

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Health and Public Health
Date:	17 September 2015
Title:	Appointments to Health Organisations (Outside Bodies)
Reference:	6891
Report From:	Director of Policy and Governance – Corporate Services

Contact name: Jackie Taylor

Tel: 01962 847479

Email: jackie.taylor@hants.gov.uk

1. The decision (PROPOSED):

That the Executive Member for Health and Public Health make new appointments to the Health Organisations (Outside Bodies) as detailed below. These appointments are required to fill vacancies that have arisen. The term of office to expire at the County Council elections in May 2017.

HEALTH ORGANISATION (OUTSIDE BODIES)

Name of body and number of representatives required	Current Appointment until May 2017
Solent NHS Trust 1 representative	Vacant position (previously Cllr Briggs)
Chase Community Hospital Steering Board 1 representative	Vacant position

2. Reason(s) 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:

Approved by: ----- Executive Member for Health and Public Health Councillor Patricia Stallard	Date: 17 September 2015
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