

Report of the Assistant Director, Governance and ICT

Appointments to York's Health and Wellbeing Board

Summary

1. This report asks the Board to consider two 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 its membership separate of Full Council.

Therefore, the following appointment has been put forward for the Board's endorsement:

- To appoint Fiona Phillips, Assistant Director-Consultant in Public Health, as a substitute for Sharon Stoltz, Director of Public Health, to replace Marion Gibbon, Assistant Director-Consultant in Public Health, with effect from October.
3. The Clinical Commissioning Group is responsible under the 2012 Act for making an appointment to represent it on the Board. The NHS Vale of York Clinical Commissioning Group (CCG) has notified the Council of its appointment of Phil Mettam, Accountable Officer at the CCG to replace Dr Mark Hayes, Chief Clinical Officer, with effect from October. The Board is asked to note that appointment.

Consultation

4. As these are direct replacements to the existing Health and Wellbeing Board membership no consultation has been necessary in respect of these appointments.

Options

5. There are no alternative nominations for these appointments.

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, these appointments 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. Statutorily the NHS Vale of York Clinical Commissioning Group (CCG) is responsible for appointing members to represent it on the Board. The Director of Public Health is a Member of the Board by virtue of her office. However, the issue of substitute appointments is a matter for local decision making and the Board has the power to make such appointments as it considers appropriate.

Risk Management

9. In compliance with the Council's risk management strategy, the only risk associated with the recommendations is that the Director of Public Health may not always be represented at meetings.

Recommendations

10. The Health and Wellbeing Board are asked to:
 - a) endorse the appointment of Fiona Phillips as a substitute member of the Board
 - b) note the appointment of Phil Mettam as the representative of Vale of York Clinical Commissioning Group

Reason: In order to ensure proper representation on the Health and Wellbeing Board.

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Approved

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- NHS Vale of York Clinical Commissioning Group

HR- Human Resources

NHS- National Health Service