

Report of the Assistant Director, Legal and Governance

## **Appointment 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 municipal year. However, the Health and Wellbeing Board is able to appoint to or update its membership separate of Full Council, where there are no changes to statutory board positions. Therefore, the following changes are put forward for the Board's endorsement:
  - a) To appoint Michael Melvin (Interim Corporate Director for Health, Housing and Adult Social Care, City of York Council) to the Health and Wellbeing Board to replace Martin Farran and to appoint Pippa Corner, Assistant Director, Joint Commissioning for City of York Council and NHS Vale of York Clinical Commissioning Group as his first substitute.
  - b) To appoint Maxine Squire (Interim Corporate Director for Children, Education and Communities) to the Health and Wellbeing Board to replace Jon Stonehouse and to appoint Sophie Wales, Assistant Director of Children's Social Care at City of York Council as her first substitute.
  - c) To appoint Alison Semmence (Chief Executive at York CVS, in post from 5<sup>th</sup> November 2018) to the Health and Wellbeing Board to replace Sarah Armstrong.
  - d) To appoint Patrick Scott (Director of Operations, York and Selby, Tees, Esk and Wear Valleys NHS Foundation Trust) to the Health and Wellbeing Board to replace Colin Martin (Chief Executive,

Tees, Esk and Wear Valleys NHS Foundation Trust). Colin Martin will now act as first substitute for Patrick Scott.

- e) To appoint Phil Mettam (Accountable Officer, NHS Vale of York Clinical Commissioning Group) as first substitute for Dr Nigel Wells (Chair of NHS Vale of York Clinical Commissioning Group and Vice-Chair of Health and Wellbeing Board).
  - f) To appoint Julie Warren (Locality Director, NHS England, North Region, Yorkshire and Humber) as first substitute for Gillian Laurence (Head of Clinical Strategy, NHS England, North Region, Yorkshire and Humber).
  - g) To appoint Andrew Bertram (Deputy Chief Executive and Finance Director at York Teaching Hospital NHS Foundation Trust) as second substitute for Mike Proctor (Interim Chief Executive at York Teaching Hospital NHS Foundation Trust)
  - h) To appoint Lisa Pickard (Chief Executive at the Independent Care Group) as the first substitute for Mike Padgham (Chair of the Independent Care Group), replacing Keren Wilson.
3. Following confirmation of these appointments, the Board's Terms of Reference will be amended to reflect these changes. For clarity, a full list of Board members and substitutes is also attached as Annex A.

### **Consultation**

4. As these are appointments to the existing Health and Wellbeing Board membership, no consultation has been necessary.

### **Options**

5. There are no alternative nominations for the appointments.

### **Council Plan 2015-19**

6. 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**

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. The Board's Terms of Reference also make provision for substitutes.

### **Risk Management**

9. 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 these appointments.

### **Recommendations**

10. The Health and Wellbeing Board are asked to endorse the appointments as set out in Paragraph 2.

Reason: In order to ensure that the Health and Wellbeing Board has the full compliment of members as set out in it's Terms of Reference.

**Author:**

Chris Elliott  
Democracy Officer  
Telephone: 01904 553631

**Chief Officer Responsible for the report:**

Dawn Steel  
Head of Civic & Democratic Services

**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**

Annex A – Board Members and Substitutes