

## HAMPSHIRE COUNTY COUNCIL

### Decision Report

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

**Contact name:** Kevin Greenhough

**Tel:** 01962 847483

**Email:** kevin.greenhough@hants.gov.uk

#### 1. Proposed 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

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

Totton College (NACRO) Education Forum	Cllr Grajewski	
---	----------------	--

**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:**

**Approved by:**

**Date:**

**20 September 2017**

-----  
**Councillor Peter Edgar**  
**Executive Member for Education**