

Report of the Assistant Director, Legal and Governance

Appointment to York's Health and Wellbeing Board (HWBB)

Summary

1. This report asks the Board to confirm new appointments to its membership. A full review of Substitutes is being undertaken and a report detailing this will be presented at the next HWBB meeting on 17 October 2018.

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 change is put forward for the Board's endorsement:
3. To appoint Catherine Scott (Interim Manager at Healthwatch York), as Healthwatch York's representative on the Health and Wellbeing Board. This appointment has been brought to the Board to allow for its confirmation.

Consultation

4. As this is an appointment to the existing Health and Wellbeing Board membership no consultation has been necessary.

Options

5. There are no alternative nominations for the appointment.

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 this appointment.

Recommendations

10. The Health and Wellbeing Board are asked to endorse the appointment as set out in Paragraph 3.

Reason: In order to make the 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