

Public Document Pack



NOTICE OF MEETING

Meeting	Executive Member for Education and Skills Decision Day
Date and Time	Wednesday, 11th November, 2020 at 2.00 pm
Place	Virtual Teams Meeting - Microsoft Teams
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting is being held remotely and will be recorded and broadcast live via the County Council's website.

AGENDA

DEPUTATIONS

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

None

NON KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. APPOINTMENT TO OUTSIDE BODY ORGANISATION (Pages 3 - 4)

To consider a report of the Director of Transformation and Governance – Corporate Services regarding an appointment to an Outside Body Organisation.

KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to observe the public sessions of the meeting via the webcast.

HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Executive Member for Education and Skills
Date:	11 November 2020
Title:	Appointment to Outside Body Organisation
Report From:	Director of Transformation and Governance – Corporate Services

Contact name: Jackie Taylor

Tel: 0370 7792351

Email: jackie.taylor@hants.gov.uk

1. The decision (PROPOSED):

- a) That the Executive Member for Education and Skills makes an appointment to the Outside Body as detailed below. The term of office to expire at the County Council elections in May 2021.

Name of body and number of representatives	Previous appointment (for reference)	Appointment until May 2021
Bramshott Educational Trust (1)	Currently vacant	

The Executive Member for Education and Skills noted at her Decision Day on the 10 January 2020 that Bramshott Educational Trust no longer required representation. Subsequently, it has been noted that according to the Trust's constitution a representative is now required, and the Executive Member is requested to consider an appointment to this outside body.

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:

11 November 2020

**Councillor Roz Chadd
Executive Member for Education and Skills**