



# COUNCIL 18 December 2013

Report of the Strategic Director of Resources

## **Appointment to the Health and Wellbeing Board**

#### **SUMMARY**

- 1.1 Council resolved on 18 July 2012 that membership of the then shadow Health and Wellbeing Board would include a representative of the police service. This seat was not taken up and has been vacant since the Health and Wellbeing Board acquired full committee status in April 2013.
- 1.2 The Derbyshire Police and Crime Commissioner, Mr Alan Charles, has indicated a desire to take this vacant seat. It is considered that this would be a valuable appointment to the board.
- 1.3 This report also seeks approval to change the University of Derby's nomination to the board.

#### **RECOMMENDATION**

- 2.1 To appoint the Derbyshire Police and Crime Commissioner, Mr Alan Charles, to the Health and Wellbeing Board.
- 2.1 To appoint Dr Paula Crick, Assistant Dean Head of School of Health and Social Care, Faculty of Education to the Health and Wellbeing Board in place of Dr Chris Bussell.

#### REASONS FOR RECOMMENDATION

3.1 Health and Wellbeing Boards are responsible for reducing health inequalities in their areas. The best engagement with partners able to help deliver this, such as the Police and Crime Commissioner, is to be welcomed.

#### OTHER OPTIONS CONSIDERED

4.1 None.

### This report has been approved by the following officers:

Legal officer	Janie Berry – Director of Legal and Democratic Services
Financial officer	Not applicable
Human Resources officer	Not applicable
Estates/Property officer	Not applicable
Service Director(s)	Janie Berry – Director of Legal and Democratic Services
Other(s)	Philip O'Brien – Head of Democratic Services

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Background papers: List of appendices:	None Appendix 1 – Implications

#### **IMPLICATIONS**

#### **Financial and Value for Money**

1.1 None arising directly from this report

#### Legal

2.1 None arising directly from this report

#### Personnel

3.1 None arising directly from this report

#### **Equalities Impact**

4.1 None arising directly from this report

#### **Health and Safety**

5.1 None arising directly from this report

#### **Environmental Sustainability**

6.1 None arising directly from this report

#### **Property and Asset Management**

7.1 None arising directly from this report

#### **Risk Management**

8.1 None arising directly from this report

#### Corporate objectives and priorities for change

9.1 Good health and well-being. Being safe and feeling safe.