

# The Health & Wellbeing Board

...as a committee of the Council



John Dawe,  
Group Manager, Democratic Services

# The Status of the Board

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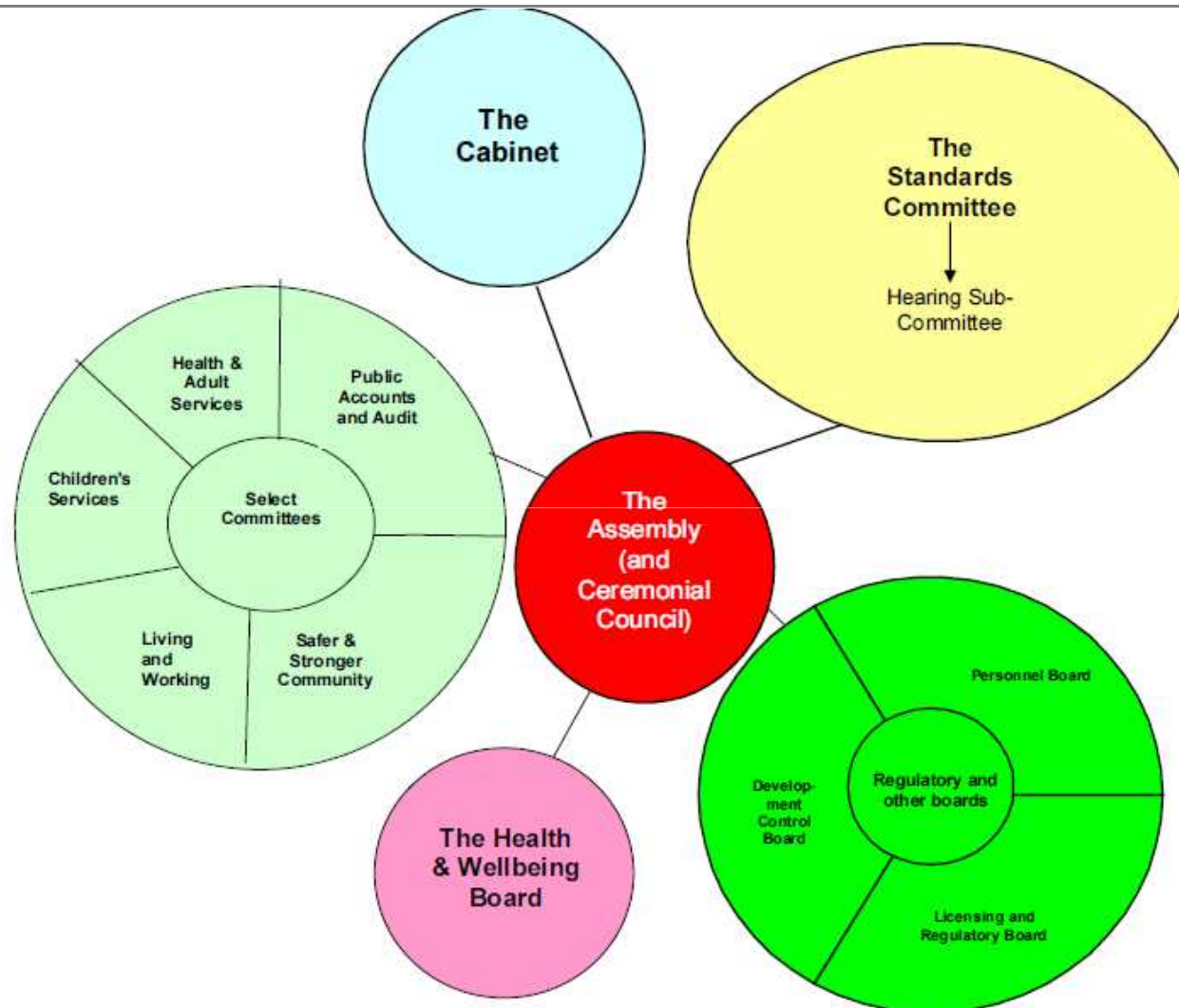
Health and  
Social Care  
Act 2012

- Determines role, remit and functions

Local  
Government  
Act 1972

- Executive Committee
- Meetings governed by Constitution

# The Political Structure



# Open Government

## Transparent decision-making

Statutory  
Forward  
Plan  
(listing key  
decisions)

