

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 Dr Shaun O'Connell, Medical Director at NHS Vale of York Clinical Commissioning Group as the clinical representative for the CCG. This appointment has been brought to the Board to allow for its confirmation.
4. To appoint Dr Andrew Phillips, Medical Director at NHS Vale of York Clinical Commissioning Group as the first substitute for Dr Shaun O'Connell. This appointment has been brought to the Board to allow for its confirmation.

Consultation

5. The clinical representative for the CCG is new to the Health and Wellbeing Board. It was included within the Health and Wellbeing Board's revised Terms of Reference which were agreed by the Board at their March 2017 meeting. No further consultation has been necessary in respect of this appointment.

Options

6. There is no alternative nomination for the appointment.

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 Paragraph 3.

Reason: In order to make these appointments to the Health and Wellbeing Board.

Author:

Angela Bielby
Democracy Officer
Telephone: 01904 552599

Chief Officer Responsible for the report:

Andy Docherty
Assistant Director, Legal and Governance

Report**Approved****Date**

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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