

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Health and Wellbeing (Public Health)
Date:	20 September 2013
Title:	Appointments to Health Organisations (Outside Bodies)
Reference:	5151
Report From:	Director of Policy and Governance – Corporate Services

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1. The decision:

That the Executive Member for Health and Wellbeing (Public Health) ratify appointments to Health Organisations (Outside Bodies) as detailed below. The term of office to expire at the County Council elections in May 2017.

HEALTH ORGANISATIONS (OUTSIDE BODIES)

Name of body and number of representatives required	Appointment(s) until May 2017
Frimley Park Hospital NHS Trust 1 representative	Cllr Wall
Hampshire Hospitals NHS Foundation Trust 1 representative	Cllr Reid
Portsmouth Hospitals NHS Trust Council of Governors 1 representative	Cllr Edgar
Portsmouth Health Overview and Scrutiny Committee (HOSC) 1 representative	Cllr Keast
Solent NHS Trust 1 representative	Cllr Stallard
Southern Health NHS Foundation Trust 1 representative	Cllr Huxstep

Surrey & Borders Partnership NHS Trust 1 representative	Cllr Chadd
University Hospital Southampton NHS Foundation Trust 1 representative	Cllr Gibson

2. Reason(s) for the decision:

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

3. Other options considered and rejected:

3.1. Not to make appointments, which would cease County Council representation.

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:

20 September 2013

**Executive Member for Health and Wellbeing
(Public Health)
Councillor Liz Fairhurst**