

Report of the Assistant Director, Governance and ICT

Appointments to York's Health and Wellbeing Board

Summary

1. This report asks the Board to confirm a number of appointments to its membership. It also asks them to appoint a Vice Chair for the Committee.

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 appointments have been put forward for the Board's approval:

Vice Chair of Health and Wellbeing Board

- To note the appointment of Keith Ramsay, lay Chair of NHS Vale of York Clinical Commissioning Group as both a Board Member and to appoint Mr Ramsay as Vice Chair.

Substitutes

- To appoint Sheenagh Powell, Lay Member and Audit Committee Chair of NHS Vale of York Clinical Commissioning Group (CCG) as a first substitute for Keith Ramsay
 - To appoint David Booker, Lay Member and Chair of the Quality and Finance Committee of NHS Vale of York Clinical Commissioning Group (CCG) as a second substitute for Keith Ramsay.
 - To appoint Brian Coupe, Head of Service, Mental Health Services for Older People (York and Selby), Tees, Esk and Wear Valleys (TEWV) NHS Foundation Trust as a second substitute for Colin Martin, Chief Executive, Tees, Esk and Wear Valleys, NHS Foundation Trust.
3. All of these appointments have been brought to the Health and Wellbeing Board to allow for their confirmation.

4. As the appointment of the Vice Chair for the Health and Wellbeing Board will always be the lay Chair of NHS Vale of York Clinical Commissioning Group (CCG) and as this is an addition to the Board's current membership, this report also seeks approval from Full Council to agree to this change and appointment.

Consultation

5. Normal processes to consult the organisations have been applied to ensure that they nominate the candidates of their choice.

Options

6. There are no alternative options available to the Board as this is simply for the organisations concerned to nominate appropriate candidates concerned

Council Plan 2015-19

7. 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, these 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

8. 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

9. Statutorily the CCG is responsible for appointing members to represent it on the Board. The Board's terms of reference make provision for substitutes. In the case of the CCG that is particularly important since the Board's quorum of seven must include at least one representative of the CCG. The appointment of other members, including substitutes, is within the remit of the Board.

Risk Management

10. In compliance with the Council's risk management strategy, the only risk associated with the recommendations in the report is by Board Members not approving them that a Vice Chair will not be appointed and additional substitutes for key organisations on the Board will not be provided.

Recommendations

11. The Health and Wellbeing Board are asked to approve;
- The appointment of Sheenagh Powell, Lay Member and Audit Committee Chair of NHS Vale of York Clinical Commissioning Group (CCG) as a first substitute for Keith Ramsay
 - The appointment of David Booker, Lay Member and Chair of the Quality and Finance Committee of the Vale of York Clinical Commissioning Group (CCG) as a second substitute for Keith Ramsay.
 - The appointment of Brian Coupe, Head of Service, Mental Health Services for Older People (York and Selby), Tees, Esk and Wear Valleys (TEWV) NHS Foundation Trust as a second substitute for Colin Martin.

To recommend to Council:

- The appointment of Keith Ramsay, lay Chair of NHS Vale of York Clinical Commissioning Group as Vice Chair of the Health and Wellbeing Board

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

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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

Abbreviations used in the Report

CCG- Clinical Commissioning Group

HR- Human Resources

TEWV- Tees, Esk and Wear Valleys NHS Trust