

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Adult Social Care and Public Health
<b>Date:</b>	16 July 2024
<b>Title:</b>	Appointments to Outside Bodies
<b>Report From:</b>	Chief Executive

**Contact name:** Marie Mannveille

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### 1. The Decision:

- a) That the Lead Executive Member for Adult Social Care and Public Health makes the following appointments to outside bodies. The term of office for the new appointment to expire at the County Council elections in May 2025 (unless otherwise stated).

<b>Name of body and number of representatives required</b>	<b>Appointment</b>
Portsmouth City Council Health Overview and Scrutiny Panel (1 County Councillor)	Councillor Lesley Meenaghan

### 2. Reason(s) for the decision:

- 2.1 To maintain appropriate representation on committees and bodies within the community.

### 3. Other options considered and rejected:

- 3.1. Not to make appointments, which would cease representation as set out in the constitution for these bodies.

### 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:**

**Date:**

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**16 July 2024**

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