

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, Democratic Services

Tel: 0370 7792351 Email: Jackie.taylor@hants.gov.uk

1. The Decision:

- 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	Cllr Andrew Joy
2.	Ashford Hill Educational Trust, Thatcham (1 Trustee)	Cllr Derek Mellor	Cllr Derek Mellor
3.	Blake's Educational Charity, Bramdean (1 Trustee)	Cllr Roger Huxstep	Cllr Hugh Lumby
4.	Bramshott Educational Trust (1 Trustee)	Cllr Adam Carew	Cllr Debbie Curnow-Ford
5.	Christes Hospital School Foundation, Winchester (1 Trustee)	Cllr Roger Huxstep	Cllr Jan Warwick
6.	East Boldre Educational Charity (1 Trustee)	Cllr Keith Mans	Cllr Keith Mans
7.	Eggars Grammar School Site Foundation, Alton (2 Trustees)	Cllr Andrew Joy/Cllr Mark Kemp-Gee	Cllr Andrew Joy/Cllr Mark Kemp-Gee
8.	Farringdon & Newton	Cllr Mark Kemp-Gee	Cllr Mark Kemp-

	Valence Playground Charity, Alton (1 Trustee)		Gee
9.	Genesis Youth Centre Executive Committee, Fareham (1 representative)	Vacancy	Cllr Michael Ford
10.	Hampshire Admission Forum (2 representatives)	Cllr Roger Huxstep Cllr Rod Cooper	Cllr Prad Bains Cllr Sarah Pankhurst
11.	Hampshire Foundation for Young Musicians (1 Trustee)	Cllr Fran Carpenter	Cllr Fran Carpenter
12.	Hampshire Scouts Board of Trustees (1 Trustee)	Vacancy (new outside body)	Cllr Adam Jackman
13.	Henville Educational Foundation, Hamble (1 Trustee)	Cllr Keith House	Cllr Keith House
14.	John Hanson School Awards Foundation, Andover (3 Trustees)	Cllr Martin Boiles, Cllr Kirsty North, Cllr Tom Thacker	Cllr Kirsty North, Cllr Tom Thacker, Cllr Christopher Donnelly
15.	King Edward VI School Governing Body, Southampton (1 Governor)	Cllr Keith Mans	Cllr Keith Mans
16.	Mary Touchet Charity, West Meon (1 Trustee)	Cllr Roger Huxstep	Cllr Hugh Lumby
17.	Miss Gale's Educational Foundation, Andover (1 Trustee)	Cllr Martin Boiles	Cllr Phil North
18.	Perins Educational Foundation, Alresford (1 Trustee)	Cllr Jackie Porter	Cllr Jackie Porter
19.	Stratfield Saye Educational Foundation, Basingstoke (1 Trustee)	Cllr Derek Mellor	Cllr Rhydian Vaughan
20.	Swanmore Educational Charity (1 Trustee)	Cllr Roger Huxstep	Cllr Hugh Lumby
21.	Totton College (NACRO) Education Forum	Cllr Neville Penman	Cllr Neville Penman

	(1 Governor)		
22.	Upton Grey Educational Trust, Upton-Grey, Basingstoke (1 Trustee)	Cllr Anna McNair - Scott	Cllr Juliet Henderson
23.	Wield Education Trust, Upper Wield, Alresford (1 Trustee)	Cllr Jackie Porter, Cllr Mark Kemp-Gee	Cllr Mark Kemp-Gee
24.	The William Price Charitable Trust, Fareham (1 Trustee)	Cllr Fred Birkett	Cllr Peter Latham

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:

Councillor Roz Chadd
Executive Lead Member for Children’s Services

Date: 7 July 2021