

COUNCIL

DATE: 9 SEPTEMBER 2014

**SUBJECT: HEALTH AND WELLBEING BOARD – ADDITIONAL
SUBSTITUTE**

REPORT OF: HEAD OF POLICY AND PERFORMANCE

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IMPLICATIONS:

LEGAL	COMMUNITY SAFETY
EQUALITIES	ENVIRONMENT
FINANCIAL	CONSULTATIONS
STAFFING	OTHER

WARDS AFFECTED: ALL

PURPOSE

1. The purpose of this report is to advise the Council of a proposed change of membership of the Health and Wellbeing Board.

RECOMMENDATION(S)

2. **Council is recommended to approve the addition of Dominic Cox as a named substitute for Dr Sarah Whiteman (NHS England) on the Health and Wellbeing Board with immediate effect.**

BACKGROUND

3. The arrangements for the Health and Wellbeing Board allow for named substitutes. In order to maintain continuity, named substitutes are sent all board papers and are invited to attend all meetings in an observer capacity. Up to two substitutes are permitted for each place on the Board.

REPORT

4. NHS England has advised an additional nomination as named substitute.

PROPOSAL/OPTION

5. At the request of the NHS England it is proposed that Dominic Cox be included as named substitute for NHS England on the Health and Wellbeing Board.
6. It is proposed that this change take place with immediate effect.

LIST OF BACKGROUND PAPERS

LOCAL GOVERNMENT ACT 1972, SECTION 100D

7. There are no background papers relating to this report.