

REPORT TITLE: Appointment of Chair – Health and Wellbeing Board

Meeting:	Council
Date:	17 July 2024
Cabinet Member (if applicable)	Not applicable
Key Decision	No
Eligible for Call In	No – Non Executive Decision
Purpose of Report - This report seeks the appointment of the Health and Wellbeing Board for the remainder of the 2024/2025 municipal year.	
Recommendations That Council appoint the Chair of Health and Wellbeing Board, with immediate effect, for the remainder of the 2024/2025 municipal year. Reasons for Recommendations Health and Wellbeing Board comprises a membership of 5 Elected Members, three of whom are drawn from Cabinet. The current Membership is Councillor Scott, Councillor Pattison, Councillor Thompson and two Cabinet vacancies. Council is asked to appoint a Chair of the Board.	
Resource Implications: Not applicable	
Date signed off by <u>Strategic Director</u> & name	Rachel Spencer Henshall 08.07.24
Is it also signed off by the Service Director for Finance?	Kevin Mulvaney Not applicable
Is it also signed off by the Service Director for Legal Governance and Commissioning?	Samantha Lawton 03.07.24

Electoral wards affected: Not applicable
Ward councillors consulted: Not applicable
Public or private: Public

Has GDPR been considered? There are no GDPR implications

1. Executive Summary

This report seeks the appointment of the Health and Wellbeing Board for the remainder of the 2024/2025 municipal year.

2. Information required to take a decision

Health and Wellbeing Board comprises a membership of 5 Elected Members, three of whom are drawn from Cabinet. The current Membership is Councillor Scott, Councillor Pattison, Councillor Thompson and two Cabinet vacancies. Council is asked to appoint a Chair of the Board.

3. Implications for the Council

3.1 **Council Plan** – Not applicable

3.2 **Financial Implications** – Not applicable

3.3 **Legal Implications** - Not applicable

3.8 **Other (eg Risk, Integrated Impact Assessment or Human Resources)** – Not applicable

4. **Consultation** – Not applicable

5. **Engagement** – Not applicable

6. Options

6.1 **Options considered** – Not applicable

6.2 **Reasons for recommended option** - Not applicable

7. Next steps and timelines

To follow up associated administrative matters related to the appointment.

8. Contact officer

Leigh Webb, Acting Head of Governance

9. **Background Papers and History of Decisions** – Not applicable

10. **Appendices** – Not applicable

11. Service Director responsible

Samantha Lawton – Service Director for Legal, Governance and Commissioning