

Constitutional Appointments and Outside Bodies

SUMMARY

- 1.1 This report proposes various changes to Constitutional Appointments and Outside Bodies.

RECOMMENDATION

- 2.1 To note that Dr Richard Crowson is statutorily appointed as a representative of the Southern Derbyshire Clinical Commissioning Group on the Health and Wellbeing Board, and to note the updated membership at Appendix 1.
- 2.2 To consider a submission by the Labour Group that Councillor Anderson be appointed as the council's representative on the Derby and Sandiacre Canal Trust.
- 2.3 To consider a submission by the Labour Group that Councillor Hezelgrave be appointed as the council's representative on the Midland Railway Trust.
- 2.4 To consider a submission by the Labour Group that Councillor Bolton be appointed as Chair of the Chaddesden Neighbourhood Board in place of Councillor Winter.

REASONS FOR RECOMMENDATION

- 3.1 Under the Health and Social Care Act 2012, the local clinical commissioning group makes two statutory appointments to the Health and Wellbeing Board. Following the retirement of the GP Chair Dr Sheila Newport, the Southern Derbyshire CCG has nominated governing body member Dr Richard Crowson as her replacement.
- 3.2 Appointment to outside bodies and neighbourhood chairs are reserved to Council. They are normally made at the annual meeting but can be reconsidered where a proposal is received.

SUPPORTING INFORMATION

Health and Wellbeing Board

- 4.1 The following biography of Dr Richard Crowson is taken from the Southern Derbyshire Clinical Commissioning Group Website:

Dr Crowson is a GP partner at Macklin Street Surgery in the city centre where he has been working since 2007. He has been a GP for 15 years working both in the UK and New Zealand. He was the GP for Derby's asylum seeker practice from 2003 - 2005. His clinical practice has always been mainly with deprived and urban populations. He believes passionately in quality general practice, and his main concern is to develop and maintain excellent, sustainable and equitable primary care services.

Appointments to outside bodies

- 4.2 Council appointed Mr Mark Tittley to both the Derby and Sandiacre Canal Trust and Midland Railway Trust at its meeting on 18 May 2016. It is within Council's gift to amend its appointments and the proposal to change the appointments was received on 3 October 2016.

Appointment to Neighbourhood Chair

- 4.3 Council appointed Councillor Winter as Chaddesden Board Neighbourhood Chair at its meeting on 18 May 2016. It has been requested by the Labour Group that its nomination be changed to Councillor Bolton so this must be determined by Council.

OTHER OPTIONS CONSIDERED

- 5.1 None. The first matter is for noting and the remaining matters can only be determined by Council.

This report has been approved by the following officers:

Legal officer Financial officer Human Resources officer Estates/Property officer Service Director(s) Other(s)	Janie Berry – Director of Governance
For more information contact: Background papers: List of appendices:	David Walsh 01332 643655 david.walsh@derby.gov.uk None Appendix 1 – Membership of the Health and Wellbeing Board

Membership of the Health and Wellbeing Board

Elected members:

Councillors Banwait, Bolton, Care, Hudson, Repton (Chair), Skelton and Webb

Under the Health and Social Care Act 2012, councillor appointments are made by the statutory member, this being the Leader of the Council.

Non-elected members:

Statutory: Andy Smith (Strategic Director of People Services), Cate Edywnn (Director of Public Health), Steve Studham (Derby Healthwatch), Gary Thompson (Chief Operating Officer, Southern Derbyshire Clinical Commissioning Group), Richard Crowson (Governing Body Member, Southern Derbyshire Clinical Commissioning Group).

Non statutory (appointments made by Council): Tracy Allen (Derbyshire Community Healthcare Services), Kath Cawdell (Community Action Derby), Paula Crick (University of Derby), Hardyal Dhindsa (Derbyshire Police and Crime Commissioner), Sarah Edwards (CYPN), Terry McDermott (Derbyshire Fire and Rescue Service), one vacancy (Derbyshire Healthcare NHS Foundation Trust).