

County Council

25 July 2023

In Year Appointments

Recommendations

That Council approves

1. an amendment to Part 2(9) of the Constitution to remove the requirement for the membership of the Health and Wellbeing Board to include the Leader of the Council and to update the membership in line with paragraph 1.5
2. the appointment of Councillor Penny-Anne O'Donnell to the Health and Wellbeing Board in place of Councillor Isobel Seccombe
3. the appointment of Councillor Daren Pemberton to the South Warwickshire Community Safety Partnership

1. Executive Summary

- 1.1 At the Council meeting on 16 May 2023, the following elected member appointments to the Health and Wellbeing Board were confirmed; Cllr Seccombe, Cllr Bell, Cllr Markham and Cllr Roodhouse. The Health and Wellbeing Board is a formal Committee of the Council comprising members and officers, with representatives from partner bodies
- 1.2 Whilst there are statutory requirements in relation to the appointment of specific officers to the Health and Wellbeing Board there are no similar statutory requirements in relation to the appointment of elected members, other than the requirement that the Health and Wellbeing Board must consist of at least one councillor of the Council who is nominated by the Leader.
- 1.3 The appointments were however made in line with our Constitutional requirements around membership which include the Leader of the Council and the Portfolio Holder(s) for Adult Social Care and Health.
- 1.4 Since that meeting, there have been further discussions on the membership of the Health and Wellbeing Board (HWBB) and the Leader of the Council, Cllr Seccombe has proposed that she steps down from this role and is replaced by Cllr Penny Anne O'Donnell. Cllr O'Donnell is the Cabinet Support to the Portfolio Holder for Adult Social Care and Health. This change in nomination would enable Councillor O'Donnell to chair the Children and Young People

Partnership (CYPP) which was set up as a sub-group of the HWBB in May 2022. Whilst the sub-group is an informal group and not a formal sub-committee of the HWBB (as confirmed at its meeting of 11 January 2023) it would be preferable for it to be chaired by a member of the HWBB to ensure continuity and that strong links are maintained between the strategic role of the HWBB and the operational activities of the CYPP.

- 1.5 It is further proposed that the membership of the HWBB as set out in the Constitution be updated to reflect current practice. This includes reflecting that membership is to include the Portfolio Holder for Adult Social Care and Health and the Portfolio Holder for Children and Families and to reflect the current officer membership which no longer includes the Executive Director for Communities. The proposed changes in membership require some minor modifications to the wording of the Constitution at Part 2(9).
- 1.6 The appointments of Cllr Bell, Cllr Markham and Cllr Roodhouse remain as confirmed by Council on 16th May 2023.
- 1.7 In addition, at the May 2023 Council meeting, Cllr Wallace Redford was appointed as one of two representatives (the Warwick area representative) to the South Warwickshire Community Safety Partnership. This report proposes that Councillor Daren Pemberton be appointed to the South Warwickshire Community Safety Partnership as the Stratford-upon-Avon area representative.

2. Financial Implications

- 2.1 There are no financial implications associated with this report. Any expenses incurred in connection with undertaking the roles referred to will be met from within the allocated budget for Member Expenses.

3. Environmental Implications

- 3.1 None.

4. Timescales associated with the decision and next steps

- 4.1 The appointments will take effect upon approval by Council.

Appendices

None

Background Papers

None.

	Name	Contact Information
Report Author	Sioned Harper,	sionedharper@warwickshire.gov.uk Tel: 01926 418136,
Director	Sarah Duxbury – Director, Governance & Policy	sarahduxbury@warwickshire.gov.uk
Executive Director	Rob Powell - Executive Director for Resources	robpowell@warwickshire.gov.uk
Portfolio Holder	Councillor Yousef Dahmash - Portfolio Holder for Customer & Transformation	clldahmash@warwickshire.gov.uk

The report was circulated to the following members prior to publication:

Local Member(s): N/A – This is a countywide matter.

Other members: Elected Members have not been consulted in the preparation of this report, other than those affected.