

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Adult Social Care and Public Health
Date of Decision:	28 March 2023
Decision Title:	Appointments to Partnership Boards
Report From:	Director of People and Organisation

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1. The decision:

- 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 appointments to the Partnership Boards as detailed below. The term of office to expire at the County Council elections in May 2025 unless otherwise stated:

	Name of Body	Description	Previous Representative	Appointments until County Council elections in May 2025
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	Councillor Kirsty North
2.	Hampshire Autism Partnership Board <u>Role:</u> Hampshire County Council representative	A decision making body which shares information and develops a strategy to improve services for autistic people in Hampshire.	Councillor Fran Carpenter	Councillor Lesley Meenaghan
3.	Hampshire Learning Disability Partnership <u>Role:</u> Hampshire County Council representative	To discuss the important things for people with learning disabilities, family	Councillor Fran Carpenter	Councillor Bill Withers

		and carers and make sure that things get better for people with learning disabilities.		
4.	Hampshire Hospitals NHS Foundation Trust <u>Role:</u> Governor for Young People – non County Councillor role	NHS Trust providing clinical services across Hampshire.	Keeley Diamond	Emma Kovacova

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:

Councillor Liz Fairhurst
Executive Lead Member for Adult Social Care
and Public Health

Date: 28 March 2023