

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	27 February 2019
Title:	Appointment to Health Organisation (Outside Body)
Report From:	Director of Transformation and Governance - Corporate Services

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1. The Decision (PROPOSED):

- a) That the Executive Member for Adult Social Care and Health makes an appointment to the Hampshire Hospitals NHS Foundation Trust Council of Governors as detailed below, as the term of office of the current representative is due to expire at the end of March 2019. The term of office for the new appointment to expire at the County Council elections in May 2021 (unless otherwise stated).

HEALTH ORGANISATIONS (OUTSIDE BODIES)

Name of body and number of representatives required	Previous Representatives	Appointment(s) until May 2021
Hampshire Hospitals NHS Foundation Trust 1 Governor appointed to champion the views of people with a disability, appointed by Hampshire County Council	Councillor David Leeks	Proposed to re-appoint Councillor David Leeks

- b) To note that the following representatives are also currently appointed by Hampshire County Council to the Hampshire Hospitals NHS Foundation Trust Council of Governors:
- Cllr Stephen Reid (to assist the NHS Foundation Trust in developing healthcare in partnership with a key local authority partner) – term of office to expire May 2021
 - Gerald Merritt (to champion the views of Older People) – term of office to expire September 2021
 - Erand James-Bailey (to champion the views of Young People) – term of office to expire August 2019

2. Reason(s) for the decision:

2.1 To maintain appropriate representation on committees and bodies within the community.

3. Other options considered and rejected:

3.1. Not to make appointments, which would cease representation as set out in the constitution for this council of governors.

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:

27 February 2019

**Executive Member for Adult Social Care and Health
Councillor Liz Fairhurst**