

HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Executive Member for Adult Services and Public Health
Date:	18 January 2022
Title:	Appointments to Outside Bodies
Report From:	Chief Executive

Contact name: Marie Mannveille

Tel: 0370 779 0507

Email: marie.mannveille@hants.gov.uk

Purpose of this Report

1. The purpose of this report is to make an Outside Body appointment to a governor position at Hampshire Hospitals NHS Foundation Trust in accordance with the Trust's Constitution.

Recommendations

2. That the Executive Member for Adult Services and Public Health makes the following appointment, effective immediately:

Name of body and representative required	Previous Representative	Notes	Proposed Appointment
Hampshire Hospitals NHS Foundation Trust: Governor to champion the views of young people	Keziah Collett	Keziah's term ended December 2021. The new appointment is proposed to end July 2024 (co-terminous with her studies).	Keeley Diamond (<i>studying public services at Basingstoke College of Technology</i>)

3. That the Executive Member for Adult Services and Public Health notes other appointments not requiring appointment at this time:

Name of body and representative required	Current Representative	Notes
Hampshire Hospitals NHS Foundation Trust: HCC appointed Governor	Cllr Juliet Henderson	Cllr Henderson's term of office ends at the County Council elections in May 2025.

Hampshire Hospitals NHS Foundation Trust: Governor to champion the views of older people	Gill Duncan	Gill's term of office ends September 2024
Hampshire Hospitals NHS Foundation Trust: Governor to champion the views of people with a disability	Cllr David Leeks (BDBC)	Cllr Leeks term of office ends on 31 March 2022. The term of office is up to 3 years.

Consultation on nominations

4. In accordance with the County Council's Constitution, the Leaders of the political groups represented on the County Council were consulted regarding nominations to the role being appointed. No nominations were received.

Equalities

5. The individual proposed to be appointed to the role of governor to champion the views of young people is a young person, and therefore this appointment has a positive effect on equalities, in particular in relation to encouraging persons sharing a relevant protected characteristic to participate in public life.

Climate Change Impact Assessment

6. Hampshire County Council utilises two decision-making tools to assess the carbon emissions and resilience impacts of its projects and decisions. These tools provide a clear, robust, and transparent way of assessing how projects, policies and initiatives contribute towards the County Council's climate change targets of being carbon neutral and resilient to the impacts of a 2°C temperature rise by 2050. This process ensures that climate change considerations are built into everything the Authority does.
7. As these are appointments, no climate change impact is anticipated.

REQUIRED CORPORATE AND LEGAL INFORMATION:

Links to the Strategic Plan

Hampshire maintains strong and sustainable economic growth and prosperity:	no
People in Hampshire live safe, healthy and independent lives:	yes
People in Hampshire enjoy a rich and diverse environment:	no
People in Hampshire enjoy being part of strong, inclusive communities:	no

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

Document

Location

None

EQUALITIES IMPACT ASSESSMENT:

1. Equality Duty

The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited by or under the Act with regard to the protected characteristics as set out in section 4 of the Act (age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation);
- Advance equality of opportunity between persons who share a relevant protected characteristic within section 149(7) of the Act (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic within section 149(7) of the Act (see above) and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- The need to remove or minimise disadvantages suffered by persons sharing a relevant protected characteristic that are connected to that characteristic;
- Take steps to meet the needs of persons sharing a relevant protected characteristic that are different from the needs of persons who do not share it;
- Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity in which participation by such persons is disproportionately low.

2. Equalities Impact Assessment:

The individual proposed to be appointed to the role of governor to champion the views of young people is a young person, and therefore this appointment has a positive effect on equalities, in particular in relation to encouraging persons sharing a relevant protected characteristic to participate in public life.