council
- Community Languages Service
- Hampshire and Isle of Wight Educational Trust for the Blind Governing Body

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:
	24 October 2013
Councillor Keith Mans, Executive Lead Member for Children's Services	