

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Adult Social Care and Public Health
Date of Decision:	19 September 2023
Decision Title:	Appointments to Outside Bodies: Partnership Boards
Report From:	Director of People and Organisation

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1. The decision (PROPOSED):

- a) In accordance with Part 1: Chapter 12 of the Constitution, that the Executive Lead Member for Adult Social Care 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.	Hampshire Hospitals NHS Foundation Trust <u>Role:</u> Governor role – Champion for Younger People	NHS Trust providing mental health, physical health and learning disability services across Hampshire.	Emma Kovacova	To be confirmed
2.	Hampshire Learning Disability Partnership Role: Hampshire County Councillor appointment (deputy)	The Partnership meets four times a year to discuss, review and make improvements for people with learning disabilities, their families and carers.	Vacant	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 appointments, 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: 19 September
2023**