

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	24 July 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):

- 1.1. 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 current Patient Champion Governor for Younger People. The term of office for the new appointment to expire at the County Council elections in May 2021.

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 younger people, appointed by Hampshire County Council	Erand James-Bailey	Kathryn Brooks

2. Reasons 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:

24 July 2019

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