

Public Document Pack

Executive Decision Records

Please find set out below an Executive Decision taken by the Executive Member for Education and Skills at her Decision Day on Wednesday, 11th November, 2020

1. APPOINTMENT TO OUTSIDE BODY ORGANISATION

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education and Skills
Date:	11 November 2020
Title:	Appointment to Outside Body Organisation
Report From:	Director of Transformation and Governance – Corporate Services

Contact name: Jackie Taylor

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1. The decision:

- a) That the Executive Member for Education and Skills makes an appointment to the Outside Body as detailed below. The term of office to expire at the County Council elections in May 2021.

Name of body and number of representatives	Previous appointment (for reference)	Appointment until May 2021
Bramshott Educational Trust (1)	Currently vacant	Councillor Adam Carew

The Executive Member for Education and Skills noted at her Decision Day on the 10 January 2020 that Bramshott Educational Trust no longer required representation. Subsequently, it has been noted that according to the Trust's constitution a representative is now required, and the Executive Member is requested to consider an appointment to this outside body.

2. Reason 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:

11 November 2020

**Executive Member for Education and Skills
Councillor Roz Chadd**