

Report of the Assistant Director, Legal and Governance

Appointments to York's Health and Wellbeing Board

Summary

1. This report asks the Board to confirm 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 to or update its membership separate of Full Council. Therefore the following changes are put forward for the Board's endorsement:
3. To appoint Tom Cray (Senior Strategic Community Development Lead at City of York Council) as the second substitute for Martin Farran, Corporate Director, Health, Housing and Adult Social Care at the City of York Council.
4. To appoint John Clark (Chair of Healthwatch York) as the first substitute for Siân Balsom, Manager of Healthwatch York.
5. To appoint Maxine Squire (Assistant Director, Education and Skills at City of York Council) as the second substitute for Jon Stonehouse, Corporate Director of Children, Education & Communities at City of York Council.
6. These appointments have been brought to the Board to allow for their confirmation.

Consultation

5. As these are direct appointments of first and second substitutes to the existing Health and Wellbeing Board membership no consultation has been necessary in respect of these appointments.

Options

6. There are no alternative nominations for the appointments.

Council Plan 2015-19

7. Maintaining an appropriate decision making structure, together with appropriate nominees to that, contributes 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 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. The Council is statutorily obliged to make appointments to Committees, Advisory Committees, Sub-Committees and certain other prescribed bodies. The Board's terms of reference also make provision for substitutes.

Risk Management

10. In compliance with the Council's risk management strategy, the only risk associated with the recommendation in this report is that an appropriate replacement would fail to be made should the Board not agree to this appointment.

Recommendations

11. The Health and Wellbeing Board are asked to endorse the appointment as set out in Paragraphs 3 4 and 5.

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