

REPORT OF THE
Chief Executive
PART I

2. APPOINTMENTS

Health and Wellbeing Board for Hampshire

1. Item 8 on the agenda deals with the establishment of a Health and Wellbeing Board for Hampshire in accordance with the requirements of the Health and Social Care Act 2012. The Act sets out a minimum statutory membership for Health and Wellbeing Boards and this requires that at least one Hampshire County Council elected Member must be on the Board. The Leader therefore proposes the following County Council representation on the Health and Wellbeing Board for Hampshire:

Councillor Keith Mans – Executive Lead Member for Children’s Services
Councillor Anna McNair Scott – Executive Member for Adult Social Care
Councillor Liz Fairhurst – Executive Member for Health and Wellbeing
(Public Health)

2. Furthermore, it is proposed that Councillor Keith Mans be appointed as Chairman of the Health and Wellbeing Board.

3. Other members of the Health and Wellbeing Board are proposed, as detailed in the Cabinet report as an appendix to Item 8 on the agenda. These are:

The Director of Adult Services

The Director of Children’s Services

The Director of Public Health

The Director of Policy and Governance

A representative of each relevant Clinical Commissioning Group within Hampshire nominated by the relevant Clinical Commissioning Group

A representative of the Local Healthwatch organisation for Hampshire nominated by the Local Healthwatch organisation

A representative of NHS England (Wessex) nominated by NHS England (Wessex)

The Police and Crime Commissioner for Hampshire

Up to two elected members of the District, Borough and City Councils within Hampshire nominated by those Councils

A representative of the Chief Executives of the Hampshire District, Borough and City Councils to be nominated by those Councils

A representative of the voluntary and community sector nominated by the Hampshire Voluntary Sector Consortium

4. The Terms of Reference of the Health and Wellbeing Board also makes provision for Substitute Members to be appointed (one named Substitute Member for each Ordinary Member of the Board).

5. At the time of issuing this report, some nominations for Ordinary and Substitute Members of the Board were outstanding therefore an Addendum to this report detailing the appointments to be made will be circulated in the Chamber.

Substitute Members for Committees and Panels of the County Council

6. At the Council meeting on 23 May 2013 the Council agreed to make provision for the appointment of a single Substitute Member from each political group appointed to any Committee or Panel of the County Council to which proportionality applies, to substitute for any Ordinary Member where the Ordinary Member is unable to attend a Meeting of such Committee or Panel. At the time of issuing this report, nominations for Substitute Members were being finalised by the Group Leaders and will therefore be included in the Addendum to this report as referred to in paragraph 5 above.

Alterations to the membership of Committees and Panels of the County Council

7. The following alterations to the membership of Committees and Panels of the County Council are proposed:

a) That Councillor Peter Latham replaces Councillor Rob Humby as Vice-Chairman of the River Hamble Harbour Board

b) That Councillor Rob Humby replaces Councillor Peter Latham as Vice-Chairman of the River Hamble Harbour Management Committee

c) That Nikki Horns replaces Dr. Susie Tomson as a co-opted member of the River Hamble Harbour Board

d) That Councillor Stephen Barnes-Andrews replaces Councillor Simon Letts as the co-opted member for Southampton City Council on the Pension Fund Panel

e) That Councillor Peter Latham replace Councillor Patricia Stallard on the Welborne Standing Conference

RECOMMENDATIONS

That the County Council:

- (a) Approves the appointment of Councillors Keith Mans, Anna McNair Scott and Liz Fairhurst to the Health and Wellbeing Board for Hampshire and that Councillor Keith Mans be appointed Chairman of the Board.

- (b) Approves other appointments to the Health and Wellbeing Board for Hampshire as set out in the Addendum to this report that will be circulated separately.
- (c) Approves the appointment of Substitute Members for Committees and Panels of the County Council to which proportionality applies, as set out in the Addendum to this report that will be circulated separately.
- (d) Approves the alterations to the membership of Committees and Panels of the County Council as set out in paragraph 7 above.

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