

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Social Care and Health
<b>Date:</b>	16 September 2019
<b>Title:</b>	Appointment to Health Organisation (Outside Body)
<b>Report From:</b>	Director of Transformation and Governance - Corporate Services

**Contact name:** Sumaiya Hassan

**Tel:** 01962 845018

**Email:** sumaiya.hassan@hants.gov.uk

#### 1. The Decision:

- 1.1. That the Executive Member for Adult Social Care and Health makes an appointment to the Portsmouth City Council Health Overview and Scrutiny Panel. The term of office for new appointments to expire at the County Council elections in May 2021.

#### HEALTH ORGANISATION (OUTSIDE BODY)

<b>Name of Body and Number of Representatives Required</b>	<b>Previous Representative</b>	<b>Appointment until May 2021</b>
<b>Portsmouth City Council Health Overview and Scrutiny Panel</b>  1 Co-opted Panel Member Representative	Cllr Marge Harvey	Cllr David Keast

#### 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:**

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

**16 September 2019**