

13th December 2023

Name of Cabinet Member:

Cabinet Member for Public Health, Sport and Wellbeing, Councillor K Caan

Director approving submission of the report:

Director of Public Health and Wellbeing

Title:

Appointment of a Deputy Chair for the Coventry Health & Wellbeing Board

Is this a key decision?

No - although the proposals affect more than two electoral wards, the impact is not expected to be significant.

Executive summary:

In June 2023, the Chair of the Coventry Health & Wellbeing Board, Councillor K Caan invited Members for nominations for the appointment of a new Deputy Chair (currently vacant). One nomination was received from Danielle Oum who is a current member of the Coventry Health & Wellbeing Board and also is the Chair of the Coventry & Warwickshire Integrated Care Board. This report seeks to finalise this appointment of a new Deputy Chair for the Coventry Health & Wellbeing Board.

Recommendations:

Health and WellBeing Board

- (1) That the Board approves the nomination of Danielle Oum to serve as Deputy Chair on the Coventry Health and Wellbeing Board.

List of Appendices included:

None

Background papers:

None

Other useful documents

None

Has it or will it be considered by Scrutiny?

Yes / No

If yes, which Scrutiny Board and date:

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

No

Will this report go to Council?

No

Report title: Appointment of a deputy chair for the Coventry Health & Wellbeing Board

1. Context (or background)

- 1.1. The Coventry Health & Wellbeing Board is chaired by Councillor K Caan & currently has a vacant post for Deputy Chair. As outlined in the terms of reference for the Coventry Health & Wellbeing Board, the appointment of the role of Deputy Chair is to be made by a process of nomination within the board membership.

2. Options considered and recommended proposal

As chair of the Coventry Health & Wellbeing Board, Councillor K Caan invited board members in June 2023 to submit nominations for the vacant Deputy Chair post. A single nomination was received from Danielle Oum and confirmation of this appointment is to be determined at the next Health & Wellbeing Board meeting on 13th December 2023.

3. Results of consultation undertaken

- 3.1. N/A

4. Timetable for implementing this decision

- 4.1. It is proposed that the appointment of Danielle Oum as Deputy Chair of the Coventry Health & Wellbeing Board be finalised at the Health & Wellbeing Board meeting on 13th December 2023.

5. Comments from Chief Operating Officer (Section 151 Officer) and Chief Legal Officer

N/A

5.1. Legal Implications

N/A

6.0 Other Implications

6.1 How will this contribute to the One Coventry Plan?

<https://www.coventry.gov.uk/strategies-plans-policies/one-coventry-plan>)

The Coventry Health and Wellbeing Board is a committee of the Council and under its terms of reference, the Board will appoint the Deputy Chair from one of the partner organisations.

The appointment of a Deputy Chair for the Coventry Health & Wellbeing Board will further strengthen the partnership approach to addressing health inequalities in Coventry.

6.2 How is risk being managed?

N/A

6.3 What is the impact on the organisation?

None

6.4 Equalities / EIA?

N/A

6.5 Implications for (or impact on) climate change and the environment?

N/A

6.6 Implications for partner organisations?

Strengthened collaborative working across the health & care system in Coventry & Warwickshire.

Report Author(s):

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