

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Services and Public Health
Date:	12 July 2021
Title:	Appointments to Outside Bodies
Report From:	Chief Executive

Contact name: Marie Mannveille

Tel: 0370 779 0507

Email: marie.mannveille@hants.gov.uk

1. The Decision (PROPOSED):

- a) That the Executive Member for Adult Services and Public Health makes the following appointments to outside bodies. The term of office for the new appointment to expire at the County Council elections in May 2025 (unless otherwise stated).

Name of body and number of representatives required	Previous Representative	Proposed Appointment
Hampshire Hospitals NHS Foundation Trust (1)	Councillor Stephen Reid	Councillor Juliet Henderson
Frimley Health NHS Foundation Trust (1)	Councillor Rod Cooper	Councillor Rod Cooper
Surrey and Borders Partnership NHS Foundation Trust (1)	Councillor Bill Withers	Councillor Adam Jackman
Southern Health NHS Foundation Trust (1)	Councillor Rob Humby	Councillor Rob Humby
University Hospital Southampton NHS Foundation Trust (1)	Councillor Michael White	Councillor Alexis McEvoy
Portsmouth CC Health Overview and Scrutiny Panel (1)	Councillor David Keast	Councillor Ann Briggs
Hampshire Learning Disability Partnership Board (HLDPB) (1 – co-chair)	Councillor Fran Carpenter	Councillor Fran Carpenter
Hampshire Autism Partnership Board (1 – co-chair)	Councillor Pal Hayre	Councillor Fran Carpenter

2. Reason(s) for the decision:

2.1 To maintain appropriate representation on committees and bodies within the community.

3. Other options considered and rejected:

3.1. Not to make appointments, which would cease representation as set out in the constitution for these bodies.

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:

Approved by:

Date:

12 July 2021

**Executive Member for Adult Services and Public
Health Councillor Liz Fairhurst**