

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

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

Contact name: Jackie Taylor

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1. The decision:

That Councillor Andrew Joy be appointed to Southern Health NHS Foundation Trust's Council of Governors 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

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