

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Public Health
Date:	25 June 2014
Title:	Appointments to Health Organisations (Outside Bodies)
Reference:	5943
Report From:	Director of Policy and Governance – Corporate Services

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1. The decision:

That the Executive Member for Adult Social Care and Public Health make a new appointment to the Health Organisation (Outside Body) as detailed below. This is a replacement appointment, due to a potential conflict of interest that has emerged as a result of other County Council appointments. The term of office to expire at the County Council elections in May 2017.

HEALTH ORGANISATION (OUTSIDE BODIES)

Name of body and number of representatives required	Appointment until May 2017
Solent NHS Trust 1 representative	Cllr Ann Briggs

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 an appointment 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:

25 June 2014

**Executive Member for Adult Social Care and Public
Health
Councillor Liz Fairhurst**