

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 Matt Nisbet, appointed as the Deputy for the North Hampshire Clinical Commissioning Group
  - Amanda Lyons appointed as the Deputy for the Wessex Local Area Team of NHS England
  - Rob Cole appointed as the Deputy for the Hampshire Fire and Rescue Service
  - Suzanne Smith appointed as the Deputy to the Director of Children's Services
  - Simon Bryant (Interim Director of Public Health) as the Main Member for Public Health
  - Robert Pears appointed as the Deputy to the Director of Public Health

**Councillor Liz Fairhurst**  
**Chairman, Health and Wellbeing Board**