

Report of the Assistant Director, Legal and Governance

Appointments to York's Health and Wellbeing Board

Summary

1. This report asks the Board to consider updating 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. The following changes are reported to the Board for endorsement:
3.
 - (i) Catherine Surtees, Head of Business Development, has left York CVS and a request has been made that her substitute place on the Health and Wellbeing Board be filled by Sue Collins, Director of Development;
 - (ii) Tim Madgwick, the current Deputy Chief Constable of North Yorkshire Police, is due to retire in February. A request has been made to replace him with Lisa Winward as the representative on the Board of the North Yorkshire Police.

Consultation

4. As this is a direct replacement to the existing Health and Wellbeing Board membership no consultation has been necessary in respect of this appointment.

Options

5. Since both these replacement appointees are the nominations of the bodies they represent, realistically there are no alternative options.

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 recommendations in this report is that appropriate replacements would fail to be made should the Board not agree to these appointments.

Recommendations

10. The Health and Wellbeing Board are asked to endorse:
 - (i) the appointment of Sue Collins as a substitute member of the Board for York CVS; and
 - (ii) The appointment of Lisa Winward to the Board as North Yorkshire Police representative in place of Tim Madgwick.

Reason: In order to ensure proper representation on 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

Abbreviations used in the Report

CVS- Centre for Voluntary Services