

**APPOINTMENTS TO OUTSIDE BODIES, INTERNAL ADVISORY GROUPS AND PANELS, AND PARTNERSHIP LIAISON AND ADVISORY GROUPS**

*To:* Health Committee

*Meeting Date:* 14 June 2017

*From:* Director of Public Health

*Electoral division(s):* All

*Forward Plan ref:* Not applicable      *Key decision:* No

*Purpose:* To consider appointments to outside bodies, internal advisory groups and panels, and partnership liaison and advisory groups.

To consider the appointment of Member Champions.

*Recommendation:* It is recommended that the Health Committee:

- (i) review and agree the appointments to partnership liaison and advisory groups as detailed in Appendix A
- (ii) appoint a Member Champion for Mental Health
- (iii) note that the Economy and Environment Committee has appointed Councillor Tim Wotherspoon as Transport and Health Champion
- (v) delegate, on a permanent basis between meetings, the appointment of representatives to any outstanding outside bodies, groups, panels and partnership liaison and advisory groups, within the remit of the Health Committee, to the Director of Public Health in consultation with the Chairman of the Health Committee.

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## **1. BACKGROUND**

- 1.1 The General Purposes Committee has agreed to refer appointments to Internal Advisory Groups and Panels, and Partnership Liaison and Advisory Groups, to the relevant Policy and Service Committee.
- 1.2 The Health Committee is invited to review its appointments to Partnership Liaison and Advisory Groups as detailed in Appendix A.
- 1.3 On 16th March 2017, the Health Committee agreed to delegate, on a permanent basis between meetings, the appointment of representatives to any outstanding outside bodies, groups, panels and partnership liaison and advisory groups, within the remit of the Health Committee, to the Director of Public Health in consultation with Health Spokes. It is proposed that the delegation be renewed, changing 'Health Spokes' to 'the Chairman of Health Committee'.

## **2. APPOINTMENTS**

- 2.1 The bodies where appointments are required are set out in **Appendix A** to this report. The current representative(s) is indicated. It is proposed that the Committee should agree the appointments to these bodies.
- 2.2 The Committee is also asked to consider the appointment of a Member Champion for Mental Health, and to note the Economy and Environment Committee's appointment of Councillor Tim Wotherspoon as Transport and Health Champion.
- 2.3 The Mental Health Champion has specific responsibility for promoting all aspects of the wider prevention of mental illness and promotion of mental health across the life course within the Health Committee and within the wider Council's work, linking in with the health and well-being responsibilities of the authority. The Transport and Health Champion is responsible for promoting joined up working on transport issues between the Economy and Environment Committee, Highways and Community Infrastructure Committee, the Health Committee and Public Health.

## **3. ALIGNMENT WITH CORPORATE PRIORITIES**

### **3.1 Developing the local economy for the benefit of all**

There are no significant implications for this priority.

### **3.2 Helping people live healthy and independent lives**

There are no significant implications for this priority.

### **3.3 Supporting and protecting vulnerable people**

There are no significant implications for this priority.

#### 4. SIGNIFICANT IMPLICATIONS

4.1 There are no significant implications within these categories:

- Resource Implications
- Procurement/Contractual/Council Contract Procedure Rules Implications
- Statutory, Legal and Risk Implications
- Equality and Diversity Implications
- Engagement and Communications Implications
- Localism and Local Member Involvement
- Public Health Implications

Implications	Officer Clearance
<b>Have the resource implications been cleared by Finance?</b>	Not applicable
<b>Have the procurement/contractual/ Council Contract Procedure Rules implications been cleared by Finance?</b>	Not applicable
<b>Has the impact on statutory, legal and risk implications been cleared by LGSS Law?</b>	Not applicable
<b>Have the equality and diversity implications been cleared by your Service Contact?</b>	Not applicable
<b>Have any engagement and communication implications been cleared by Communications?</b>	Not applicable
<b>Have any localism and Local Member involvement issues been cleared by your Service Contact?</b>	Not applicable
<b>Have any Public Health implications been cleared by Public Health</b>	Not applicable

Source Documents	Location
General Purposes Agenda and Minutes – 20 May 2014	<a href="https://cmis.cambridgeshire.gov.uk/ccs_live/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/287/Committee/2/Default.aspx">https://cmis.cambridgeshire.gov.uk/ccs_live/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/287/Committee/2/Default.aspx</a>

## HEALTH COMMITTEE APPOINTMENTS TO PARTNERSHIP LIAISON AND ADVISORY GROUPS

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
<b>Cambridge Local Health Partnership</b>  The Partnership has been established to identify local health and social care priorities in Cambridge and to feed these back into the network and develop local actions.	6	1	Previously Councillor J Whitehead (Lab)	Yvonne O'Donnell Cambridge City Council  <a href="mailto:Yvonne.ODonnell@cambridge.gov.uk">Yvonne.ODonnell@cambridge.gov.uk</a>
<b>Cambridge University Hospitals NHS Foundation Trust Council of Governors</b>  The Board of Governors represents patients, public and staff. The majority of the Governors are elected by the membership. Governors provide a direct link to the local community and represent the interests of members and the wider public in the stewardship and development of the Trust.	4	1	Previously Councillor T Orgee (Con)	Martin Whelan Assistant Trust Secretary  01223 348567  <a href="mailto:martin.whelan@addenbrookes.nhs.uk">martin.whelan@addenbrookes.nhs.uk</a>
<b>Cambridgeshire and Peterborough NHS Foundation Trust</b>  Provides mental health and specialist learning disability services across Cambridgeshire and Peterborough.  Also provides some specialist services on a regional and national basis. Partners are Cambridgeshire County Council, Peterborough City Council, NHS Cambridgeshire and NHS Peterborough.	4	1	Previously Councillor G Wilson (LD)	Louisa Bullivant Corporate Governance Manager  01223 219477 Ext 19477  <a href="mailto:louisa.bullivant@cpft.nhs.uk">louisa.bullivant@cpft.nhs.uk</a>

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
<b>North West Anglia NHS Foundation Trust Council of Governors</b>  Peterborough & Stamford Hospitals NHS Foundation Trust and Hinchingsbrooke Health Care Trust merged with effect from 1 April 2017 and from that date, the merged Trust has a reformed Council of Governors that reflects the wider catchment of both organisations and which includes representation from Cambridgeshire County Council as a statutory partner required by the Health and Social Care Act 2012 and NHS Act 2006.		1	Previously Councillor P Brown (Con)	Jane Pigg Company Secretary North West Anglia Foundation Trust  01733 677926 (direct dial)  <a href="mailto:jane.pigg@pbh-tr.nhs.uk">jane.pigg@pbh-tr.nhs.uk</a>  PA Jackie Bingley 01733 677953 (Weds) 01480 418755 (rest of week)
<b>Papworth Hospital NHS Foundation Trust Council of Governors</b>  NHS Foundation Trusts are not-for-profit, public benefit corporations. They are part of the NHS and provide over half of all NHS hospital and mental health services. The County Council is represented on the Council as a nominated Governor.	4	1	Previously Councillor P Topping (Con)	Mary MacDonald Trust Secretary  <a href="mailto:Mary.macdonald9@nhs.net">Mary.macdonald9@nhs.net</a>  Liz Bush Office Manager and EA to Chief Executive and Medical Director  Direct Line 01480 364585 <a href="mailto:liz.bush@nhs.net">liz.bush@nhs.net</a>