

REPORT OF THE  
Health and Wellbeing Board for Hampshire  
PART II

**156. 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.

2. 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:

- Graham Wallis, Accountable Officer to replace Dr. Sam Hullah as the North Hampshire Clinical Commissioning Group's representative and Peter Kelly, Lay Member on the CCG's Governing Body to replace Lisa Briggs as the Substitute member.

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

THIS PAGE IS INTENTIONALLY LEFT BLANK