

# HEALTH AND WELLBEING BOARD

17 June 2014

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| <b>Title:</b>  | <b>The Health and Wellbeing Board as a Committee of the Council</b>   |  |  |
| <b>Report of the Chief Executive</b>   |   |  |  |
| <b>Open</b>  | <b>For Information</b>  |  |  |
| <b>Wards Affected:</b> All   | <b>Key Decision:</b> No   |  |  |
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| <b>Sponsor:</b><br>Chair of the Health and Wellbeing Board   |   |  |  |
| <b>Summary:</b><br><p>The Health and Social Care Act 2012 conferred a range of statutory powers and functions on the Health and Wellbeing Board forming an integral part of the Council's overall political structure. This means that all Board meetings are conducted in accordance with the Council's Constitution and that, by and large, Board Members share a similar status with Councillors and Co-opted Members of the Authority, and are therefore bound by certain codes and protocols.</p> <p>In order for Members of the Board to understand what that status means in practical terms and learn more about the governance arrangements and meetings procedure, John Dawe (Group Manager, Democratic Services) will give a brief introduction to the Council's political structure, the governance of the Board, and explain the standing orders that underpin the mechanics of Board meetings.</p> <p>This presentation is supplemented by a welcome pack so that Board Members have this information for future reference. Much of the information being presented can be found in the Council's Constitution which can be found here.</p> <p><a href="http://www.lbbd.gov.uk/CouncilandDemocracy/EthicalGovernance/Documents/Const-full.pdf">http://www.lbbd.gov.uk/CouncilandDemocracy/EthicalGovernance/Documents/Const-full.pdf</a></p> |   |  |  |
| <b>Recommendation(s)</b><br>The Health and Wellbeing Board is asked to:  |   |  |  |
| <ul style="list-style-type: none"><li>• note the status of the Board as a statutory Committee of the Council with the authority to take executive decisions</li><li>• note that meetings of the Board will be conducted in accordance with the Council's Constitution</li></ul>  |   |  |  |