

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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| Decision Maker: | Executive Member for Adult Social Care and Health |
| Date: | 3 October 2018 |
| Title: | Appointments to Health Organisations (Outside Bodies) |
| Report From: | Director of Transformation and Governance - Corporate Services |

Contact name: Jackie Taylor

Tel: 01962 847479

Email: jackie.taylor@hants.gov.uk

1. The Decision (PROPOSED):

- a) That the Executive Member for Adult Social Care and Health makes appointments to the Health Organisations (Outside Bodies) as detailed below. The term of office to expire at the County Council elections in May 2021 (unless otherwise stated).
- b) That the Executive Member for Adult Social Care and Health notes that from 30 September 2018, the Solent NHS Trust Members Council will be disbanded by the Trust and therefore the role of the Hampshire County Council appointed Governor will cease.

HEALTH ORGANISATIONS (OUTSIDE BODIES)

| Name of body and number of representatives required | Previous Representatives | Appointment(s) until May 2021 |
|---|---------------------------------|--------------------------------------|
| Frimley Health NHS Foundation Trust 1 Governor representative | Councillor Chadd | |
| Portsmouth City Council Health Overview and Scrutiny Panel 1 Co-opted Panel Member representative | Councillor Hughes | |

2. Reason(s) for the decision:

- 2.1 To maintain County Council representation on committees and bodies within the community.
- 2.2. The County Council was informed in August 2018, that Solent NHS Trust would be disbanding its current Members Council and the role of governors from 30 September 2018.

3. Other options considered and rejected:

- 3.1. Not to make appointments, which would cease 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:

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| Approved by: | Date: |
| ----- | 3 October 2018 |
| Executive Member for Adult Social Care and Health Councillor Liz Fairhurst | |