

## Sandwell Metropolitan Borough Council

17 July 2018

<b>Subject:</b>	Appointment to Committees and Other Bodies
<b>Director:</b>	Surjit Tour – Director- Monitoring Officer
<b>Contribution towards Vision 2030:</b>	
<b>Contact Officer(s):</b>	Trisha Newton Principal Democratic Services Officer Trisha_newton@sandwell.gov.uk

### DECISION RECOMMENDATIONS

**That the Council:-**

1. considers the addition of the CEO of the Children’s Trust as a discretionary member to the Health and Wellbeing Board;
2. notes the revisions to appointments to other bodies.

#### 1 **PURPOSE OF THE REPORT**

At its annual meeting on 22 May 2018 the Council considered appointments to the Committees, Boards and other fora for the 2018/19 Municipal Year and the assignment of members to those roles and bodies.

#### **Health and Wellbeing Board**

Health and Wellbeing Board Partners need to work with the Children’s Trust as well as the Council and the Health and Wellbeing Board should be the key place to discuss the improvement journey of the Trust. It is therefore recommended that the CEO of the Children’s Trust be invited as a discretionary member of the Health and Wellbeing Board.

The current Health and Wellbeing Board membership is attached as Appendix A.

## **Other Bodies**

At its annual meeting on 22 May 2018 the Council considered appointments to outside/other bodies.

The Leader has now advised of changes to substitute members to bodies – the changes are detailed in Appendix B attached.

## **2 IMPLICATIONS FOR SANDWELL'S VISION**

- 2.1 The Council's decision making structures are designed to support the delivery of Sandwell's Vision 2030.

## **3 STRATEGIC RESOURCE IMPLICATIONS**

- 3.1 Attendance at meetings of other bodies qualifies as an approved duty for the payment of travelling and subsistence allowances.

## **4 LEGAL AND GOVERNANCE CONSIDERATIONS**

- 4.1 The Constitution prescribes the issues that the Council should address at its Annual Meeting in terms of the identification of the person(s) or bodies it wishes to carry out its functions as a local authority.

## **4. ALTERNATIVE OPTIONS**

Only full Council can approve changes to appointments to Committees, Boards and Other Fora.

**Health and Wellbeing - Membership**

Organisation	Position	Voting rights
Sandwell MBC	Chair (Cabinet Member)	Yes
	Cabinet Member	Yes
	Cabinet Member	Yes
	Cabinet Member	Yes
	Executive Director - Adult Social Care, Health and Wellbeing Director of Children's Services Director of Public Health	No No No
Sandwell and West Birmingham CCG	Chief Accountable Officer	Yes*
	GP (Sandwell Health Alliance)	Yes*
	GP (Health Works)	Yes*
	GP (Black Country Commissioning)	Yes*
		*Only 3 votes at a meeting
Healthwatch Sandwell	Chair of Healthwatch	Yes
NHS England	Member of the Commissioning Board (BSBC Area Team)	No
<b>Discretionary Members:</b>		
West Midlands Police	Chief Superintendent	No
Sandwell and West Birmingham Hospitals NHS Trust	Chief Executive	No
Black Country Partnership NHS Foundation Trust	Chief Executive	No
Sandwell Council of Voluntary Organisations	Chief Executive	No
West Midlands Fire Service	Operations Commander	No