

Report of the Assistant Director, Governance and ICT

Appointment to York's Health and Wellbeing Board

Summary

1. This report asks the Board to confirm a new appointment 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 its membership separate of Full Council. Therefore, the following appointment has been put forward for the Board's endorsement:
 - To appoint Colin Martin, the newly appointed Chief Executive of Tees, Esk and Wear Valleys NHS Foundation Trust in place of Martin Barkley with effect from 1 May 2016.
3. This appointment has been brought to the Health and Wellbeing Board to allow for its confirmation.

Consultation

4. As this is a direct replacement to the Health and Wellbeing Board no consultation has been necessary in respect of these appointment.

Options

5. There is no alternative nomination for this appointment.

Council Plan 2015-19

6. Maintaining an appropriate decision making structure, together with appropriate nominees to that, contribute 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 for the benefit to improve the overall wellbeing of the city.

Implications

7. 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

8. The Council is statutorily obliged to make appointments to Committees, Advisory Committees, Sub-Committees and certain other prescribed bodies.

Risk Management

9. In compliance with the Council's risk management strategy, the only risk associated is that by Board Members not endorsing the appointment of Colin Martin, a representative of the provider of local Mental Health and Learning Disability Services in the city will not be included on the Board.

Recommendations

10. The Health and Wellbeing Board is asked to endorse the appointment as set out at paragraph 2 of the report.

Reason: In order to make this appointment to the Health and Wellbeing Board.

Author:

Judith Betts
Democracy Officer
Telephone: 01904 551078

Chief Officer Responsible for the report:

Andy Docherty
Assistant Director, Governance and ICT

Report
Approved



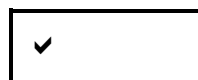
Date 12 April 2016

Specialist Implications Officers

Not applicable

Wards Affected: Not applicable

All



For further information please contact the author of the report

Background Papers

None

Annexes

None