Scrutiny  
and Call-in

Public  
Meetings

Access to  
Information  
Rules

# Statutory Forward Plan

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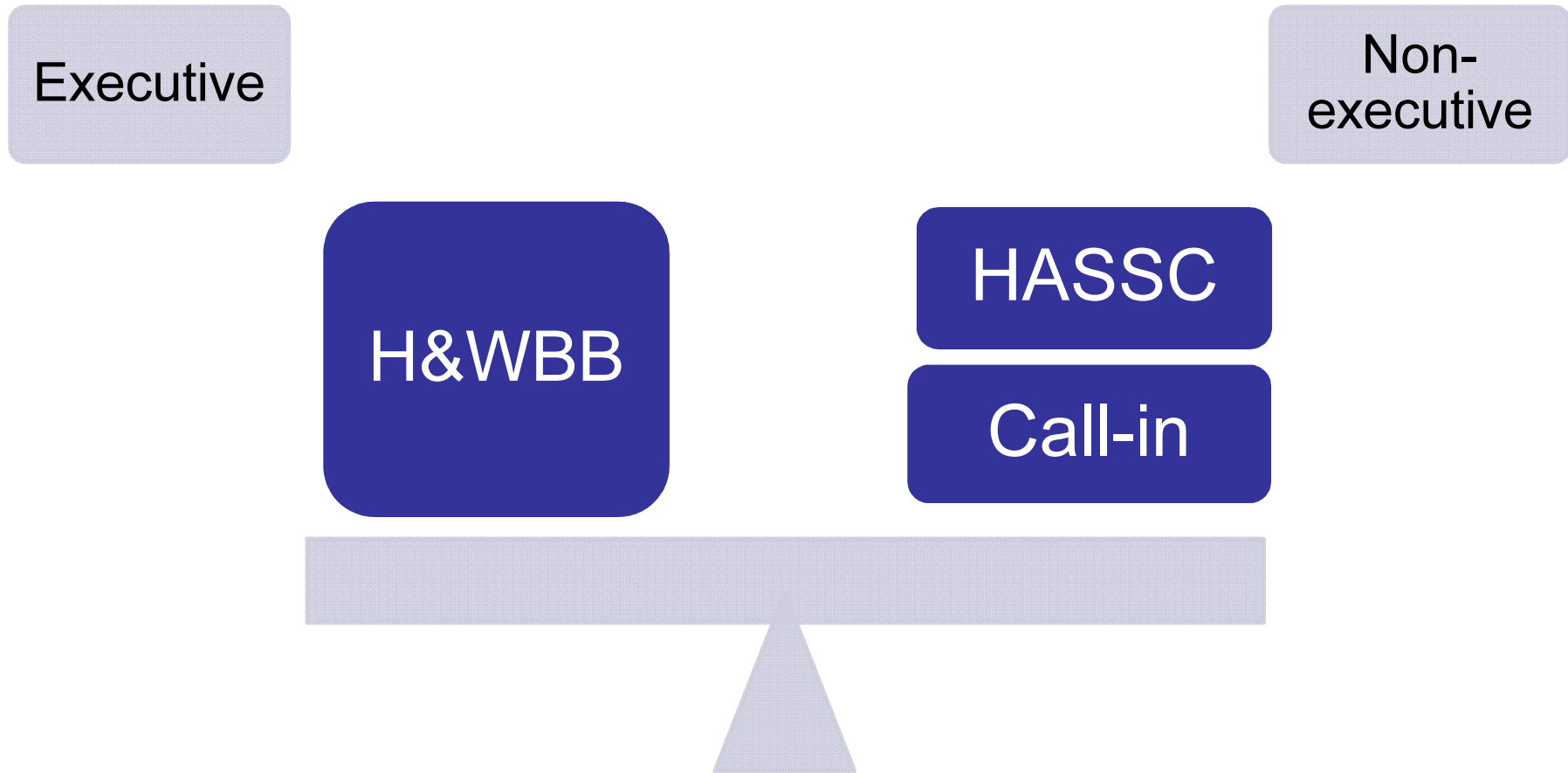
Key  
decision

