

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Services and Public Health
Date of Decision:	20 October 2022
Decision Title:	Appointments to Outside Bodies: Partnership Boards
Report From:	Chief Executive

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1. The decision (PROPOSED):

- a) In accordance with Part 1: Chapter 12 of the Constitution, that the Executive Member for Adult Services and Public Health be requested to make appointments to the Partnership Boards as detailed below. The term of office to expire at the County Council elections in May 2025 unless otherwise stated:

	Name of Body	Description	Previous Representative	Appointments until County Council elections in May 2025
1.	Hampshire Hospitals NHS Foundation Trust <u>Role:</u> Patient Champion Governor to the Trust for Disabled People	Public sector NHS Foundation Trust providing healthcare services.	Councillor Leeks (Basingstoke and Deane Borough Council)	
2.	Southern Health NHS Foundation Trust <u>Role:</u> Hampshire County Council representative	NHS Foundation Trust providing healthcare services.	Councillor Humby	

2. Reason for the decision:

- 2.1 To maintain County Council representation on 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:

**Councillor Liz Fairhurst
Executive Member for Adult Services and
Public Health**

Date: 20 October 2022