

## GOVERNANCE COMMITTEE

**Subject Heading:**

CHANGES TO THE COUNCIL'S  
CONSTITUTION AS RESULT OF THE  
HEALTH AND SOCIAL CARE ACT 2012

### Corrections:

Please note the following corrections to this report and its Appendices.

A. Report: paragraph 2.3

The final line of the main text of the paragraph (i.e. before the list of duties) should read:

**“to promote the health of the public, for which it may:”**

B. Appendix 1

(1) In the entry for page 28 of the Constitution (Insert Health & Wellbeing Board membership) insert after “4 NHS members from Havering’s Clinical Commissioning Group”,

**“(one of whom is non-voting)”**

(2) In relation to the entry for pages 59 & 108 (Functions of Director of Public Health), for the avoidance of doubt please note that “maintained schools” does not include Academies (which are not maintained by the Council but funded by contract with the Secretary of State for Education).

C. Appendix 2

(1) Delete the entry for Mark Ansell and insert:

**“Dr Mary Black | Director of Public Health | London Borough Of Havering”**

(2) Amend the “position” column entry for Healthwatch to read:

**“HWB Representative”**