

REPORT OF THE
Health and Wellbeing Board
PART II

1. CONSTITUTIONAL ARRANGEMENTS: APPOINTMENTS TO THE HEALTH AND WELLBEING BOARD FOR HAMPSHIRE

1.1. The Health and Wellbeing Board for Hampshire ('HWBB') was established on 18 July 2013 by virtue of the Health and Social Care Act 2012 as a usual committee of the County Council but with more flexibility in terms of formal governance than is normally the case, such as its membership and voting rights.

1.2. At the Council meeting on 30 May 2014, authority was given to the Head of Law and Governance (Monitoring Officer), in consultation with the Chairman of the Health and Wellbeing Board, to amend the membership and terms of reference of the HWBB to facilitate the effective discharge of its responsibilities and to report back any changes to the next meeting of the County Council. In this regard, the following appointments have been made:

- Paul Archer, Director of Transformation and Governance, appointed as substitute member to the Director of Adults' Health and Care
- Stuart Ashley, Assistant Director Children & Families, appointed as substitute member to the Director of Children's Services
- Susanne Hasselmann, Lay Member at South Eastern Hampshire Clinical Commissioning Group (CCG), appointed as substitute member to the Chairman of South Eastern Hampshire CCG
- Steve Manley, Healthwatch Hampshire Manager, appointed as substitute member to the Chairman of Healthwatch Hampshire
- Superintendent Paul Bartolomeo, appointed as substitute member to the Police and Crime Commissioner for Hampshire
- Councillor Philip Raffaelli, Gosport Borough Council, appointed as substitute member to one of the District and Borough Council elected member representatives (as nominated by the Hampshire and Isle of Wight Local Government Association)
- Shantha Dickinson, Assistant Chief Fire Officer, appointed as the main representative of the Hampshire Fire and Rescue Service (HFRS)
- Nigel Cooper, Area Manager, appointed as the substitute member for the Hampshire Fire and Rescue Service
- Dr Nick Broughton took over as Chief Executive of Southern Health NHS Foundation Trust in November 2017, and by virtue of this role becomes the representative of the Community and Mental Health Trusts

COUNCILLOR LIZ FAIRHURST
Chairman, Health and Wellbeing Board