

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	12 June 2013
Decision Title:	Appointments to Statutory Joint Committees and Outside Bodies
Decision Reference:	4907
Report From:	Director of Policy and Governance - Corporate Services

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1. The decision:

That the Executive Lead Member for Children's Services makes appointments to the Statutory Joint Committees, outside bodies and other organisations as detailed below. The term of office to expire at the County Council elections in May 2017.

That where appointments have not been made to the below organisations and groups, these will be considered by the Executive Member (pending further information) at a future Decision Day.

OUTSIDE BODIES AND OTHER ORGANISATIONS

Name of body and number of representatives required	Appointment(s) until May 2017
Andrews Endowed School, Holybourne 1 representative	Cllr Joy
Ashford Hill Educational Trust 1 representative	Cllr Chapman
Blakes' Educational Charity 1 representative	Mrs S M Glasspool (Alderman)
Bramshott Educational Trust 1 representative	Cllr Mrs A Glass (EHDC)
Christe's Hospital School Foundation, Winchester 1 representative	Cllr Huxstep

Commonwealth Youth Exchange Council 1 representative	
Community Languages Service 1 representative	
Countryside Education Trust 1 representative	
East Boldre Educational Charity 1 representative	Cllr Paul Vickers (NFDC)
Eggars Grammar School Site Foundation Alton 2 representatives	Cllr Joy
Farringdon School Playground Charity 1 representative	Cllr Kemp-Gee
The Francia Trust 1 representative	Cllr Stallard
Genesis Youth Centre 2 representatives	
Hampshire and Isle of Wight Educational Trust for the Blind Governing Body 1 representative	
Hampshire Foundation for Young Musicians 1 representative	Cllr Stallard
Hampshire Forum for the Duke of Edinburgh's Award Scheme 1 representative	
Hampshire Old Industrial and Reformatory Schools Trust Fund Managing Trustees 5 representatives	
Henville Educational Foundation, Hamble 1 representative	
John Hanson School Awards Foundation 4 representatives	Mrs Mutton, Cllr P West, Mr Drew

King Edward VI School Governing Body 1 representative	Cllr Perry
Mary Touchet Charity 1 representative	Cllr Huxstep
Miss Gale's Educational Foundation, Andover 1 representative	Mr Drew
Mrs Catherine Edwards' Foundation 1 representative	Cllr Gibson
Perins Educational Foundation 2 representatives	Cllr Porter and Cllr Kemp-Gee
Queen Mary's College Foundation Basingstoke 2 representatives	Mr Iain Knapman and Ms Sarah Smith
Schools Admissions Forum 2 representatives	Cllrs Stallard and Huxstep
Southampton University – Court 4 representatives and Chairman of the County Council and Chief Executive as ex-officio	Councillor Edgar, the Chairman and Chief Executive of HCC.
South Downs College Governing Body 1 representative	Cllr Bolton
Stratfield Saye Educational Foundation 1 representative	
Swanmore Educational Charities 1 representative	Mr R E Cooksley
Upton Grey Educational Trust 1 representative	Mr R Butler-Adams
Wield Educational Trust 2 representatives	Cllr Kemp-Gee and Mrs M Avis
William Price's Charitable Trust 1 representative	Mr Bryant

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:
	12 June 2013
Councillor Keith Mans, Executive Lead Member for Children's Services	