

meeting	HEALTH AND WELLBEING BOARD		
date	7 th September 2011	agenda item number	4

REPORT OF THE CHIEF EXECUTIVE

MEMBERSHIP OF THE HEALTH AND WELLBEING BOARD

Purpose of the Report

1. To note the changes to the membership of the Health and Wellbeing Board.

Information and Advice

At the last meeting it was reported that as a result of revised arrangements for Strategic Health Authorities it would not be possible for them to be represented on all Health and Wellbeing Boards. It was suggested that the representation would be better coming from the PCT Cluster. This has now been followed up and Dr Doug Black has been nominated as the representative.

Dr Steve Kell and Dr Tony Marsh have indicated that they are unable to attend this meeting and Sue Gill and Dr Sylvester Nyatsuro will be acting as their replacements for this meeting only.

Statutory and Policy Implications

4. 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.

RECOMMENDATION

5. That the changes to the membership of the Board be noted.

MICK BURROWS
CHIEF EXECUTIVE

Service Director (Finance) Financial Comments

6. There are no specific financial implications arising from the report.

Legal Services Comments

7. This report is for noting only.

Background Papers Available for Inspection

Nil

Electoral Divisions Affected

All.