

MEMBERSHIP OF COMMITTEES/BOARDS/PANELS

Health and Wellbeing Board¹

1. * Council to approve the following appointments:

Councillors (nominated by the Leader)

LABOUR	CONS	LIB DEM	MBI	G&SI	GREEN
F Venner	N Harrington	S Golton			
S Arif					
J Dowson					

Substitute Members

LABOUR	CONS	LIB DEM	MBI	G & SI	GREEN
Whips Nominee	Whips Nominee	Whips Nominee			
Whips Nominee					
Whips Nominee					

Directors (mandatory appointments by the Council)

Cath Roff	Director of Adults and Health
Sal Tariq	Director of Children and Families
Victoria Eaton	Director of Public Health

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

Pat McGeever, Health for All

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

Anthony Kealy, NHS England North

2. Council to note the following appointments:

Representative of The Leeds Committee of the West Yorkshire Integrated Care Board (mandatory appointment by the Leeds Committee of the West Yorkshire Integrated Care Board)

Tim Ryley	Leeds Committee of the West Yorkshire Integrated Care Board
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Representative of Local Healthwatch Organisation (mandatory appointment by the Local Healthwatch organisation)

Dr John Beal	Healthwatch Leeds
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* In relation to the Health and Wellbeing Board

- the Council shall appoint substitute Members via nominations from group Whips. Each Whip shall nominate one substitute for each Member that sits on the Board; and
- any non-voting representative of The Leeds Committee of the West Yorkshire Integrated Care Board and of Healthwatch Leeds appointed by the Health and Wellbeing Board, may substitute for a relevant voting representative.
- the named substitute from the Third Sector can attend and participate in meetings and vote in the absence of the Third Sector member appointed to the Board.

¹ Exempt from proportionality under Statutory Instrument 2013/218 regulation 7