

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Children's Services
<b>Date of Decision:</b>	22 January 2014
<b>Decision Title:</b>	Appointments to Outside Bodies
<b>Decision Reference:</b>	5249
<b>Report From:</b>	Director of Policy and Governance - Corporate Services

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#### 1. The decision:

That the Executive Member for Children's Services makes the following 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

<b>Name of body and number of representatives required</b>	<b>Appointment</b>
<b>Eggars Grammar School Site Foundation Alton</b> At the Decision Day (held 12 June 2013), Cllr Joy was appointed. The School's Terms of Reference required that one further representative be appointed.	That Councillor Dean Phillips (East Hampshire District Council) be appointed.
<b>Hampshire Old Industrial and Reformatory Schools Trust Fund Managing Trustees</b> At the previous decision day (24 October 2013) Cllrs Edgar, Frankum, Carter and Thacker were appointed. The Trust's terms of reference required a total of five appointments from the County Council and therefore one further appointment was required.	That Councillor Roger Huxstep be appointed.
<b>John Hanson School Awards Foundation</b> At the Decision Day (held 12 June 2013), Honorary Alderman Mrs Mutton, Mr Drew and Cllr P West were	That Councillor Tim Rolt be appointed.

<p>appointed. The Foundation's Terms of Reference required a total of four appointments from the County Council and therefore one further appointment was required.</p>	
<p><b>Southampton University – Court</b></p> <p>At the previous Decision Day (24 October 2013), Councillor Edgar was appointed, and the Chairman and Chief Executive of HCC confirmed as ex-officio representatives.</p>	<p>That Honorary Alderman Mrs Hindson and, following his term as Chairman of Council, Cllr Thornber be appointed.</p> <p>The Court's Terms of Reference requires a total of four appointments from the County Council (in addition to the ex-officio representatives) and therefore a further one representative is still required.</p>

**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:**

<b>Approved by:</b>	<b>Date:</b>
	<b>22 January 2014</b>
<b>Councillor Keith Mans, Executive Lead Member for Children's Services</b>	