

## GENERAL PURPOSES COMMITTEE

MONDAY, 11TH JULY, 2022

**PRESENT:** Councillor J Lewis in the Chair

Councillors D Blackburn, Amanda Carter,  
D Cohen, D Coupar, S Golton, H Hayden,  
A Khan, J Lennox, J Pryor and F Venner

### 1 Appeals against refusal of inspection of documents

There were no appeals against the refusal of inspection of documents.

### 2 Exempt Information - possible exclusion of the press and public

There were no resolutions to exclude the public.

### 3 Late items

There were no late items.

### 4 Declaration of Interests

There were no declarations of interest.

### 5 Minutes of the last meeting

**RESOLVED** – That the minutes of the meeting held on the 16 May 2022 be approved as a correct record.

### 6 Amendments to Article 17 of the Constitution, Health and Wellbeing Board Terms of Reference and Council Procedure Rules

The report of the Director of Adults and Health recommended amendments to Article 17 of the Constitution, The Health and Wellbeing Board Terms of Reference and Council Procedure Rules to reflect the changes in the health and care system of England as set out in The Health and Care Act 2022 legislation (which came into effect from the 1 July 2022).

Wasim Feroze, Strategy Partnership Development Manager, Adults and Health presented the report.

The Committee was informed of proposed changes to the Health and Wellbeing Board membership and that the former Chair of the Health and Wellbeing Board, Rebecca Charlwood, had been appointed as Independent Chair to the Leeds Committee of the Integrated Care Board.

### RESOLVED –

- (a) That the proposed amendments to Article 17 of the Constitution, The Health and Wellbeing Board Terms of Reference and Council Procedure Rules as set out in the appendices to the report be noted.

(b) That it be recommended to Full Council that it approves the proposed amendments outlined in the report.

**7 Date and Time of Next Meeting**

The next scheduled meeting of General Purposes Committee is Thursday, 19 October 2022 at 11.00 a.m.