

COUNCIL

23 JANUARY 2014

HEALTHWATCH MEDWAY – NOMINATIONS TO COMMITTEES

Portfolio Holder: Councillor Rodney Chambers, Leader
 Report from: Neil Davies, Chief Executive
 Author: Julie Keith, Head of Democratic Services

Summary

This report seeks approval to update Committee memberships regarding Healthwatch Medway.

1. Budget and Policy Framework

1.1 The appointment of members to Committees is a matter for determination by the Council.

2. Background:

2.1 The following nominations have been received from Healthwatch Medway regarding its representation on the Council's Overview and Scrutiny Committees and the Health and Wellbeing Board:

Committee	Representative
Children and Young People Overview and Scrutiny Committee	Replace Rosie Rowe with Alan Street Co-opted Member without voting rights
Children and Young People Overview and Scrutiny Committee	Add Beth Peal Co-opted Member without voting rights (Substitute)
Health and Adult Social Care Overview and Scrutiny Committee	Replace Richard Iddenden with Greg Ussher Co-opted Member without voting rights
Health and Adult Social Care Overview and Scrutiny Committee	Add Priti Joshi Co-opted Member without voting rights (Substitute)

Health and Wellbeing Board	Add Bridget Bygrave Voting Member (Substitute)
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2.2 There is no change to the current voting member on the Health and Wellbeing Board (Dr Mark Beach).

3. Financial, legal and risk management implications

3.1 The Local Government Act 2000 gave local authorities the power to appoint non-voting co-opted members onto overview and scrutiny committees.

3.2 The Health and Social Care Act 2012 established the Health and Wellbeing Board. The Act states that the membership will include a representative from Healthwatch.

3.3 There are no financial or risk management implications arising from this report.

4. Recommendations

4.1 Council is asked to agree the Healthwatch Medway nominations to the Children and Young People Overview and Scrutiny Committee, Health and Adult Social Care Overview and Scrutiny Committee and the Health and Wellbeing Board, as set out in paragraph 2.1 of the report.

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Background papers

None