

Report of the Assistant Director, Legal and Governance

Appointment 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 Gillian Laurence, Head of Clinical Strategy (Yorkshire & the Humber) NHS England, as NHS England's representative on the Health and Wellbeing Board. This appointment has been brought to the Board to allow for its confirmation.
4. To appoint Shaun Jones, Head of Assurance and Delivery, NHS England as the first substitute for the clinical representative for NHS England. This appointment has been brought to the Board to allow for its confirmation.

Consultation

5. As these are appointments to the existing Health and Wellbeing Board membership no consultation has been necessary.

Options

6. There are no alternative nominations for the appointments.

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 appointments as set out in Paragraphs 3 and 4.

Reason: In order to make these appointments to 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