

8 January 2014**Agenda Item: 4****REPORT OF THE CHAIR OF THE HEALTH AND WELLBEING BOARD****MEMBERSHIP OF THE HEALTH AND WELLBEING BOARD****Purpose of the Report**

1. To notify the Board of changes to the membership to include a representative from each district council and of the Police and Crime Commissioner.

Information and Advice

2. As members will recall discussions took place at the Board on 5 June and 2 October 2013 about extending the Board's membership to include a representative from each district council and of the Police and Crime Commissioner. The County Council on 21 November 2013 agreed to extend the membership of the Board to include a representative of each of the seven district councils in Nottinghamshire, and also a representative of the Commissioner. Each district council and the Commissioner have also been asked to nominate one substitute who could attend if the representative is unavailable.
3. The new district council representation replaces the previous arrangement where there were two district council representatives to represent the seven districts, and each Board meeting was preceded by an informal pre-meeting of representatives from all the districts.
4. Some nominations have been received already:

Authority	Representative	Substitute
Bassetlaw District Council	Councillor Simon Greaves	Councillor Griff Wynne
Gedling Borough Council	Councillor Jenny Hollingsworth	Councillor John Clarke
Mansfield District Council	Councillor Phil Shields	Councillor Mick Barton
Newark and Sherwood District Council	Councillor Tony Roberts	Councillor David Staples

5. If any other nominations have been received, I will report these at the meeting.

Statutory and Policy Implications

6.This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the NHS Constitution (Public Health only), the public sector equality duty, safeguarding of children and vulnerable adults, service users, sustainability and the environment and ways of working and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATIONS

- 1) That the County Council's decision to extend the membership of the Board be noted,

Councillor Joyce Bosnjak
Chair of the Health and Wellbeing Board

For any enquiries about this report please contact:
Paul Davies, Democratic Services 0115 977 3299

Constitutional Comments

7. As the report is for noting only, no constitutional comments are required.

Financial Comments (ZKM 11/12/2013)

8. There are no financial implications arising from this report.

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

None

Electoral Division(s) and Member(s) Affected

All