

**APPOINTMENTS TO COMMITTEES AND COMMISSIONS**

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| <b>COUNCIL</b><br>26 October 2016                             | <b>CLASSIFICATION:</b><br>Open<br><br>If exempt, the reason will be listed in the main body of this report. |
| <b>WARD(S) AFFECTED</b><br><br>N/A                            |   |
| <b>CORPORATE DIRECTOR</b><br><br>Tim Shields, Chief Executive |   |

**1. Summary:**

- 1.1 In accordance with Council Procedure Rule 2.1 xiv Council is asked to agree changes in membership of Committees and Commissions as set out below.

**2. Recommendations:**

**Council is requested to:**

Agree the changes in the membership of Committees and Commissions as set out in the Appendix to this report which will be tabled at the meeting.

Agree the appointment of Kim Wright (Group Director Neighbourhoods and Housing) to the Health and Well Being Board.

**3. Background**

- 3.1 Full Council approved the membership of Committees and Commissions at the AGM held on 25 May 2016. The subsequent resignation of Jules Pipe as Mayor of Hackney and the election of Philip Glanville as the new Mayor has led to some changes in the membership of the Council Committees and Commissions.
- 3.2 In respect of the Health and Wellbeing Board ,the membership of an authority's Health and Wellbeing Board is prescribed in legislation under the Health and Social Care Act 2012. The Act provides that the membership of the Board must include: Councillors [at least one] – nominated by the elected Mayor/Leader; the Director of Adult Social Services; the Director of Children's Services; Director of Public Health; A representative of each Clinical Commissioning Group; A representative of Local Healthwatch; and such other persons as the Board, or the Local Authority [in consultation with the Board] thinks appropriate.
- 3.3 The Board has confirmed that it would like Kim Wright to continue to serve as the Statutory Officer for Health and Social Care until such time as the responsibility is transferred to Anne Canning. The Board further confirmed that when the responsibility for being Statutory Officer for Health and Social Care is transferred, Kim Wright should continue to serve under the provision of the Health and Social Care Act which states that members may be 'such other persons as the Board, Local Authority (in consultation with the Board) thinks appropriate.