

Report of **City Solicitor**

Report to **Council**

Date: **27 March 2019**

Subject: **Appointments to Health and Wellbeing Board**

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Summary of main issues

Appointments to Boards and Panels and to Joint Authorities are reserved to Council.

Council appointed to the Health and Wellbeing Board at the Annual Council Meeting in May 2018.

The current Third Sector Representative on the Health and Wellbeing Board has recently stood down. Following a nomination process and subsequent interview process undertaken by Forum Central, the body representing Third Sector health and social care organisations in Leeds, Alison Lowe – Chief Executive, Touchstone has been identified as the nomination to fill this vacancy. In addition to this, the representative of NHS (England) has recently retired and the proposal is for that vacancy to be filled by Anthony Kealy - Locality Director, NHS England North (Yorkshire & the Humber).

Recommendations

- That Council approve the appointments referred to in paragraph 3 of the report.

1 Purpose of this report

- 1.1 To make appointments to various Joint Committees, Committees, Boards and Panels.

2 Background information

- 2.1 Appointments to Boards and Panels and to Joint Authorities are reserved to Council.

3 Main issues

- 3.1 That the appointment of Alison Lowe to the Health and Wellbeing Board as the representative of the third sector (appointment by the Council as additional appropriate person) and Anthony Kealy - Locality Director, NHS England North (Yorkshire & the Humber) as the representative of NHS (England) (appointment by the Council as additional appropriate person) be approved as set out below.

Representative of Third Sector (appointment by the Council as additional appropriate person)

Alison Lowe – Member of Forum Central and Chief Executive, Touchstone.

- Appointment to formally take effect following Leeds City Council local elections in May 2019 replacing Heather Nelson, Black Health Initiative.

Representative of NHS (England) (appointment by the Council as additional appropriate person)

Anthony Kealy - Locality Director, NHS England North (Yorkshire & the Humber)

- Replacing Moira Dumma (NHSE)

4 Corporate considerations

4.1 Consultation and Engagement

- 4.1.1 The relevant organisations have undertaken a nomination process followed by interviews prior to arriving at their preferred candidate. Health and Wellbeing Board members were informed and consulted on the nominations on 28 February 2019 with agreement for it to be put forward to Council for approval.

4.2 Equality and Diversity / Cohesion and Integration

- 4.2.1 There are no specific implications regarding equality, diversity, cohesion and integration arising from this report.

4.3 Council policies and City Priorities

- 4.3.1 There are no specific implications.

4.4 Resources and value for money

- 4.4.1 There are no specific implications regarding resources and value for money arising from this report.

4.5 **Legal Implications, Access to Information and Call In**

4.5.1 This report is not subject to Call In, as it is a Council Function.

4.6 **Risk Management**

4.6.1 No specific implications

5 **Conclusions**

5.1 Appointments to Boards and Panels and to Joint Authorities are reserved to Council. Following changes to the current Third Sector and NHSE representation on the Health and Wellbeing Board, Council are asked to approve the new appointments.

6 **Recommendations**

6.1 That the appointments referred to in paragraph 3 of this report be approved.

7 **Background documents¹**

7.1 None

¹ The background documents listed in this section are available to download from the Council's website, unless they contain confidential or exempt information. The list of background documents does not include published works.