

## YORK HEALTH AND WELLBEING BOARD – CURRENT MEMBERSHIP AND PROPOSED CHANGES

| NO.                                     | REPRESENTATIVE/ORGANISATION                                                                | STATUTORY? | APPOINTED/NOMINATED BY | COMMENTS/PROPOSED CHANGE                                                                                                                                                                         |
|-----------------------------------------|--------------------------------------------------------------------------------------------|------------|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Councillors</b>                      |                                                                                            |            |                        |                                                                                                                                                                                                  |
| 1                                       | Councillor Lucy Steels-Walshaw, Portfolio Holder for Health, Wellbeing & Adult Social Care | Yes        | Leader's nominee       | No change                                                                                                                                                                                        |
| 2                                       | Councillor Robert Webb, Portfolio Holder for Children, Young People & Education            | No         | Council                |                                                                                                                                                                                                  |
| 3                                       | Councillor Carol Runciman, Opposition Political Group Representative                       | No         | Council                |                                                                                                                                                                                                  |
| 4                                       | Councillor Ashley Mason, Opposition Political Group Representative                         | No         | Council                |                                                                                                                                                                                                  |
| <b>Local Authority Officers</b>         |                                                                                            |            |                        |                                                                                                                                                                                                  |
| 5                                       | Peter Roderick, Director of Public Health                                                  | Yes        | N/A                    | No change                                                                                                                                                                                        |
| 6                                       | Sara Storey, Corporate Director Adults & Integration, City of York Council                 | Yes        | N/A                    | No change                                                                                                                                                                                        |
| 7                                       | Martin Kelly, Corporate Director, Children's & Education, City of York Council             | Yes        | N/A                    | No change                                                                                                                                                                                        |
| 8                                       | TBC, a representative of Economy & Place, City of York Council                             | No         | CYC                    | To ensure delivery of the Local Joint Health and Wellbeing Strategy it is proposed that a representative from CYC covering economy & place (including housing) is added to the board membership. |
| <b>York Health and Care Partnership</b> |                                                                                            |            |                        |                                                                                                                                                                                                  |

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| 9            | Sarah Coltman-Lovell, York NHS Place Director, York Health and Care Partnership                                | Yes        | York Health and Care Partnership                           | No change                                                                                                                                                                                                        |
| <b>Other</b> |                                                                                                                |            |                                                            |                                                                                                                                                                                                                  |
| 10           | Siân Balsom, Manager of Healthwatch York                                                                       | Yes        | Healthwatch York                                           | No change                                                                                                                                                                                                        |
| 11           | Alison Semmence, the Chief Executive of York CVS                                                               | No         | York CVS                                                   | No change                                                                                                                                                                                                        |
| 12           | Dr Emma Broughton, GP & Joint Chair of the York Health and Care Collaborative                                  | No         | Primary Care                                               | No change                                                                                                                                                                                                        |
| 13           | Simon Morritt, Chief Executive of York & Scarborough Teaching Hospitals NHS Foundation Trust                   | No         | York & Scarborough Teaching Hospitals NHS Foundation Trust | No change                                                                                                                                                                                                        |
| 14           | Zoe Campbell, Managing Director, North Yorkshire & Selby, Tees, Esk & Wear Valleys NHS Foundation Trust (TEWV) | No         | TEWV                                                       | No change                                                                                                                                                                                                        |
| 15           | Mike Padgham, the Chair of the Independent Care Group (ICG)                                                    | No         | ICG                                                        | No change                                                                                                                                                                                                        |
| 16           | Shaun Jones Interim Locality Director, NHS England (NE and Yorkshire)                                          | Yes        | NHS England                                                | No change – Statutory appointee<br><i>[please note that this is likely to change as functions transfer between NHSE &amp; ICB – however legislation still requires that HWBB has a representative from NHSE]</i> |
| 17           | Tim Forber, Chief Constable, North Yorkshire Police                                                            | No         | North Yorkshire Police                                     | No change                                                                                                                                                                                                        |
| 18           | TBC, A representative of North Yorkshire Fire Service                                                          | No         | North Yorkshire Fire Service                               | To ensure delivery of the Local Joint Health and Wellbeing Strategy it is proposed that a representative from the Fire                                                                                           |

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|     |                             |            |                        | Service is added to the board membership |