

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<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

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### 1. The Decision:

- a) 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>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

### 2. Reason for the decision:

2.1 To maintain County Council representation on bodies with the Community.

2.2 In regard to 1a above, when appointing to Outside Bodies nominations are sought from the Policial Group Leaders.

**3. Other Options considered and rejected:**

3.1. Not to make appointments, which would cases 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:** Not Applicable

**Approved by:**

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

**Date: 22 October 2024**