

HAMPSHIRE COUNTY COUNCIL

Decision Record

Decision Maker:	Executive Member for Education
Date:	20 September 2017
Title:	Appointments to Outside Bodies
Report From:	Director of Transformation and Governance – Corporate Services

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1. The decision:

- i. That, the Executive Member for Education makes appointments to Outside Bodies detailed below. The term of office to expire at the County Council elections in May 2021.
- ii. That the Executive Member for Education notes that a review is underway of a number of other outside body appointments falling within his portfolio and that proposals relating to these will be presented to a future decision day.

a) Outside Bodies And Other Organisations

Name of body and number of representatives required	Previous appointment (for reference)	Appointment until May 2021
Hampshire Admission Forum	Cllr Patricia Stallard Cllr Roger Huxstep	Cllr Patricia Stallard Cllr Roger Huxstep
Havant and South Downs College Governing Body (Previously South Downs College)	Cllr Bolton	Appointment deferred pending discussion with the College
King Edward VI School Governing Body	Cllr Perry	Cllr Perry

Totton College (NACRO) Education Forum	Cllr Grajewski	Cllr Grajewski (appointed on an interim basis to allow consideration to be given to the appointment of a Councillor with a Division in the Totton area at a future decision day)
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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:

<p>Approved by:</p> <p>-----</p> <p>Councillor Peter Edgar Executive Member for Education</p>	<p>Date:</p> <p>20 September 2017</p>
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