

# HAMPSHIRE COUNTY COUNCIL

## Decision Report

<b>Decision Maker:</b>	Executive Lead Member for Adult Social Care and Public Health
<b>Date:</b>	22 October 2024
<b>Title:</b>	Appointments to Outside Bodies
<b>Report From:</b>	Chief Executive

**Contact name:** Marie Mannveille

**Email:** marie.mannveille@hants.gov.uk

### Purpose of this Report

1. The purpose of this report is to make Outside Body appointments to maintain appropriate representation on committees and bodies within the community.

### Recommendations

2. That the Executive Lead Member for Adult Social Care and Public Health makes the following appointments, effective immediately. 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 representative required</b>	<b>Previous Representative</b>	<b>Notes</b>	<b>Proposed Appointment</b>
Southern Health NHS Foundation Trust	Councillor Kirsty North	The representative must not be on HASC or another NHS body and can only serve two 3 year terms	Councillor David Harrison
University Hospital Southampton NHS Foundation Trust	Councillor Edward Heron	The representative must not be on HASC or another NHS body and can only serve two 3 year terms	Councillor Louise Parker-Jones
Hampshire Hospitals NHS Foundation Trust – Governor representing Older People	Gill Duncan	Non Councillor role	Andrew Gibson

### **Consultation on nominations**

3. In accordance with the County Council's Constitution, the Leaders of the political groups represented on the County Council were consulted regarding nominations to the roles being appointed.

### **Equalities**

4. The appointments are not anticipated to impact on equalities.

### **Climate Change Impact Assessment**

5. Hampshire County Council utilises two decision-making tools to assess the carbon emissions and resilience impacts of its projects and decisions. These tools provide a clear, robust, and transparent way of assessing how projects, policies and initiatives contribute towards the County Council's climate change targets of being carbon neutral and resilient to the impacts of a 2°C temperature rise by 2050. This process ensures that climate change considerations are built into everything the Authority does.
6. As these are appointments, no climate change impact is anticipated.

**REQUIRED CORPORATE AND LEGAL INFORMATION:**

**Links to the Strategic Plan**

<b>Hampshire maintains strong and sustainable economic growth and prosperity:</b>	no
<b>People in Hampshire live safe, healthy and independent lives:</b>	yes
<b>People in Hampshire enjoy a rich and diverse environment:</b>	no
<b>People in Hampshire enjoy being part of strong, inclusive communities:</b>	no

**Section 100 D - Local Government Act 1972 - background documents**

**The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)**

Document

Location

None

## **EQUALITIES IMPACT ASSESSMENT:**

### **1. Equality Duty**

The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited by or under the Act with regard to the protected characteristics as set out in section 4 of the Act (age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation);
- Advance equality of opportunity between persons who share a relevant protected characteristic within section 149(7) of the Act (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic within section 149(7) of the Act (see above) and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- The need to remove or minimise disadvantages suffered by persons sharing a relevant protected characteristic that are connected to that characteristic;
- Take steps to meet the needs of persons sharing a relevant protected characteristic that are different from the needs of persons who do not share it;
- Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity in which participation by such persons is disproportionately low.

### **2. Equalities Impact Assessment:**

The appointments are not anticipated to impact on equalities.