

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record (PROPOSED)

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	12 September 2018
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 That the Executive Lead Member for Children's Services agrees to support an action resolved by the Wield Educational Charity to update their structure to reduce the number of Hampshire County Council nominated Trustees from two to one. Accordingly to confirm the continued nomination of Cllr Kemp-Gee to the remaining position, whilst the nomination of Cllr Porter (made 8 November 2017) will cease.

1.2 That the Executive Lead Member for Children's Services agrees to support an action being considered by the Perins Educational Foundation to update their structure to reduce the number of Hampshire County Council nominated Trustees from two to one. Accordingly to confirm the continued nomination of Cllr Porter to the remaining position and to note that following the resignation of Cllr Kemp Gee (nominated 8 November 2017), the second position will remain vacant pending a final decision by the Foundation.

2. Reason for the decision:

2.1. The re-structures being considered by the respective Trusts enable greater flexibility for organisations with a local focus to be able to determine and appoint appropriate Trustees. The Trusts will continue to be able to engage with the County Council through the single representative.

3. Other options considered and rejected:

3.1. Not to support the restructure being considered.

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: 12 September
2018**