

## **REPORT OF THE DEPUTY LEADER OF THE COUNCIL**

### **COMPOSITION OF HEALTH AND WELLBEING BOARD**

#### **Purpose of the Report**

1. To approve the extension to the membership of the Health and Wellbeing Board to include representatives from all Nottinghamshire district councils and the Police and Crime Commissioner for Nottinghamshire.

#### **Information and Advice**

2. The Health and Wellbeing Board has operated formally since April 2013, and existed in a shadow form for two years before that.
3. There are currently two district council representatives on the Board to represent the seven district councils. All district councils are able to comment on the Board's agenda, at a meeting of representatives from all district councils which is held a few days before each Board meeting.
4. The Police and Crime Commissioner is not currently represented on the Board, but is active in many fields which are relevant to the Board's role.
5. To recognise the contribution of district councils and the Police and Crime Commissioner to health and wellbeing, it is proposed to extend the membership of the Board and invite each district council and the Commissioner to nominate a representative. This would increase the membership of the Board from 18 to 24.
6. The other members of the Board are
  - five County Councillors
  - six Clinical Commissioning Group representatives
  - Director of Public Health
  - Corporate Director of Children, Families and Cultural Services
  - Corporate Director of Adult Social Care, Health and Public Protection
  - one Healthwatch representative
  - one NHS England representative

The Health and Social Care Act 2012 defines the minimum membership of Boards. However the Act gives the County Council discretion to extend membership to include representatives of district councils and other organisations.

## **Substitutes**

7. If Council agrees to each district council and the Commissioner appointing a representative to the Board, it is proposed that each district council and the Commissioner also nominate a named substitute member to attend in the absence of the representative. The Board is keen to limit the number of different substitutes at meetings in the interests of continuity, and in order that substitutes can register their interests under the Code of Conduct. This would follow the arrangements for existing Board members.

## **Other Options Considered**

8. To retain membership of the Board as it currently stands.

## **Reason/s for Recommendation/s**

9. To recognise the contribution of district councils and the Police and Crime Commissioner to health and wellbeing.

## **Statutory and Policy Implications**

10. This report has been compiled after consideration of implications in respect of finance, the public sector equality duty, human resources, crime and disorder, human rights, the safeguarding of children, sustainability and the environment and those using the service and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

## **RECOMMENDATION/S**

- 1) That the membership of the Health and Wellbeing Board be increased to allow a representative from each Nottinghamshire district council and of the Police and Crime Commissioner.
- 2) That each district council and the Commissioner be invited to nominate one substitute to attend in the absence of the representative.

**Councillor Joyce Bosnjak**  
**Deputy Leader of the Council**

### **For any enquiries about this report please contact:**

Paul Davies, Democratic Services Officer  
0115 977 3299

## **Constitutional Comments (SG 12/11/2013)**

11. Full Council is the appropriate body to decide the issues set out in this report

### **Financial Comments (SEM 05/11/13)**

12. There are no specific financial implications arising directly 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