

Report of the Director of Customer and Business Support Services

Appointments to Long Term Conditions and Older Persons Programme Board

Summary

1. This report asks Board Members to nominate two Councillors to the membership of the Long Term Conditions and Older Persons Programme Board. This Board is a sub-group of the Shadow Health and Wellbeing Board (SHWB).

Background

2. A letter has been received by the Council's Democratic Services Department from Dr Tim Hughes, the Chair of the Long Term Conditions and Older Peoples Board, inviting the Shadow Health and Wellbeing Board to nominate two Elected Members to be members on this new Board. As one of four new sub-groups of the SHWB this Board which will give Members the opportunity to work in partnership to improve health and wellbeing in older people and people with long term conditions. This report is presented at this meeting to enable nominations to be made in advance of the Programme Boards first meeting in February 2013.

Options

3. The Committee can decide which two Councillors to nominate to join the Long Term Conditions and Older Persons Programme Board as this Programme Board is a sub group of the Shadow Health and Wellbeing 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 nominate two Councillors to represent the Council on the Long Term Conditions and Older Persons Programme 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 Shadow Health and Wellbeing Board's own terms of reference give it the authority to set up Sub-Groups and agree the membership of those Sub-Groups and their terms of reference.

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 nominate two Councillors to the membership of the Long Term Conditions and Older Persons Programme Board.

Reason: In order to respond to the request of the Long Term Conditions and Older Persons Programme Board.

Contact Details

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**Report
Approved**



Date 21 January
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Specialist Implications Officer(s)

Not applicable

Wards Affected: All

None

For further information please contact the author of the report

Background Papers:

Shadow Health and Wellbeing Board Agenda 3 October 2012:

*(Agenda Item 5-Implementing the Draft Health and Wellbeing Strategy,
in particular Annexes A & B)*

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