

meeting HEALTH AND WELLBEING BOARD

date 4th May 2011

agenda item number **3**

REPORT OF THE CHIEF EXECUTIVE

MEMBERSHIP OF THE HEALTH AND WELLBEING BOARD

Purpose of the Report

1. To note the Membership of the Health and Wellbeing Board.

Information and Advice

2. Council at its meeting on 31st March 2011 agreed to establishment of a Health and Wellbeing Board which has been accepted as an early implementer.
3. The membership of the Board comprises:
 - a. the Leader of Nottinghamshire County Council – Councillor Mrs Kay Cutts
 - b. the Deputy Leader of Nottinghamshire County Council – Councillor Martin Suthers OBE
 - c. Cabinet Member for Finance and Property, Nottinghamshire County Council – Councillor Reg Adair
 - d. One Member from the County Council's Labour Group – Leader or Deputy Leader - Councillor Alan Rhodes
 - e. One Member from the County Council's Liberal Democrat Group – Leader or Deputy Leader or nominee - Councillor Stan Heptinstall MBE
 - f. One representative from two District Councils – Alan Graham (Rushcliffe) & David Hunter (Bassetlaw)
 - g. the Director of Adult Social Services, Nottinghamshire County Council – David Pearson
 - h. the Director of Children's Services, Nottinghamshire County Council – Anthony May

- i. the Director of Public Health – Chris Kenny
 - j. a representative of Local HealthWatch – Jane Stubbings
 - k. one representative of each of the following GP Consortia. It is expected that this will be the lead GP:-
 - (i) High Point Health – Dr Raian Shiekh
 - (ii) Newark and Sherwood Health – Dr Mark Jefford
 - (iii) Nottingham North and East Consortium (includes Nottingham City GP practices) – Dr Tony Marsh
 - (iv) Nottingham West Consortium – Dr Kelvin Lim
 - (v) Principia - Partners in Health (covering Rushcliffe) – Dr Jeremy Griffiths
 - (vi) Bassetlaw Commissioning Organisation – Dr Steve Kell
 - l. a representative from the NHS Commissioning Board – Wendy Saviour
4. Councillor Martin Suthers OBE was appointed Chair of the Board.

Statutory and Policy Implications

5. This report has been compiled after consideration of implications in respect of finance, equal opportunities, human resources, crime and disorder and those using the service and where such implications are material they have been described in the text of the report.
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RECOMMENDATION

6. That the membership of the Board be noted.

MICK BURROWS CHIEF EXECUTIVE

Service Director (Finance) Financial Comments

7. There are no specific financial implications arising from the report.
(MB 13/04/11)

Legal Services Comments

8. This report is for noting only. (SLB 14/04/11)

Background Papers Available for Inspection

9. None

Electoral Divisions Affected

All.