

# REPORT FOR DECISION

<b>Agenda Item</b>	
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<b>DECISION OF:</b>	<b>Council</b>
<b>DATE:</b>	<b>11 September 2013</b>
<b>SUBJECT:</b>	<b>Health and Wellbeing Board – Constitution and Terms of Reference</b>
<b>REPORT FROM:</b>	<b>The Leader</b>
<b>CONTACT OFFICER:</b>	<b>Jayne Hammond Assistant Director – Legal &amp; Democratic Services</b>
<b>TYPE OF DECISION:</b>	<b>COUNCIL</b>
<b>FREEDOM OF INFORMATION/STATUS:</b>	This paper is within the public domain
<b>SUMMARY:</b>	This report seeks approval to an amendment to the Terms of Reference of the constituted Health and Wellbeing Board and a change to the appointment of the Chair.
<b>OPTIONS &amp; RECOMMENDED OPTION</b>	Members are asked to approve the change to the Terms of Reference to the Health and Wellbeing Board and appointment of the Chair.
<b>IMPLICATIONS:</b>	
<b>Corporate Aims/Policy Framework:</b>	Do the proposals accord with the Policy Framework?      Yes
<b>Statement by the S151 Officer: Financial Implications and Risk Considerations:</b>	There are no direct financial or risk implications arising from this report.
<b>Statement by Executive Director of Resources:</b>	There are no financial or other resource implications arising from this report.
<b>Equality/Diversity implications:</b>	No

<b>Considered by Monitoring Officer:</b>	Yes  In accordance with Article 15.02 of the Constitution, changes can only be approved by the full Council after consideration of the proposal by Standards Committee or the Leader. The Health and Wellbeing Board is a Committee of the Council, which once established, is to be treated as if it were a committee appointed under Section 102 of the Local Government Act 1972.
<b>Wards Affected:</b>	All
<b>Scrutiny Interest:</b>	None

**TRACKING/PROCESS**

**DIRECTOR: Pat Jones-Greenhalgh – Executive Director of Adult Care Services**

Chief Executive/ Strategic Leadership Team	Cabinet Member/Chair	Ward Members	Partners
The Leader - Yes			
Scrutiny Committee	Cabinet/Committee	Council	

**1.0 BACKGROUND**

- 1.1 At the annual meeting of Council, appointments were made to the Health and Wellbeing Board in accordance with the Constitution and the Health and Social Care Act 2012.
- 1.2 Within the Terms of Reference of the Health and Wellbeing Board it is stated that the meeting will be chaired by a representative from the GP Clinical Commissioning Group.

**2.0 ISSUES**

- 2.1 Following an unavoidable long term absence, it has been agreed that the current Chair of the Health and Wellbeing Board will resign as Chair but continue as a voting core member of the Board.
- 2.2 It is therefore proposed that the Terms of Reference no longer refer to meetings being chaired by a representative from the GP Clinical Commissioning Group and to that extent the Terms of Reference for the Health and Wellbeing Board be amended. The amendment is set out in the attached Appendix 1.

2.3 For the remainder of the municipal year it is proposed that Cllr R Shori is appointed as Chair of the Health and Wellbeing Board.

### **3.0 CONCLUSION**

The revision contained in this report and the appointment of a new Chair for the Health and Wellbeing Board are put forward for approval by the Council.

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#### **List of Background Papers:-**

None

#### **Contact Details:-**

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