

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 Helen Hirst, Interim Accountable Officer, Vale of York Clinical Commissioning Group (CCG) as a second substitute for Dr Mark Hayes, Chief Clinical Officer, Vale of York CCG.
3. This appointment has been brought to the Health and Wellbeing Board to allow for its confirmation.

Consultation

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

Options

5. There is no alternative nomination for the 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, this appointment 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 recommendation in the report is by Board Members not endorsing the appointment that an additional substitute for an key organisation on the Board will not be provided.

Recommendations

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

Reason: In order to make this appointment 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