

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:
- Jason Avery as the main member representing Hampshire Fire and Rescue Service and John Amos as the Substitute Member
 - Luke Stubbs as the Substitute Member to Donna Jones the Police and Crime Commissioner for Hampshire
 - Ann Smith as the main Member representing Healthwatch Hampshire
 - Penny Emerit replaces Mark Cubbon as the Substitute Member representing the Acute Health Trusts

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