

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	1 November 2018
Title:	The Liss School Trust – Transfer between Sites
Report From:	Director of Culture, Communities and Business Services

Contact name:	David Reece		
Tel:	01962 846093	Email:	david.reece@hants.gov.uk

- 1.1. That approval be given to the transfer of the charitable trusts relating to the former junior school at Liss to the current site of Liss Infant School in order to be able to fulfil the objects of the charity.
- 1.2. That the Director of Culture Communities and Business Services (Strategic Manager - Assets and Development) be authorised to settle detailed terms for the proposed transfer.

2. Reasons for the decision:

2.1 This paper seeks to:

- set out the background to the proposal and the reasons for the report
- confirm the specific requirements of the Charity Commission
- consider the proposed transfer of the charitable trust
- consider the valuation and finance implications

3. Other options considered and rejected:

3.1 Alternative bids were received and evaluated but were unsuccessful.

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:

1 November 2018

**Councillor Roy Perry
Executive Member for Policy and Resources**