

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Children's Services
<b>Date of Decision:</b>	19 October 2022
<b>Decision Title:</b>	Appointments to Outside Bodies, Statutory Joint Committees, Panels and Partnership Boards
<b>Report From:</b>	Chief Executive

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### 1. The Decision:

1.1. That the Executive Lead Member for Children's Services be requested to make an appointment to a vacancy that has arisen on an Outside Body as detailed below. The term of office to expire in May 2025 unless otherwise stated:

<b>Name of Body</b>	<b>Description</b>	<b>Previous</b>	<b>Nominations</b>	<b>Appointment(s) until May 2025</b>
King Edward VI School	This is a Hampshire County Council appointment to the School's Governing Body.	Cllr Keith Mans	Cllr Neville Penman - Conservative	Cllr Neville Penman

### 2. Reason for the decision:

2.1. To maintain County Council representation on bodies within the community. Regarding 1a) above, when appointing to Outside Bodies nominations are sought from the Political Group Leaders.

### 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:** Not applicable.

6. **Reason(s) for the matter being dealt with if urgent:** Not applicable.

7. **Statement from the Decision Maker:** Not applicable.

Approved by:

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**Councillor Roz Chadd**  
**Executive Lead Member for Children's Services**

**19 October 2022**