

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Adult Social Care and Public Health
Date of Decision:	6 June 2023
Decision Title:	Appointment to an Outside Body: Partnership Board
Report From:	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 Social Care 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:

	Name of Body	Description	Previous Representative	Appointments until County Council elections in May 2025
1.	University Hospital Southampton NHS Foundation Trust <u>Role:</u> Hampshire County Council representative	NHS Trust providing mental health, physical health and learning disability services across Hampshire.	Councillor Alexis McEvoy	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:

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

Date: 6 June 2023