28 days  
notice

updated  
monthly

Published  
on website

# Scrutiny and Challenge

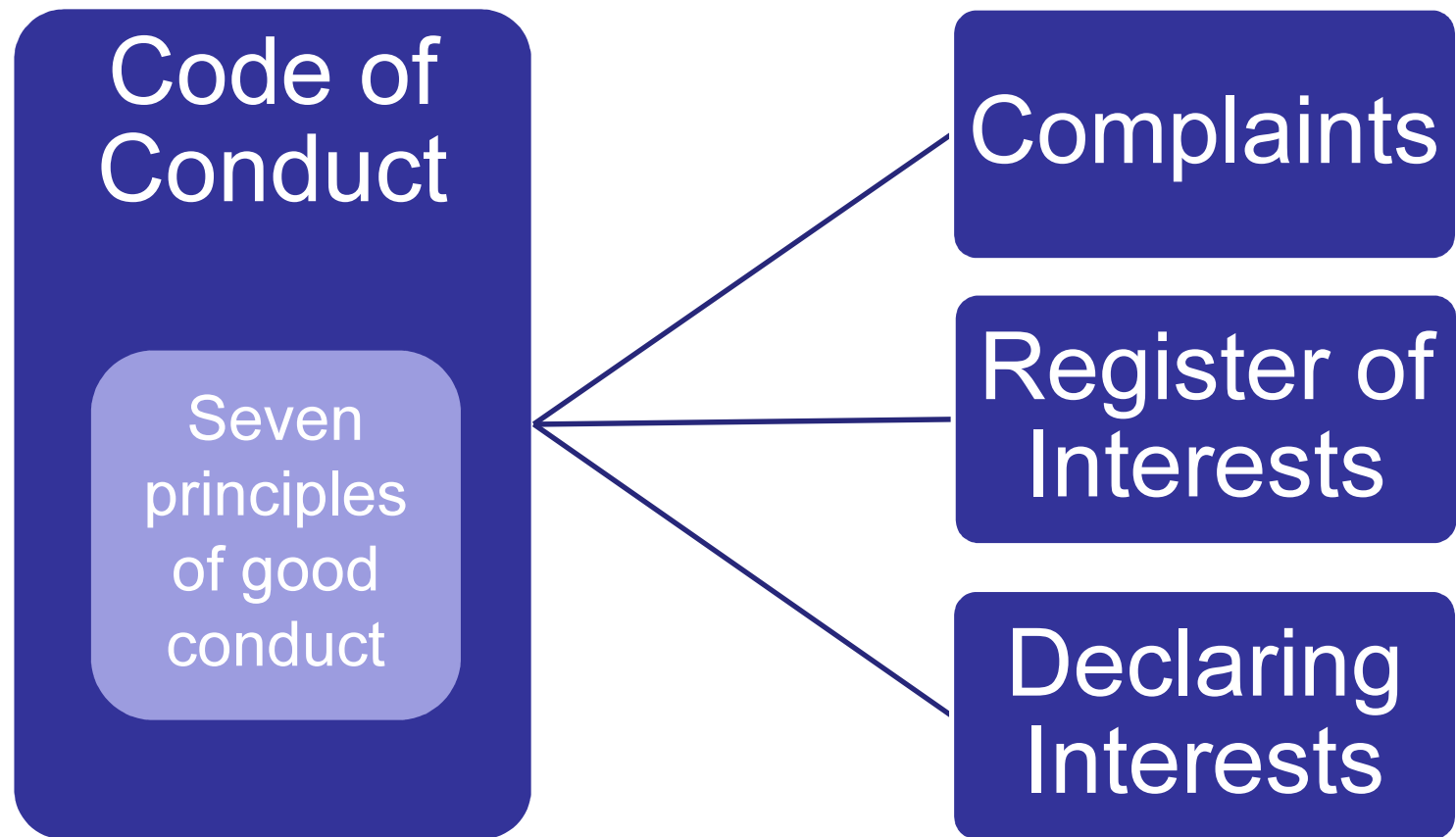


# Access to Information



Excluded from these rights is confidential and exempt information

# The Code of Conduct





# Declarations of interest

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## Non-pecuniary

- This is an interest which is not financial as defined, but is nevertheless so significant that the public with knowledge of the facts would regard it as impacting on the individual's ability to come to an impartial decision.

## Pecuniary

- an interest that you have in a matter because of a reasonable likelihood or expectation of financial gain or loss.

## Disclosable pecuniary

- One that is yours or your partner's as defined in the listings set down in national rules.

# Continued...

1. My husband is a GP and one of the contracts I am going to vote on awarding could benefit the company / practice he works for

2. The contract I am going to vote on awarding could benefit my son's financial interests

## When to declare an interest and dispensations?

3. I own 5% of shares in a company that has a health and social care contract, whose performance is subject to a report to the Board

4. I am given corporate tickets for a concert by a company, a director of which is a friend. The company subsequently tenders for a contract being awarded by the Board

# The Role of the Monitoring Officer

Fiona Taylor, Head of Legal and Democratic Services, is the Council's Monitoring Officer. The post is established by the Local Government & Housing Act 1989.

Advising members and officers on the scope of powers and authority in relation to financial impropriety, probity, budget and policy framework issues

Having responsibility for matters relating to the conduct of Councillors, co-opted members and Officers

Overseeing governance of LBBD and maintaining the Council's Constitution

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# Questions and contact details

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**John Dawe**  
**Group Manager,**  
**Democratic Services**

- [John.dawe@lbbd.gov.uk](mailto:John.dawe@lbbd.gov.uk)
- 020 8227 2135