

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

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

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1. The decision:

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	Appointment
Genesis Youth Centre 2 representatives required	Cllrs K Evans and Woodward
Hampshire Forum for the Duke of Edinburgh's Award Scheme 1 representative required	Cllrs Chadd
Hampshire Old Industrial and Reformatory Schools Trust Fund Managing Trustees 5 representatives required	Cllrs Edgar, Frankum, Carter and Thacker (fifth appointment to be considered at a future Decision Day)
Henville Educational Foundation, Hamble 1 representative required	Mr W Pepper
Stratfield Saye Educational Foundation 1 representative	Cllr Chapman

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	