

HAMPSHIRE COUNTY COUNCIL

Executive Decision Report

Decision Maker:	Executive Lead Member for Adult Social Care and Public Health Decision Day
Date of Decision:	8 February 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:

a) 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 an appointment to the Council of Governors detailed below. The term of office until County Council elections in May 2025:

Name of Body	Description	Previous	Appointment(s) until May 2025
Surrey & Borders Partnership NHS FT	To work with people and lead communities in improving their mental and physical health and wellbeing for a better life through delivering excellent and responsive prevention, diagnosis, early intervention, treatment and care	Adam Jackman	Roz Chadd

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 and 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:

<p>Approved by:</p> <p>-----</p> <p>Executive Member for Adult Social Care and Public Health</p>	<p>Date: 9 February 2024</p>
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