

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Social Care and Health
<b>Date:</b>	25 July 2019
<b>Title:</b>	Appointments to Health Organisations (Outside Bodies)
<b>Report From:</b>	Director of Transformation and Governance - Corporate Services

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#### 1. The decisions:

1.1. That the Executive Member for Adult Social Care and Health makes an appointment:

- a. To the Hampshire Hospitals NHS Foundation Trust Council of Governors as detailed below, as the current Patient Champion Governor for Younger People.
- a. To the University Hospital Southampton NHS Foundation Trust Council of Governors.

The term of office for new appointments to expire at the County Council elections in May 2021.

#### HEALTH ORGANISATIONS (OUTSIDE BODIES)

<b>Name of Body and Number of Representatives Required</b>	<b>Previous Representatives</b>	<b>Appointment(s) until May 2021</b>
<b>Hampshire Hospitals NHS Foundation Trust</b> 1 Governor appointed to champion the views of younger people, appointed by Hampshire County Council	Erاند James-Bailey	Kathryn Brooks
<b>University Hospital Southampton NHS Foundation Trust</b> 1 Public Governor and a Member of the Trust appointed by Hampshire County Council	Councillor Keith Mans	Councillor Michael White

**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:**

7.1 The Executive Member for Adult Social Care and Health was unable to attend the Decision Day. Under Part 3: Chapter 2: Para 2.2 of the County Council's Constitution, the Leader agreed to discharge the responsibility to himself in her absence.

**Approved by:**

**Date:**

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**Councillor Keith Mans**  
**Executive Member of Policy and Resources**

**25 July 2019**

(on behalf of Executive Member for Adult Social  
Care and Health Councillor Liz Fairhurst)