

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	7 July 2021
Decision Title:	Appointments to Outside Bodies
Report From:	Chief Executive

Contact name: Jackie Taylor

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1. The Decision (PROPOSED):

1.1 That the Executive Lead Member for Children's Services make appointments to Outside Bodies as shown below; the term of office to expire at the County Council elections in May 2025.

	Name of Outside Body	Previous appointments (for reference)	Appointments until May 2025
1.	Andrews Endowed School, Holybourne, Alton (1 Trustee)	Cllr Andrew Joy	
2.	Ashford Hill Educational Trust, Thatcham (1 Trustee)	Cllr Derek Mellor	
3.	Blake's Educational Charity, Bramdean (1 Trustee)	Cllr Roger Huxstep	
4.	Bramshott Educational Trust (1 Trustee)	Cllr Adam Carew	
5.	Christes Hospital School Foundation, Winchester (1 Trustee)	Cllr Roger Huxstep	
6.	East Boldre Educational Charity (1 Trustee)	Cllr Keith Mans	
7.	Eggars Grammar School Site Foundation, Alton (2 Trustees)	Cllr Andrew Joy/Cllr Mark Kemp-Gee	
8.	Farringdon & Newton Valence Playground Charity, Alton (1 Trustee)	Cllr Kemp-Gee	
9.	Genesis Youth Centre Executive Committee,	Vacancy	

	Fareham		
10.	Hampshire Admission Forum (2 representatives)	Cllr Roger Huxstep Cllr Rod Cooper	
11.	Hampshire Foundation for Young Musicians (1 Trustee)	Cllr Fran Carpenter	
12.	Hampshire Scouts Board of Trustees (1 Trustee)	Vacancy (new outside body)	
13.	Henville Educational Foundation, Hamble (1 Trustee)	Cllr House	
14.	John Hanson School Awards Foundation, Andover (3 Trustees)	Cllr Boiles, Cllr K North, Cllr Thacker	
15.	King Edward VI School Governing Body, Southampton	Cllr Keith Mans	
16.	Mary Touchet Charity, West Meon (1 Trustee)	Cllr Huxstep	
17.	Miss Gale's Educational Foundation, Andover (1 Trustee)	Cllr Boiles	
18.	Perins Educational Foundation, Alresford (1 Trustee)	Cllr Porter	
19.	Stratfield Saye Educational Foundation, Basingstoke (1 Trustee)	Cllr Mellor	
20.	Swanmore Educational Charity (1 Trustee)	Cllr Huxstep	
21.	Totton College (NACRO) Education Forum (1 Governor to be nominated)	Cllr Neville Penman	
22.	Upton Grey Educational Trust, Upton-Grey, Basingstoke (1 Trustee)	Cllr McNair -Scott	
23.	Wield Education Trust, Upper Wield, Alresford (1 Trustee)	Cllr Porter, Cllr Kemp-Gee	
24.	The William Price Charitable Trust, Fareham (1 Trustee)	Cllr Birkett	

1.2 That the Executive Lead Member for Children's Services notes that South Downs College Corporation no longer requires representation.

1.3 That the Executive Lead Member for Children's Services agrees to no longer make an appointment to the Hampshire Forum for the Duke of Edinburgh's Award Scheme.

1.4 That the Executive Lead Member for Children's Services notes that Wield Education Trust no longer requires two representatives.

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 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 Roz Chadd**

Date: 7 July 2021