

Health and Wellbeing Board

17 June 2014

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| Title: Urgent Action: Implementation of Matters Scheduled for Consideration by the Health and Wellbeing Board on 25 March 2014 | |
| Report of the Chief Executive | |
| Open Report | For Information |
| Wards Affected: All | Key Decision: No |
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| Accountable Divisional Director: Fiona Taylor, Head of Legal and Democratic Services | |
| Accountable Director: Graham Farrant, Chief Executive | |
| Summary <p>The meeting of the Health and Wellbeing Board on 25 March 2014 was inquorate. As a consequence, the Board was not in a position to make any decisions on matters on the agenda for that meeting. However, as allowed under the Council's Constitution, the Board Members in attendance chose to discuss the agenda items in an informal setting once the meeting had been officially closed.</p> <p>Several items of business on the agenda for that meeting required decisions to be made which were of significance and which could not wait until the next scheduled meeting (17 June 2014). The Chief Executive therefore agreed to deal with those matters, set out in the schedule at Appendix 1 to this report, under the Council's Urgent Action provisions (paragraph 17, Article 1, Part B of the Constitution at that time). The matters were formally approved on Wednesday 26 March 2014.</p> <p>The reports to which those matters relate are available to view on the Council's website at http://moderngov.barking-dagenham.gov.uk/documents/g7091/Public%20reports%20pack%20Tuesday%2025-Mar-2014%2018.00%20Health%20and%20Wellbeing%20Board.pdf?T=10</p> | |
| Recommendation <p>The Health and Wellbeing Board is asked to note the action taken by the Council's Chief Executive under the Urgent Action procedures (paragraph 17 of Article 1, Part B of the Council's Constitution) as detailed in Appendix 1 to this report.</p> | |

Background Papers Used in the Preparation of the Report:

- Chief Executive's letter dated 26 March 2014 entitled "Urgent Action under Paragraph 17, Article 1, Part B of the Constitution – Decisions of the Health and Wellbeing Board".

List of appendices:

- **Appendix 1** - Schedule of decisions taken by the Chief Executive that were due to be taken by the Health and Wellbeing Board on 25 March 2014