

AGENDA SUPPLEMENT

Audit and Governance Committee

To: Councillors Hollyer (Chair), J Burton (Vice-Chair), Fisher, Mason, Whitcroft, Merrett, Rose and Mr Binney (Independent Member)

Date: Wednesday, 27 November 2024

Time: 5.45 pm

Venue: West Offices - Station Rise, York YO1 6GA

The Agenda for the above meeting was published on **19 November 2024**. The attached additional documents are now available for the following agenda item:

- 11. Report on Suggested Constitutional Changes - Health and Wellbeing Board** (Pages 1 - 4)
Annex A, Health and Wellbeing Board Membership

This agenda supplement was published on **27 November 2024**.

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YORK HEALTH AND WELLBEING BOARD – CURRENT MEMBERSHIP AND PROPOSED CHANGES

NO.	REPRESENTATIVE/ORGANISATION	STATUTORY?	APPOINTED/NOMINATED BY	COMMENTS/PROPOSED CHANGE
Councillors				
1	Councillor Lucy Steels-Walshaw, Portfolio Holder for Health, Wellbeing & Adult Social Care	Yes	Leader's nominee	No change
2	Councillor Robert Webb, Portfolio Holder for Children, Young People & Education	No	Council	
3	Councillor Carol Runciman, Opposition Political Group Representative	No	Council	
4	Councillor Nigel Ayre, Leader of the Main Oppositions Political Group	No	Council	
Local Authority Officers				
5	Peter Roderick, The Director of Public Health	Yes	N/A	No change
6	Sara Storey, Corporate Director Adults & Integration, City of York Council	Yes	N/A	No change

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NO.	REPRESENTATIVE/ORGANISATION	STATUTORY?	APPOINTED/NOMINATED BY	COMMENTS/PROPOSED CHANGE
7	Martin Kelly, Corporate Director, Children's & Education, City of York Council	Yes	N/A	No change
8	TBC, a representative of Economy & Place, City of York Council	No	CYC	To ensure delivery of the Local Joint Health and Wellbeing Strategy it is proposed that a representative from CYC covering economy & place (including housing) is added to the board membership.
York Health and Care Partnership				
9	Sarah Coltman-Lovell, York NHS Place Director, York Health and Care Partnership	Yes	York Health and Care Partnership	No change
Other				
10	Siân Balsom, Manager of Healthwatch York	Yes	Healthwatch York	No change
11	Alison Semmence, the Chief Executive of York CVS	No	York CVS	No change

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NO.	REPRESENTATIVE/ORGANISATION	STATUTORY?	APPOINTED/NOMINATED BY	COMMENTS/PROPOSED CHANGE
12	Dr Emma Broughton, GP & Joint Chair of the York Health and Care Collaborative	No	Primary Care	No change
13	Simon Morrith, Chief Executive of York & Scarborough Teaching Hospitals NHS Foundation Trust	No	York & Scarborough Teaching Hospitals NHS Foundation Trust	No change
14	Zoe Campbell, Managing Director, North Yorkshire & Selby, Tees, Esk & Wear Valleys NHS Foundation Trust (TEWV)	No	TEWV	No change
15	Mike Padgham, the Chair of the Independent Care Group (ICG)	No	ICG	No change
16	Fiona Willey, Chief Superintendent, North Yorkshire Police	No	North Yorkshire Police	No change
17	TBC, a representative of North Yorkshire Fire Service	No	North Yorkshire Fire Service	To ensure delivery of the Local Joint Health and Wellbeing Strategy it is proposed that a representative from the Fire Service is added to the board membership

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