

REPORT OF THE CHIEF EXECUTIVE

APPOINTMENT OF COMMITTEE CHAIRMAN

Purpose of the Report

1. To appoint a new Chairman of the Health and Wellbeing Board due to a vacancy.

Information

2. A vacancy has arisen for the Chairman of the Health and Wellbeing Board following the previous Chairman tendering his resignation.
3. It is proposed to appoint Councillor Tony Harper as Chairman of the Health and Wellbeing Board until the annual meeting in 2021.

Other Options Considered

4. None

Reason/s for Recommendation/s

5. The Constitution requires that Full Council appoints the Chairmen and Vice-Chairmen of Committees.

Statutory and Policy Implications

6. This report has been compiled after consideration of implications in respect of crime and disorder, data protection and information governance finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, smarter working, sustainability and the environment and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

Financial Implications

7. Whilst the position carries a Special Responsibility Allowance (SRA), Councillor Harper is already the Chairman of the Adult Social Care and Public Health Committee and therefore no additional payment will be made whilst he remains in both posts.

RECOMMENDATION/S

- 1) To appoint Councillor Tony Harper as the Chairman of the Health and Wellbeing Board until the annual meeting in 2021.

Anthony May
Chief Executive

For any enquiries about this report please contact:

Marjorie Toward, Service Director, Customers, Governance and Employees and Monitoring Officer

Constitutional Comments (SS 09/07 2020)

8. It is appropriate that Council makes this appointment.

Financial Comments (RWK 09/07/2020)

9. There are no additional financial implications arising directly from the 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.

- Establishment of Committees report – Full Council on 11th June 2020 (published)

Electoral Division(s) and Member(s) Affected

- All