

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	21 June 2017
Title:	Appointments to Health Organisations (Outside Bodies)
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 be requested to make appointments to Health Organisations (Outside Bodies) as detailed below. The term of office to expire in May 2021.

HEALTH ORGANISATIONS (OUTSIDE BODIES)

Name of body and number of representatives required	Previous Representatives	Appointment(s) until May 2021
Frimley Health NHS Foundation Trust 1 Governor representative	Councillor Wall	
Hampshire Hospitals NHS Foundation Trust 1 Governor representative	Councillor Reid	
Portsmouth Hospitals NHS Trust 1 Governor representative	Councillor Edgar	
Portsmouth City Council Health Overview and Scrutiny Panel 1 Co-opted Panel Member representative	Councillor Keast	
Solent NHS Trust 1 Governor representative	Councillor Latham	
Southern Health NHS Foundation Trust	Councillor Joy	

1 Governor representative		
Surrey & Borders Partnership NHS Foundation Trust 1 Governor representative	Councillor Chadd	
University Hospital Southampton NHS Foundation Trust 1 Governor representative	Councillor Gibson	

b) That the Executive Member notes that Chase Community Hospital, Bordon, Steering Board has been disbanded and a County Council appointment is no longer required.

2. Reason(s) 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:

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