

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Social Care and Health
<b>Date:</b>	21 September 2017
<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. Proposed Decision:

- 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)

<b>Name of body and number of representatives required</b>	<b>Previous Representatives</b>	<b>Appointment(s) until May 2021</b>
<b>Surrey &amp; Borders Partnership NHS Foundation Trust</b> 1 Governor representative	Councillor Chadd	
<b>University Hospital Southampton NHS Foundation Trust</b> 1 Governor representative	Councillor Gibson	

#### 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: 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:**

<b>Approved by:</b>  -----	<b>Date:</b>  <b>21 September 2017</b>
<b>Executive Member for Adult Social Care and Health Councillor Liz Fairhurst</b>	