

REPORT OF THE
Health and Wellbeing Board

PART II

1. CONSTITUTIONAL ARRANGEMENTS: APPOINTMENTS TO THE HEALTH AND WELLBEING BOARD FOR HAMPSHIRE

- 1.1. The Health and Wellbeing Board for Hampshire ('HWBB') was established on 18 July 2013 by virtue of the Health and Social Care Act 2012 as a usual committee of the County Council but with more flexibility in terms of formal governance than is normally the case, such as its membership and voting rights.
- 1.2. At the Council meeting on 30 May 2014, authority was given to the Head of Law and Governance (Monitoring Officer), in consultation with the Chairman of the Health and Wellbeing Board, to amend the membership and terms of reference of the HWBB to facilitate the effective discharge of its responsibilities and to report back any changes to the next meeting of the County Council.
- 1.3. The following appointments have been made under delegated authority:
- Dr Peter Bibawy, Medical Director, appointed as the main member for North East Hampshire and Farnham Clinical Commissioning Group, and Dr Andrew Whitfield changed to the substitute member.
 - Councillor Philip Raffaelli, Gosport Borough Council, appointed as the second District and Borough Council Elected Member Representative
 - Councillor Lisa Griffiths, Winchester City Council, appointed as the substitute District and Borough Council Elected Member
 - Carol Harrowell, Head of Client Services at the Home Group (previously the substitute) appointed as the Voluntary Sector Representative
 - Mark Cubbon, Chief Executive of Portsmouth Hospitals Trust, appointed as the substitute Acute Trusts Representative
 - David Radbourne, Director of Commissioning Operations, appointed as the NHS England representative
 - Bennett Low, Director of Assurance and Delivery, appointed as the substitute NHS England representative
 - Dr Rory Honney GP, appointed as the substitute member for West Hampshire Clinical Commissioning Group
- 1.4. The following positions are currently vacancies:
- The substitute position to the second district Member (nominated by the Hampshire and Isle of Wight Local Government Association)
 - The substitute Voluntary Sector Representative
 - The substitute to the Police and Crime Commissioner for Hampshire

Councillor Liz Fairhurst
Chairman, Health and Wellbeing Board