

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.
- 1.3. The following appointments have been made under delegated authority:
- Steve Turner, appointed as the substitute Healthwatch Hampshire representative
  - Councillor Tony Capon, Basingstoke and Deane Borough Council, appointed as the second substitute District and Borough Council Elected Member Representative (nominated by the Hampshire and Isle of Wight Local Government Association)
  - Anja Kimberley, Head of Performance and Information, appointed as substitute member to the Police and Crime Commissioner for Hampshire
  - Julie Amies, Energise Me, appointed as the substitute Voluntary Sector Representative

**Councillor Liz Fairhurst**  
**Chairman, Health and Wellbeing Board**