

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record (PROPOSED)

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	8 November 2017
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 With regards to the appointment of representatives to Outside Bodies, that the Executive Lead Member for Children's Services notes that following a recent review, it has become clear that in the Children's Services area there is a pattern of relatively small scale organisations which are geographically localised and therefore the appointment/nomination of the local County Councillor is appropriate in most cases.
- 1.2 On the basis of 1.1 (above), that the Executive Lead Member for Children's Services make appointments to Outside Bodies as details in Table A below; the term of office to expire at the County Council elections in May 2021. Furthermore, that appointments to the organisations detailed in Table B below, be deferred to a future Decision Day and it be noted that the organisations detailed in Table C below do not require an appointment to be made.

a) Organisations requiring appointment:

	<u>Name of Outside Body</u>	<u>Previous appointment(s)</u>	<u>Proposed appointment(s)</u>
1.	Andrews Endowed School, Holybourne, Alton (1 Trustee)	Cllr Joy	Cllr Joy
2.	Ashford Hill Educational Trust, Thatcham (1 Trustee)	Cllr Chapman	Cllr Mellor
3.	Blake's Educational Charity, Bramdean (1 Trustee)	Cllr Huxstep	Cllr Huxstep
4.	Eggars Grammar School Site Foundation, Alton (2 Trustees)	Cllr Joy, Cllr Dean Phillips (East Hampshire District Council)	Cllr Joy, Cllr Kemp-Gee

5.	Farringdon & Newton Valence Playground Charity, Alton (1 Trustee)	Cllr Kemp-Gee	Cllr Kemp-Gee
6.	Hampshire Foundation for Young Musicians (1 Trustee)	Cllr Stallard	Cllr Carpenter
7.	Henville Educational Foundation, Hamble (1 Trustee)	Mr W J Pepper	Cllr House
8.	John Hanson School Awards Foundation, Andover (4 Trustees)	Cllr Drew, Cllr Mutton, Cllr Rolt, Vacancy	Cllr Boiles, Cllr Locke, Cllr Thacker, Vacancy
9.	Mary Touchet Charity, West Meon (1 Trustee)	Cllr Huxstep	Cllr Huxstep
10.	Miss Gale's Educational Foundation, Andover (1 Trustee)	Cllr Drew	Cllr Boiles
11.	Perins Educational Foundation, Alresford (2 Trustees)	Cllr Porter, Cllr Kemp-Gee	Cllr Porter, Cllr Kemp-Gee
12.	Stratfield Saye Educational Foundation, Basingstoke (1 Trustee)	Cllr Chapman	Cllr Mellor
13.	Swanmore Educational Charity (1 Trustee)	Mr R E Cooksley	Cllr Huxstep
14.	Totton College (NACRO) Education Forum (1 Governor)	Cllr Grajewski	Cllr Penman
15.	Upton Grey Educational Trust, Upton-Grey, Basingstoke (1 Trustee)	Mr R Butler-Adams	Cllr McNair-Scott
16.	Wield Education Trust, Upper Wield, Alresford (2 Trustees)	Mrs M Avis, Cllr Kemp-Gee	Cllr Porter, Cllr Kemp-Gee
17.	The William Price Charitable Trust (1 Trustee)	Vacancy	Cllr Birkett

b) Appointments to be deferred to a future Decision Day:

	<u>Name of Outside Body</u>	<u>Previous appointment(s)</u>	<u>Proposed appointment(s)</u>
1.	Bramshott Educational Trust, Liphook (1 Trustee)	Cllr Mrs Angela Glass (East Hampshire District Cllr)	Defer appointment to future Decision Day
2.	Christe's Hospital School Foundation, Winchester (1 Trustee)	Cllr Huxstep	Defer appointment to future Decision

			Day
3.	East Boldre Educational Charity (1 Trustee)	Vacancy	Defer appointment to future Decision Day
4.	The Francia's Trust for Disabled Students (1 Trustee)	Cllr Stallard	Defer appointment to future Decision Day
5.	Hampshire Forum for the Duke of Edinburgh Award Scheme	Cllr Chadd	Defer appointment to future Decision Day
6.	Mrs Catherine Edwards' Foundation, Stockbridge (1 Trustee)	Cllr Gibson	Defer appointment to future Decision Day
7.	South Downs College	Appointment deferred pending discussion with the College.	

c) Outside Bodies no longer requiring appointment:

	Hampshire Old Industrial and Reformatory Schools Trust Fund	This trust has been transferred to Hampshire and Isle of Wight Community Foundation (HIWCF) for inclusion in the Hampshire Community Fund.
2.	Queen Mary's College Foundation	Organisation no longer exists.
3.	Southampton University Court	Organisation no longer exists.
4.	Countryside Education Trust	No longer requiring HCC appointment.

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 Keith Mans**

Date: 8 November 2017