

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 three 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 its membership separate of Full Council. Therefore, the following appointments have been put forward for the Board's endorsement:
  - To appoint Sarah Armstrong, Chief Executive of York CVS in place of Kevin Curley as the Board's representative for the York Voluntary and Community Sector.
  - To appoint Jane Hustwit, Chair of the Board of Trustees as second substitute for Sarah Armstrong.
  - To appoint Marion Gibbon, Consultant in Public Health, as substitute for Sharon Stoltz, Interim Director of Public Health, City of York Council.
3. These appointments have been brought to the Health and Wellbeing Board to allow for their confirmation.

### **Consultation**

4. As these are a direct replacement and substitute appointments to the Health and Wellbeing Board no consultation has been necessary in respect of these appointments.

### **Options**

5. There are no alternative nominations for these appointments.

## **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, 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**

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 with the recommendations in the report is by Board Members not endorsing the appointment of Sarah Armstrong, the voluntary sector will not be represented.

### **Recommendations**

10. The Health and Wellbeing Board is asked to endorse the appointments set out at paragraph 3 of the report.

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:** Not applicable

**All**



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

**Background Papers**

None

**Annexes**

None

**For a list of abbreviations used in this report please see the Glossary page before this report.**