

REPORT OF THE
Health and Wellbeing Board for Hampshire

PART II

122. CONSTITUTIONAL ARRANGEMENTS: APPOINTMENTS TO THE HEALTH AND WELLBEING BOARD FOR HAMPSHIRE

1. The Health and Wellbeing Board for Hampshire ('HWBB') was established on 18 July 2013 by virtue of the Health and Social Care Act 2012 as a usual committee of the County Council but with more flexibility in terms of formal governance than is normally the case, such as its membership and voting rights.

At the County Council meeting on 30 May 2014 authority was given to the Head of Governance (Monitoring Officer), in consultation with the Chairman of the HWBB, to amend the membership and terms of reference of the HWBB to facilitate the effective discharge of its responsibilities and to report back any changes to the next meeting of the County Council. In this regard, the following appointments have been made:

- Dr Sam Hullah as the representative for the North Hampshire Clinical Commissioning Group following the retirement of Dr Hugh Freeman
- Dominic Hardy, Director of Commissioning Operations as the representative for NHS England (Wessex) succeeding Felicity Cox
- Dr Olive Fairbairn to replace Maggie McIsaac as the Substitute Member for the North East Hampshire and Farnham Clinical Commissioning Group
- Sue Harriman, Chief Executive of Solent NHS Trust as the Substitute Member representing the Community and Mental Health Trusts providing services in Hampshire

COUNCILLOR LIZ FAIRHURST
Chair of the Health and Wellbeing Board for Hampshire

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