

**HAMPSHIRE COUNTY COUNCIL****Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Adult Social Care and Public Health
<b>Date:</b>	17 September 2014
<b>Title:</b>	Appointment to Southern Health NHS Foundation Trust
<b>Reference:</b>	5987
<b>Report From:</b>	Director of Policy and Governance – Corporate Services

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**1. The decision (PROPOSED):**

That the Executive Member for Adult Social Care and Public Health make an appointment to Southern Health NHS Foundation Trust in order to fill a vacant position. The term of office to expire at the County Council elections in May 2017.

**2. Reason(s) for the decision:**

2.1. To maintain County Council representation on Southern Health NHS Foundation Trust.

**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:**

**17 September 2014**

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