



Leicester
City Council

WARDS AFFECTED
All Wards

7.3

FORWARD TIMETABLE OF CONSULTATION AND MEETINGS:

Full Council

14th July 2016

THE LEICESTER CITY HEALTH AND WELLBEING BOARD

Report of the Monitoring Officer

1. PURPOSE OF REPORT

To seek the agreement of Full Council to some changes to the organisation of the Leicester City Health and Wellbeing Board.

2. SUMMARY

As part of our Constitutional arrangements (Rule 35 Council Procedure Rules) Full Council needs to agree certain matters in respect of the Health & Wellbeing Board (which is a Committee of Council). These cover:

- i. The size of the Committee
- ii. The Terms of Reference.
- iii. Appointment of the Elected Member contingent, as nominated by the City Mayor.
- iv. Agreement of its first meeting date and cycle of meetings thereafter.
- v. Decisions in respect of voting rights.

By virtue of a report endorsed by Full Council in March 2013 the Board was lawfully set-up and all of the above matters were agreed. Amendments to the size and membership of the Board were last agreed by Council in May 2014.

It is proposed to make further changes to the size and membership of the Board as follows:

A. Increase the total size of the Board from 16 to 23 members

The additional members are to comprise:

- Chief Executive (or nominated senior representative) of University Hospitals of Leicester NHS Trust
- Chief Executive (or nominated senior representative) of Leicester Partnership NHS Trust

- Leicester City Council Assistant Mayor for Leisure & Culture
- The Leicester, Leicestershire & Rutland Police & Crime Commissioner (or nominated representative)
- Chief Fire and Rescue Officer (or nominated senior representative) of Leicestershire Fire & Rescue Service
- A representative of the city's sports community
- A private sector/ business/ employers representative

B. Making provision for the appointment of 4 standing invitees to the Board

These will be non-voting members and shall comprise:

- The Chair of the Better Care Together programme
- Senior Responsible Officer of the Better Care Together programme
- East Midlands Ambulance Service NHS Trust
- Further primary care representation (to be discussed with CCG)

3. RECOMMENDATIONS (OR OPTIONS)

3.1 To approve an increase in the size of the Board from 16 to 23 places.

3.2 To appoint the additional Elected Member place (Assistant Mayor for Leisure & Culture)

3.3 To accordingly approve the amended Terms of Reference attached at Appendix 1

4. REPORT

Membership

Section 194 of the Health and Social Care 2012 Act prescribes certain specific membership of the Board, and these are all duly filled. It further prescribes certain categories of membership, and these are also duly filled. Beyond these requirements, the Board can appoint "other" members as the Local Authority thinks appropriate, using the broad discretion granted to it under section 194(2)(g) Health and Social Care Act 2012. If the Council approves the enlargement of the size of membership to 23 places, then under the provisions of s.194(8) of the Act the Board has the power to add the extra "other" places at its next meeting. The only precondition is that the Council consults with the Board over the additional places beforehand, and that the appropriate constitutional approval is sought. This report seeks to deal with the latter. In respect of the former the Council can confirm that appropriate consultation with the Board took place in May 2016.

The appointment of standing invitees is a matter for the Board, and does not require Council approval. Those invitees will be able to participate in the business of the Board (and/or working groups) but will not exercise voting rights.

5. FINANCIAL, LEGAL AND OTHER IMPLICATIONS

5.1. Financial Implications

There are no significant financial implications arising directly from this report – Colin Sharpe, Head of Finance, ext. 37 4081

5.2 Legal Implications

The report is concerned with legal implications throughout.

6. OTHER IMPLICATIONS

OTHER IMPLICATIONS	YES/NO	Paragraph Within the Report	References
Equal Opportunities			
Policy			
Sustainable and Environmental			
Crime and Disorder			
Human Rights Act			
Elderly/People on Low Income			
Corporate Parenting			

7. BACKGROUND PAPERS – LOCAL GOVERNMENT ACT 1972

8. CONSULTATIONS

9. REPORT AUTHOR

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