

REPORT OF THE
Health and Wellbeing Board for Hampshire

PART II

215. 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 Law & 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. John Duffy, Assistant Director for Clinical Transformation and Outcomes to replace Dr. Liz Mearns as the Substitute member for NHS England (Wessex).

- Dr. Nicola Decker, Clinical Chair to replace Graham Wallis as North Hampshire CCG's main representative.

- Nick Tustian, Chief Executive of Eastleigh Borough Council to replace Dave Yates as the District/Borough Council Chief Executive's main representative, and Patricia Hughes, Chief Executive of Hart District Council to replace Nick Tustian as the Substitute Member.

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

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