

REPORT OF THE CHIEF EXECUTIVE

APPOINTMENT OF COMMITTEE CHAIRMAN AND VICE CHAIRMAN

Purpose of the Report

1. To appoint a new Chairman of the Health and Wellbeing Board.
2. To appoint a new Vice-Chairman of the Governance and Ethics Committee.

Information

3. The previous appointment of Chairman of the Health and Wellbeing Board was made on short notice due to the resignation of the previous Chairman. It is now proposed to appoint Councillor Kevin Rostance as Chairman of the Health and Wellbeing Board until the annual meeting in 2021.
4. It is proposed to appoint Councillor Andy Sissons as Vice-Chairman of the Governance and Ethics Committee until the annual meeting in 2021.

Other Options Considered

5. None

Reason/s for Recommendation/s

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

Statutory and Policy Implications

7. 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

8. The position of Chairman of the Health and Wellbeing Board has a Special Responsibility Allowance (SRA) of £23,241 per annum as set out in the Constitution, and provision has been made for this within the annual Democratic Services budget.
9. The position of Vice-Chairman of the Governance and Ethics Committee has an SRA of £11,622 per annum as set out in the Constitution and provision has been made for this within the annual Democratic Services budget. Councillor Sissons currently receives an SRA of £8,451 per annum as Vice-Chairman of the County Council. A member can only receive a single allowance, which will be the allowance of the higher amount.

RECOMMENDATION/S

- 1) To appoint Councillor Kevin Rostance as the Chairman of the Health and Wellbeing Board until the annual meeting in 2021.
- 2) To appoint Councillor Andy Sissons as the Vice-Chairman of Governance and Ethics Committee 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 (HD 2/10/2020)

10. The proposals in this report are within the remit of Full Council.

Financial Comments (SES 02/10/2020)

11. 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.

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

Electoral Division(s) and Member(s) Affected

- All