

Health and Well-being Board
Council

7 September, 2015
8 September, 2015

Name of Cabinet Member:

Cabinet Member for Policy Leadership and Governance – Councillor Lucas

Executive Director Approving Submission of the report:

Executive Director of Resources

Ward(s) affected:

Not Applicable

Title:

Appointments of the City Council - Coventry Health and Well-being Board

Is this a key decision?

No

Executive Summary:

Following the resignation of the current Chair of the Health and Well-being Board, Councillor Alison Gingell, this report seeks approval to appoint a new Chair and Deputy Chair for the Board along with a replacement Council Member to fill the current vacancy created by Councillor Gingell's resignation.

Recommendations:

Health and Well-Being Board

- (1) That the Board makes a nomination of a representative from one of the partner organisations to serve as Deputy Chair on the Health and Well-being Board for the remainder of the municipal year 2015/16.

Council

- (1) That the City Council appoints Councillor Kamran Caan as the Chair of the Health and Well-being Board for the remainder of the municipal year 2015/16.
- (2) That the City Council accepts the nomination from the meeting of the Health and Well-being Board on 7th September, 2015, (and which will be reported orally at the Council meeting on 8 September), to serve as Deputy Chair of the Board for the remainder of the municipal year 2015/16.
- (3) That the City Council appoints Councillor Joseph Clifford to take the place of Councillor Alison Gingell on the Health and Well-being Board for the remainder of the municipal year 2015/16.

List of Appendices included:

None

Useful background papers:

None.

Has it or will it be considered by Scrutiny?

No

Has it, or will it be considered by any other Council Committee, Advisory Panel or other body?

No

Will this report go to Council?

Yes – 8 September, 2015

Report title: Appointments of the City Council – Coventry Health and Well-being Board

1. Context (or background)

- 1.1 Following the decision of Councillor Gingell to resign with immediate effect from the Health and Well-being Board, it is necessary to seek a new Chair for the Board for the remainder of the current municipal year. It is also appropriate to seek a replacement Council Member, on the nomination of the Leader of the Council, Councillor Lucas.
- 1.2 At the last meeting of the Health and Well-being Board on 6th July, 2015, the Board considered the report 'Next Steps for the Health and Well-being Board'. This report highlighted recent changes to the Board's representation including, for the first time, the appointment of a Deputy Chair of the Board. Members of the Board from the partner organisations suggested that, in light of all the joint working and pooled budgets, it would be appropriate for one of the representatives of the partner health organisations to be considered for the position of Deputy Chair of the Board.

2. Options considered and recommended proposal

- 2.1 It is proposed that Councillor Kamran Caan, the Cabinet Member for Health and Adult Services and the current Deputy Chair of the Board, be appointed Chair for the remainder of the municipal year.

It is also proposed that Councillor Joseph Clifford, the Deputy Cabinet Member for Health Services be appointed as a member of the Board on the nomination of Councillor Lucas.

It is further proposed that at their meeting on 7 September, 2015, the Health and Well-being Board nominates a representative from the partner organisations to serve as Deputy Chair of the Board. This nomination will then be reported orally to the City Council at their meeting on 8 September, 2015.

3. Results of consultation undertaken

- 3.1 Not applicable

4. Timetable for implementing this decision

- 4.1 The appointments will take effect from the date of the Council Meeting.

5. Comments from the Executive Director of Resources

- 5.1 Financial implications

Not applicable

- 5.2 Legal implications

The Health and Wellbeing Board is a committee of the Council and under its terms of reference, the appointment of its Chair and Deputy Chair must be made by full Council.

6. Other implications

Not applicable

Report author:

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Resources

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