

HEALTH AND WELLBEING BOARD

Tuesday, 4 May 2021

**Minutes of the meeting of the virtual Health and Wellbeing Board held on
Tuesday, 4 May 2021 at 12.50 pm**

Present

Members:

Marianne Fredericks (Chairman)
Mary Durcan (Deputy Chairman)
Jon Averbs, Director of Markets & Consumer Protection
Andrew Carter, Director of Community and Children's Services
Sandra Husbands, Director of Public Health
Dr Gary Marlowe, Clinical Commissioning Group (CCG)
Jeremy Simons, Port Health and Environmental Services Committee

Officers:

Leanne Murphy - Town Clerk's Department
Chris Lovitt - Deputy Director of Public Health

1. APOLOGIES

Apologies were received from Chief Superintendent Steve Heatley, Siobhan Harper, Gail Beer and Deputy Joyce Nash.

2. DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were none.

3. ORDER OF THE COURT

Members received the Order of the Court dated 15 April 2021 appointing the Board and setting its Terms of Reference.

4. ELECTION OF A CHAIRMAN

Members elected a Chairman in accordance with Standing Order 29.

RESOLVED, that Marianne Fredericks, being the only Member willing to serve, be elected as Chairman for the ensuing year.

5. ELECTION OF A DEPUTY CHAIRMAN

Members elected a Deputy Chairman in accordance with Standing Order 30.

RESOLVED, that Mary Durcan, being the only Member willing to serve, be elected as Deputy Chairman for the ensuing year.

The meeting ended at 1.01 pm

Chairman

Contact Officer: Leanne Murphy