

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Adult Social Care and Public Health
<b>Date of Decision:</b>	28 March 2023
<b>Decision Title:</b>	Appointment to an Outside Body: Partnership Board
<b>Report From:</b>	Director of People and Organisation

Contact name: Emma Cousins

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### 1. The decision (PROPOSED):

- a) In accordance with Part 1: Chapter 12 of the Constitution, that the Executive Member for Adult Services and Public Health be requested to make an appointment to the Partnership Board as detailed below. The term of office to expire at the County Council elections in May 2025 unless otherwise stated:

	<b>Name of Body</b>	<b>Description</b>	<b>Previous Representative</b>	<b>Appointments until County Council elections in May 2025</b>
1.	Southern Health NHS Foundation Trust Board  <u>Role:</u> Hampshire County Council representative	NHS Trust providing mental health, physical health and learning disability services across Hampshire.	Councillor Fran Carpenter	To be confirmed

### 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 an appointment, 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:**

**Approved by:**

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**Councillor Liz Fairhurst  
Executive Lead Member for Adult Services and  
Public Health**

**Date: 28 March 2023**