

COUNTY COUNCIL'S CONSTITUTION – APPOINTMENT OF CHAIRMAN/WOMAN OF THE CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD

To: Full Council

Date: 22nd July 2014

From: The Monitoring Officer

Purpose: To review the wording of Section Four of the Cambridgeshire Health and Wellbeing Board's Terms of Reference (Standing Orders) and to appoint a Chairman/woman of the Board.

Recommendation: Council is recommended to:

- i) revise the wording of Section Four of the Cambridgeshire Health and Wellbeing Board's Terms of Reference (Standing Orders) to reflect the operation of the Council's new governance arrangements; and
- ii) appoint a member to be Chairman/woman of the Cambridgeshire Health and Wellbeing Board.

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1. BACKGROUND

- 1.1 The Cambridgeshire Health and Wellbeing Board (HWB) is established as a committee of the County Council under section 102 of the Local Government Act 1972. Its remit is to work to promote the health and wellbeing of Cambridgeshire's communities and its focus is on securing the best possible health outcomes for all residents.
- 1.2 The membership of the Board comprises the following:
- 5 County Councillors
 - 5 nominated District Council representatives (supported by Senior District Council officer with Observer Status)
 - 2 representatives of the Clinical Commissioning Group (CCG) (nominated by the CCG Governing Body)*
 - 1 representative of the local HealthWatch*
 - Director of Public Health*
 - Executive Director: Children, Families and Adults*
 - Chief Finance Officer (Section 151 Officer)
 - Representative of NHS Commissioning Board*
- * Statutory members of the HWB. There is also a statutory requirement for at least one Local Authority Councillor to be a member of the HWB.
- 1.3 The Council's Constitution sets out the membership and the powers and functions of the Board. It does not include the Terms of Reference (Standing Orders) which were approved by full Council on 23 March 2013.
- 1.4 The Terms of Reference (Standing Orders) set out the process for appointing a chairman/woman of the Cambridgeshire Health and Wellbeing Board, as follows:

“4. Chairmanship

The appointment of the Chairman will be determined by full Council at the annual general meeting, or at any subsequent meeting should the need arise; having regard to recommendations from the Leader of the Council.

The Cambridgeshire Health and Wellbeing Board will elect annually a Vice-Chairman who will not represent the County Council.”

2. APPOINTMENT OF A CHAIRMAN/WOMAN OF THE CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD

- 2.1 There is a need to review the wording of Section Four - Chairmanship in order for it to reflect the new governance arrangements i.e. Chairman/woman, and having regard to recommendations from Group Leaders rather than the Leader of the Council.
- 2.2 As the appointment was not included as part of the appointments to be made at the annual general meeting, the Council is asked to consider the appointment of the Chairman/woman of the Cambridgeshire Health and Wellbeing Board.

Source Documents	Location
Cambridgeshire County Council's Constitution Council -23 March 2013 (Report and Minutes)	http://tinyurl.com/cambs-constitution http://tinyurl.com/cc-260313