

MEETING	AUDIT & GOVERNANCE COMMITTEE
DATE	19 MARCH 2013
PRESENT	COUNCILLORS CUNNINGHAM-CROSS (CHAIR), BARNES, BROOKS (VICE-CHAIR), BURTON, CUTHBERTSON, STEWARD AND WATSON
IN ATTENDANCE	COUNCILLOR WARTERS

PART B - MATTERS REFERRED TO COUNCIL

60. CONSTITUTIONAL CHANGES RELATING TO PUBLIC HEALTH

[See also Part A minute]

Members considered a report that recommended certain constitutional changes arising from the Council assuming public health responsibilities from 1 April 2013. In particular the Council would be required to have a Health and Wellbeing Board in place and become responsible for the appointment of Director of Public Health.

RECOMMENDED: That Council make the appropriate constitutional amendments to formally set up a Health and Wellbeing Board and endorses the terms of reference as attached.

REASON: To ensure that the Council has made an appropriate response to the transfer of public health powers.

Councillor Cunningham-Cross, Chair
[The meeting started at 5.00 pm and finished at 7.00 pm].