

## **REPORT OF THE HEALTH AND WELL BEING BOARD – 9 APRIL 2013**

**Report No. 01/2013**

**COUNCIL 20 MAY 2013**

Chair:  
Councillor Bernice Vanier

Vice Chair:  
Dr Helen Pelendrides (Haringey  
Clinical Commissioning Group)

### **INTRODUCTION**

This report to Full Council covers the deliberations of the Health and Wellbeing Board (HWB) at our meeting of 9 April 2013. The HWB was consulted in respect of a proposed direction by the authority on which members of the HWB would have voting rights. This report sets out the our response to that consultation,

### **SUMMARY**

The Haringey Health and Wellbeing Board (HWB) was formally established by Full Council on 18 March 2013 as a Committee of the Council under s102 of the Local Government Act 1972, in accordance with the Health and Social Care Act 2012. In establishing the HWB, Full Council resolved to consult with our Board pursuant to regulation 6 of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 and as set out at Appendix A, on the proposed direction that:

(a) Only the following members of the HWB will have voting rights:

- Cabinet Member for Health and Adult Services (Chair of HWB)
- Cabinet Member for Children
- Chair, Clinical Commissioning Group (Vice Chair of HWB)
- Chair, Healthwatch

And

(b) Any additional persons appointed to the HWB either by the local authority or the HWB will be appointed on a non-voting basis.

### **RECOMMENDATION**

Having considered the proposed voting direction in accordance with Regulation 6 of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 we recommend that Full Council resolve to make the direction as proposed:

(1) Only the following members of the Health and Well Being Board will have voting rights:

- Cabinet Member for Health and Adult Services (Chair of HWB)
- Cabinet Member for Children

- Chair, Clinical Commissioning Group (Vice Chair of HWB)
- Chair, Healthwatch

And

- (2) Any additional persons appointed to the HWB either by the local authority or the HWB will be appointed on a non-voting basis.