

**COUNCIL, 13 JULY 2016**

## **REPORT OF THE GOVERNANCE COMMITTEE**

### **AMENDMENTS TO MEMBERSHIP OF HEALTH AND WELLBEING BOARD AND ASSOCIATED CHANGES TO THE COUNCIL'S CONSTITUTION**

At its meeting on 29 June 2016 the Governance Committee considered a report (attached) which sought to make some minor changes to the Constitution to reflect the revised membership of the Health and Wellbeing Board following a recent revision of the Board's terms of reference. This included the addition to the Board of representatives from the Barking, Havering and Redbridge University Hospitals' NHS Trust and the North East London NHS Foundation Trust.

#### **The Governance Committee accordingly recommends to Council that:**

1. The section of the table in the Appendix to Article 12 of the Constitution dealing with the Number of Members and any special requirements for the Health and wellbeing Board be amended to read as follows:
  - Four Councillors
  - Four Council Officers (Chief Executive, Director of Public Health, Director, Adult Services and Director, Children's Services)
  - Four representatives of Havering Clinical Commissioning Group
  - One member from Barking, Havering and Redbridge University Hospitals' NHS Trust (BHRUT)
  - One member from North East London NHS Foundation Trust (NELFT)
  - One member from NHS England
  - One member from Healthwatch Havering
2. Paragraph 16 (a) of the Committee Procedure Rules of the Constitution be amended to read as follows:
  - Quorum for Board meetings shall be nine members.