

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	9 March 2018
Title:	Appointment to Outside Body – East Boldre Educational Trust
Report From:	Director of Corporate Resources - Corporate Services

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1. The Decision:

That the Executive Member for Policy and Resources appoints the local County Councillor to the outside body as detailed in the table below; the term of office to expire at the County Council elections in May 2021.

	<u>Name of Body</u>	<u>Previous appointment</u>	<u>Proposed appointment</u>
1.	East Boldre Educational Trust (1 Trustee)	Vacancy	Councillor Keith Mans

2. Reasons for the decision:

- 2.1. To maintain County Council representation on outside bodies within the Community.
- 2.2. The charity exists to promote the education, including social and physical training of children resident in East Boldre by awarding grants.

3. Other options considered and rejected:

- 3.1. Not to make an appointment 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:

The Executive Lead Member for Children's Services has declared an interest in this body as the local member. Under Part 3: Chapter 2: Para 2.3 of the County Council's Constitution, "Where an Executive Member is unable to act owing to a declaration of, or conflict of interest", the Leader is able to and has agreed to take this decision on his behalf.

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:

9 March 2018

**Councillor Roy Perry, Executive Member for Policy
and Resources**
(on behalf of the Executive Lead Member for Childrens
Services)