

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	3 December 2019
Title:	Appointments to Health Organisations (Outside Bodies)
Report From:	Director of Transformation and Governance - Corporate Services

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1. The Decision:

- 1.1. That the Executive Member for Adult Social Care and Health makes appointments to the Hampshire Autism Partnership Board and the Hampshire Learning Disability Partnership Board. The term of office for new appointments to expire at the County Council elections in May 2021.

HEALTH ORGANISATION (OUTSIDE BODY)

Name of Body and Number of Representatives Required	Appointment until May 2021
Hampshire Autism Partnership Board (HAPB) 1 County Councillor Co-Chair	Councillor Pal Hayre
Hampshire Learning Disability Partnership Board (HLDPB) 1 County Councillor Co-Chair	Councillor Fran Carpenter

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**

3 December 2019