Annex A

## YORK HEALTH AND WELLBEING BOARD – CURRENT MEMBERSHIP AND PROPOSED CHANGES

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

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7	Martin Kelly, Corporate Director, Children's & Education, City of York Council	Yes	N/A	No change	
8 York	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.	
9	Sarah Coltman-Lovell, York NHS Place Director, York Health and Care Partnership	Yes	York Health and Care Partnership	No change	
Othe	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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12	Dr Emma Broughton, GP & Joint Chair of the York Health and Care Collaborative	No	Primary Care	No change
13	Simon Morritt, 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	Shaun Jones Interim Locality Director, NHS England (NE and Yorkshire)	Yes	NHS England	No change – Statutory appointee [please note that this is likely to change as functions transfer between NHSE & ICB – however legislation still requires that HWBB has a representative from NHSE]

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NO.	REPRESENTATIVE/ORGANISATION	STATUTORY?	APPOINTED/NOMINATED BY	COMMENTS/PROPOSED CHANGE
17	Lisa Winward, The Chief Constable, North Yorkshire Police	No	North Yorkshire Police	No change
18	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