

Committee: Health and Wellbeing Board	Date: 1 st April 2014
Subject: Terms of Reference of the Health and Wellbeing Board	Public
Report of: Town Clerk	For Decision

Summary

Background

At the meeting on 6th November 2013, the Health and Wellbeing Board approved their current terms of reference. Board Members asked Officers to submit a report to a future meeting regarding Board membership and other organisations who could be consulted for their views on reports and research considered by the Board. The attached Terms of Reference set out the provision for allocating co-opted Members and allowing named substitute members to attend in their place as follows:

Co-opted Members

The Board may appoint up to two co-opted non-City Corporation representatives with experience relevant to the work of the Health and Wellbeing Board.

Substitutes for Statutory Members

Other Statutory Members of the Board (other than Members of the Court of Common Council) may nominate a single names individual who will substitute for them and have the authority to make decisions in the event that they are unable to attend a meeting.

The terms of reference of the Health and Wellbeing Board are attached as an appendix to this report for your consideration.

Recommendations

Members are asked to approve the revised terms of reference of the Board as set out in Appendix 1.

Attachment

Appendix 1 – Revised Terms of Reference

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