

REPORT OF THE
Chief Executive
PART I

1. APPOINTMENTS

The following appointments are proposed by the Leader of the Council:

- a) That Councillor Lesley Meenaghan replace Councillor Chris Donnelly on the Joint Health and Overview Scrutiny Committee.
- b) That Councillor Andy Tree be appointed as the second Substitute Member for the Independent Group on the Children and Young People Select Committee and that Councillor Prad Bains be the second Substitute Member for the Independent Group on the Health and Adult Social Care Select Committee, the Buildings, Land and Procurement Panel and the Regulatory Committee.
- c) That Councillor Barrie Margetts replace Councillor Rob Stead on the Joint Health and Overview Scrutiny Committee, representing Southampton City Council.
- d) Subject to approval of Item 8 on the Agenda that Dr Gareth Robinson, Emma Boswell and Sam Burrows be appointed to the Health and Wellbeing Board as representatives of the NHS Frimley Integrated Care Board.
- e) Subject to approval of Item 8 on the Agenda that Ros Hartley and Dr Matt Nisbet be appointed to the Health and Wellbeing Board as the representatives of the Hampshire and Isle of Wight Integrated Care Board.
- f) Subject to approval of Item 8 on the Agenda that Superintendent Dave Powell and Karen McManus of Hampshire Constabulary be appointed to the Health and Wellbeing Board as the main and deputy representatives respectively.

RECOMMENDATIONS

That the County Council approve the appointments set out above.