



## HEALTH AND WELLBEING BOARD

27 January 2016

**Subject Heading:**

**Changes to Board Membership**

**CMT Lead:**

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**Policy context:**

The Leader of the Council is authorised to make changes to Council nominations on the Board as appropriate

**Financial summary:**

No implications.

### The subject matter of this report deals with the following Council Objectives

Havering will be clean and its environment will be cared for

People will be safe, in their homes and in the community

Residents will be proud to live in Havering

### SUMMARY

The report asks the Board to note some changes to the Council representatives on it and to thank the previous Chairman for his service in the role.

**RECOMMENDATIONS**

It is recommended that the Health and Wellbeing Board:

1. Note that Councillor Steven Kelly has ceased to be Chairman and a member of the Board with immediate effect and that Councillor Brice-Thompson is the new Chairman of the Board.
2. Note that Councillor Roger Ramsey has joined the Board, also with immediate effect.
3. Record its thanks to Councillor Steven Kelly for his past work as Chairman of the Health and Wellbeing Board.

**REPORT DETAIL**

- 1 Under the Constitution of the Council, the Leader of the Council has the right to appoint the Councillor representatives (including the Chairman) on the Health and Wellbeing Board. Such notification has recently been received that Councillor Wendy Brice-Thompson will, with immediate effect, be appointed as Chairman of the Health and Wellbeing Board, replacing Councillor Steven Kelly, who has left the Board. The Leader of the Council – Councillor Roger Ramsey, will also become a member of the Board, with immediate effect. Councillor Meg Davies will continue in her role as a member of the Board.
- 2 Health and Wellbeing Board members are therefore asked to note the changes to Council representation on the Board and consider if they wish to record their thanks to Councillor Steven Kelly for his work as the previous Chairman.

**IMPLICATIONS AND RISKS**

**Financial implications and risks:**

None.

**Legal implications and risks:**

Under paragraph 16(b) of the Committee Procedure Rules of the Council's Constitution, the Leader of the Council has the right to appoint the Chairman of the Health and Wellbeing Board, along with other Councillor representatives.

**Human Resources implications and risks:**

None

**Equalities implications and risks:**

None.

**BACKGROUND PAPERS**

None.