

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record (PROPOSED)

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	15 January 2018
Decision Title:	Appointments to Outside Bodies
Report From:	Director of Transformation and Governance - Corporate Services

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1. The Decision (PROPOSED):

- 1.1 That the Executive Lead Member for Children's Services agrees to support an action being considered by the Swanmore Educational Charity Trust to update the structure of the Trust to remove the Hampshire County Council nominative Trustee and establish a new co-optative Trustee role. At such point as the Trust's structure is amended, the County Council would no longer have the ability to nominate a Trustee of the Charity and therefore the nomination of Cllr Huxstep (made 8 November 2017) would cease.

2. Reason for the decision:

- 2.1. The re-structure being considered by the Swanmore Educational Charity Trust would enable greater flexibility for an organisation with a local focus to be able to determine and appoint an appropriate Trustee. The Trust would continue to be able to engage with the County Council through the local elected Councillor.

3. Other options considered and rejected:

- 3.1. Not to support the restructure being considered.

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 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:

**Executive Lead Member for Children's Services
Councillor Keith Mans**

Date: 15 January 2018