

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education and Skills
Date:	26 February 2020
Title:	Appointments to Outside Bodies
Report From:	Director of Transformation and Governance – Corporate Services

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1. The Decision:

- 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
Christe's Hospital School Foundation, Winchester (1)	Currently vacant	Cllr Roger Huxstep

- b) That the Executive Member for Education and Skills notes that the John Hanson School Awards Foundation no longer require four County Councillor appointments and notes that the three current representatives remain as Councillors Martin Boiles, Kirsty North and Tom Thacker.
- c) That the Executive Member for Education and Skills agrees to no longer make an appointment to the Francia Trust.

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:

26 February 2020

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