

## CABINET

12 JUNE 2012

### CABINET ADVISORY GROUPS – ADDENDUM REPORT

Portfolio Holder: Councillor Rodney Chambers, Leader

Report from: Neil Davies, Chief Executive

Author: Julie Keith, Head of Democratic Services

#### Summary

The Cabinet is asked to agree to the establishment of the Cabinet Advisory Groups for 2012/2013

#### 1. Background

- 1.1 Since publication of the Cabinet agenda the Leader has clarified that now the Shadow Health and Wellbeing Board (HWB) is up and running he is no longer planning to attend meetings given his other commitments and responsibilities. Councillor O'Brien and Andrew Mackness have both expressed an interest in joining the membership of the Shadow Board and the attached membership list has been amended accordingly.
- 1.2 Councillor O'Brien is the Portfolio Holder for Community Safety and Customer Contact and is responsible for a number of areas relevant to the work of the Board such as drugs and alcohol. Councillor Mackness is a member of two Overview and Scrutiny Committees and this will assist discussion about development of the relationship between the Board and Overview and Scrutiny Committees. Involvement of Overview and Scrutiny members in the work of the HWB once it becomes a Council Committee will be reviewed when the relevant regulations and guidance are published later in the year. In the meantime, there is no legal prohibition on Overview and Scrutiny Committee members being appointed to the Shadow Board.

#### Lead officer contact

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**Establishment of Shadow Health and Wellbeing Board as a  
Cabinet Advisory Group in 2012/13**

**Proposed membership**

**Medway Councillors:**

David Brake – Cabinet Member for Adult Services  
Howard Doe – Cabinet Member for Housing and Community Services  
Councillor Andrew Mackness – Member of Overview and Scrutiny  
Committees for Health and Adult Social Care and Children and Young  
People  
Councillor Mike O'Brien – Cabinet Member for Community Safety and  
Customer Contact  
Vince Maple – Leader of the Labour Group  
David Wildey – Cabinet Member for Children's Social Care

**Medway LINK/HealthWatch – one seat**

David Harris

**Director of Children and Adult Services**

Rose Collinson

**Director of Public Health**

Alison Barnett

**Medway Clinical Commissioning Group – three seats**

Doctor Peter Green, Shadow Accountable Officer, Medway  
Commissioning Group  
Doctor Gill Fargher, Medway Commissioning Group  
Doctor Shariq Lanker, Medway Commissioning Group (Dr Lanker will  
be replaced by another CCG member at some point during 2012/13  
due to a reconfiguration of responsibilities by the CCG)

**Kent and Medway PCT Cluster – one seat**

Helen Buckingham – Deputy Chief Executive of NHS Kent and  
Medway as representative of the PCT Cluster (nominated by Ann  
Sutton, Chief Executive of the Cluster) until April 2013 (In the event of  
Helen Buckingham not being able to attend Ann Sutton attends in her  
place).

Colin Tomson – Kent and Medway PCT Cluster Chairman will attend  
on an occasional basis to support the work of the Board during the  
shadow period until April 2013.

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## **NHS Commissioning Board – one seat**

At the appropriate point, the NHS Commissioning Board will be required to send a representative to participate in the preparation of the JSNA and Joint Health and Wellbeing Strategy (JHWBS). It will have to also send a representative on request to discuss any matter relating to its local commissioning responsibilities.