

HAMPSHIRE COUNTY COUNCIL

Draft Executive Decision Report

Decision Maker:	Executive Lead Member for Adult Social Care and Public Health Decision Day
Date of Decision:	16 May 2024
Decision Title:	Appointments to Outside Bodies, Statutory Joint Committees, Panels and Partnership Boards
Report From:	Director of People and Organisation

Contact name: David Seabrooke

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1. The Decision:

In accordance with Part 1: Chapter 12 of the Constitution, that the Executive Lead Member for Adult Social Care and Public Health Decision Day be requested to make a job share appointment to the Hampshire Hospitals Council of Governors as Governor for Young People detailed below and put forward by Hampshire Hospitals for approval. The term of office until the County Council elections in May 2025:

Name of Body	Description	Previous	Appointment(s) until May 2025
Hampshire Hospitals NHS FT	To provide outstanding care for every patient We all want to provide outstanding care. As an organisation we need to make sure that we can do that for every patient, which means not only the patients we see today, but the ones who will need us next year and in years to come.	Shyla McKenzie	Georgina Macinnes and Jet Gates

2. Reason for the decision:

2.1. To maintain County Council representation on bodies within the community.

3. Other options considered and rejected:

3.1. Not to make appointments, which would leave a vacancy on the 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:

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:

**Executive Member for Adult Social Care and Public
Health**

Date: 16 May 2024