

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:
- Ron Shields as the main Member for Provider Representative: Community and Mental Health NHS Trusts
  - Dr Steven Clarke as the Co-opted Deputy for North East Hampshire and Farnham Clinical Commissioning
  - Julie Amies as the main Member for Voluntary and Community Sector Representative
  - Carol Harrowell as the Co-opted Deputy for Voluntary and Community Sector Representatives
  - Ann Smith as the Co-opted Deputy representative for Healthwatch Hampshire
  - Dr Robin Harlow as the Co-opted Deputy for Fareham & Gosport Clinical Commissioning Group

**COUNCILLOR LIZ FAIRHURST**  
**Chairman, Health and Wellbeing Board**