

Shadow Health and Wellbeing Board

5 December 2012

Report of the Director of Customer and Business Support Services

Change in Board Membership

Summary

1. This report asks Board Members to formally confirm the appointment of the Chief Constable of North Yorkshire Police to the membership of the Shadow Health and Wellbeing Board.

Background

2. During the meeting of the Shadow Health and Wellbeing Board held on 3 October 2012, it was suggested that the Chief Constable be co-opted on to the Board as a full member.

Options

3. The Committee can decide whether or not to confirm the appointment to the Board.

Council Plan

4. The recommendation presented in this report has relevance to the 'Protecting Vulnerable People' strand of the Council Plan 2011-15.

Implications

5. There are no known implications in relation to the following in terms of dealing with the specific matter before Board Members, namely to confirm the appointment of the Chief Constable to the membership of the Board.
 - **Financial**
 - **Human Resources (HR)**
 - **Equalities**
 - **Crime and Disorder**

- **Information Technology (IT)**
- **Property**
- **Other**

Legal Implications

There are no direct legal implications with this report but it should be noted that the Board's own terms of reference give it the authority to set up Sub-Groups and agree the membership of those Sub-Groups. By comparison, therefore, it is reasonable for the Board to co-opt to its own membership, as appropriate.

Risk Management

6. In compliance with the Council's risk management strategy there are no known risks associated with the recommendation of this report.

Recommendation

7. Board Members are asked to confirm the appointment of the Chief Constable of North Yorkshire Police to the Board

Reason: In order to update the Board's membership.

Contact Details

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**Report
 Approved**



Date 26
November
 2012

Specialist Implications Officer(s)

Not applicable

Wards Affected: Not applicable

None

For further information please contact the author of the report

Background Papers:

Minute Item 16 (Any Other Business) from 3 October 2012 meeting:

<http://democracy.york.gov.uk/ieListDocuments.aspx?CId=763&MId=7262&Ver=4>

Establishment of Health & Wellbeing Board Report presented to Cabinet- 4 October 2011