

Report of the Assistant Director, Legal and Governance

## **Appointment to York's Health and Wellbeing Board**

### **Summary**

1. This report asks the Board to confirm new appointments to its membership.

### **Background**

2. The Council makes appointments at its Annual Meeting, to Committees for the coming year. However, the Health and Wellbeing Board is able to appoint to or update its membership separate of Full Council. Therefore, the following changes are put forward for the Board's endorsement:
  - a. To note the change of the NHS Vale of York Clinical Commissioning Group's (CCG) appointed representative from the Accountable Officer (Phil Mettam) to the Executive Director for Primary Care and Population Health (Dr Kevin Smith). The Terms of Reference (ToR) will be changed to reflect this.
  - b. To note that Dr Nigel Wells has now become the Chair of NHS Vale of York CCG. He has replaced Keith Ramsay in this post on the basis of direct swap as per the Board's Terms of Reference (ToR). As per the ToR, Dr Wells will also be the Vice-Chair of the Health and Wellbeing Board.
  - c. To note that the post of Joint Medical Director at the NHS Vale of York CCG no longer exists; the ToR, including membership, will be amended to reflect this. Discussions in relation to potential replacements are ongoing.

### **Consultation**

3. As these are appointments to the existing Health and Wellbeing Board membership, no consultation has been necessary.

## **Options**

4. There are no alternative nominations for the appointments.

## **Council Plan 2015-19**

5. Maintaining an appropriate decision-making structure, together with appropriate nominees to that, contributes to the Council delivering its core priorities set out in the current Council Plan effectively. In particular, appointments to the Health and Wellbeing Board ensure that partnership working is central to the Council working to improve the overall wellbeing of the city.

## **Implications**

6. There are no known implications in relation to the following in terms of dealing with the specific matters before Board Members:
  - Financial
  - Human Resources (HR)
  - Equalities
  - Crime and Disorder
  - Property
  - Other

## **Legal Implications**

7. The Council is statutorily obliged to make appointments to Committees, Advisory Committees, Sub-Committees and certain other prescribed bodies. The Board's Terms of Reference also make provision for substitutes.

## **Risk Management**

8. In compliance with the Council's risk management strategy, the only risk associated with the recommendation in this report is that an appropriate replacement would fail to be made should the Board not agree to this appointment.

## Recommendations

9. The Health and Wellbeing Board are asked to endorse the appointments as set out in Paragraph 2.

Reason: In order to make these appointments to the Health and Wellbeing Board.

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### Chief Officer Responsible for the report:

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Report  
Approved



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### Specialist Implications Officers

Not applicable

### Wards Affected:

All



**For further information, please contact the author of the report.**

### Background Papers

None

### Annexes

None