

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

<b>Decision Maker:</b>	Executive Member for Health and Public Health
<b>Date:</b>	18 January 2016
<b>Title:</b>	Appointments to Statutory Joint Committees and Outside Bodies
<b>Reference:</b>	7224
<b>Report From:</b>	Director of Policy and Governance - Corporate Services

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

That the Executive Member for Health and Public Health make an appointment to the Hampshire Hospitals NHS Foundation Trust; following the expiration of the previous appointment in accordance with the Trust's Terms of Reference. The term of office to expire at the County Council elections in May 2017.

**OUTSIDE BODIES AND OTHER ORGANISATIONS**

<b>Name of Body and details of HCC representation</b>	<b>Description of Body</b>	<b>Appointment</b>
<b>Hampshire Hospitals NHS Foundation Trust</b>	Hampshire Hospitals NHS Foundation Trust serves a population of approximately 600,000 across Hampshire and parts of west Berkshire.	1 appointment required.
Previous representative: Councillor Stephen Reid.	This includes people living in Andover, Basingstoke, Eastleigh and Winchester as well as the surrounding towns and villages across Hampshire and parts of west Berkshire including Tadley to the north; Alton and Bordon to the east; Romsey and Chandlers Ford to the south, Stockbridge, Bishops Waltham and Alresford.	
(1 County Council representative, to sit as a voting Governor. Maximum term of office 3 years in accordance with the Trust's Terms of Reference: representative may be	Hampshire Hospitals NHS Foundation Trust came into being in January 2012 as a result	

<p>re-appointed)</p>	<p>of the integration of Basingstoke and North Hampshire NHS Foundation Trust, which achieved Foundation Trust status in 2006, and Winchester and Eastleigh Healthcare Trust. It is an NHS provider and care is free at the point of delivery.</p> <p>Hampshire Hospitals NHS Foundation Trust employs around 5,000 staff and has a turnover of over £344 million a year. There are over 18,000 public and staff members. As a Foundation Trust it is directly accountable to its members through the Governors. The Council of Governors represent the interests of their constituencies and influence the future plans of the Foundation Trust.</p>	
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**2. Reason 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 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:**

<p><b>Approved by:</b></p> <p>-----</p>	<p><b>Date:</b></p> <p><b>18 January 2016</b></p>
<p><b>Executive Member for Health and Public Health</b></p> <p><b>Councillor Patricia Stallard</b></p>	