

REPORT OF THE
Health and Wellbeing Board for Hampshire
PART II

257. CONSTITUTIONAL ARRANGEMENTS: APPOINTMENT 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 appointment has been made:

- Julie Dawes, Interim Chief Executive of Southern Health NHS Foundation Trust to replace Katrina Percy as the representative of 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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