

## **REPORT OF THE HEALTH AND WELLBEING BOARD No. 01/2014-15**

### **COUNCIL 23 FEBRUARY 2015**

Chair:  
Councillor Claire Kober     Dr Sherry Tang

Deputy Chair:

### **INTRODUCTION**

1. This report to full Council arises from the report entitled 'Board Member Appointment and Change to Voting Rights on 13 January 2015.
2. On consideration of the report We agreed to appointing the Chair of the Haringey Local Safeguarding Children Board as a member of the Health and Well Being Board. We also agreed that following the appointment by Full Council of an additional elected member to the Board on 21 July 2014, that as there has been an in-balance in the voting rights between Council and non-Council members of the Board, we agreed to recommend to Full Council to alter the voting rights of the Lay Board Member Clinical Commissioning Group to restore the balance.

### **WE RECOMMEND**

- i. That Full Council note the appointment of the Chair of the Haringey Local Safeguarding Children Board as a non-voting member of the Health & Well Being Board ;
- ii. That Full Council agree to alter the voting rights of the Lay Board Member of the Clinical Commissioning Group to a voting member; and
- iii. That it be noted that Board accepted consideration of the report as the required consultation by Full Council for the purpose of altering the voting rights of the Board member.