

# BOARD MEMBERSHIP UPDATE

<b>Relevant Board Member(s)</b>	Councillor Jane Palmer
<b>Organisation</b>	London Borough of Hillingdon
<b>Report author</b>	Nikki O'Halloran, Corporate Resources and Services
<b>Papers with report</b>	Appendix 1 – Board Membership

## 1. HEADLINE INFORMATION

<b>Summary</b>	The Health and Wellbeing Board has been established since 1 April 2013. Board members are now asked to consider any proposed changes to its membership.
<b>Contribution to plans and strategies</b>	Joint Health and Wellbeing Strategy
<b>Financial Cost</b>	None
<b>Relevant Policy Overview &amp; Scrutiny Committee</b>	N/A
<b>Ward(s) affected</b>	N/A

## 2. RECOMMENDATIONS

That:

1. the changes made at Council to the Cabinet Member membership of the Board be noted;
2. the appointment of the Cabinet Member for Families, Education and Wellbeing as Vice Chairman of the Board be noted;
3. the appointment of Ms Patricia Wright as The Hillingdon Hospitals NHS Foundation Trust Non-Voting Co-opted member on the Board, and the appointment of Mr Jason Seez as her named substitute, be agreed;
4. the appointment of Mr Sheikh Auladin as the Hillingdon Clinical Commissioning Group Non-Voting Co-opted member on the Board, and the appointment of Mr Richard Ellis and Ms Sue Jeffers as his named substitutes, be agreed;
5. Hillingdon Health and Care Partners be included as a Non-Voting Co-opted member on the Board; and
6. the appointment of Ms Caroline Morison as the Hillingdon Health and Care Partners Non-Voting Co-opted member on the Board be agreed.

### **3. INFORMATION**

#### **Supporting Information**

The Local Trusts and NHS representatives are invited to attend Board meetings as Co-opted Members. Statutory Members and Co-opted Members are allowed a single nominated/named substitute.

#### Cabinet Members

Following a change in the leadership of the Conservative Group at the London Borough of Hillingdon, Councillor Ian Edwards was appointed as Leader of the Council. At the Council meeting on 14 January 2021, the following amendments made to the Cabinet membership for 2020/2021 onwards (along with associated amendments to Cabinet portfolios) were noted:

<b>Position/Portfolio</b>	<b>Councillor</b>
Leader of the Council	Councillor Ian Edwards
Deputy Leader of the Council and Cabinet Member for Property and Infrastructure	Councillor Jonathan Bianco
Cabinet Member for Finance	Councillor Martin Goddard
Cabinet Member for Environment, Housing and Regeneration	Councillor Eddie Lavery
Cabinet Member for Corporate Services and Transformation	Councillor Douglas Mills
Cabinet Member for Families, Education and Wellbeing	Councillor Susan O'Brien
Cabinet Member for Health and Social Care	Councillor Jane Palmer
Cabinet Member for Public Safety and Transport	Councillor John Riley

At that Council meeting, Members also approved a change to the Cabinet Scheme of Delegations so that the Cabinet Member for Families, Education and Wellbeing would hold the Vice Chairmanship of the Health and Wellbeing Board. The alterations to Cabinet portfolios and titles require minor consequential changes to the following part of the Council's Constitution: Council Committees and Bodies (Article 8) in relation to the Vice Chairman of the Health and Wellbeing Board. All Cabinet Members remain statutory voting members of the Health and Wellbeing Board.

#### The Hillingdon Hospitals NHS Foundation Trust

Following changes to the leadership team, Ms Patricia Wright has been nominated to replace Mr Jason Seez as The Hillingdon Hospitals NHS Foundation Trust's Non-Voting Co-opted member and Mr Jason Seez had been nominated to replace Professor Elisabeth Paice as the named substitute. The Board is asked to agree these nominations.

#### Hillingdon Clinical Commissioning Group

In addition to the Statutory Voting member, Hillingdon Clinical Commissioning Group has two Non-Voting Co-opted members. Nominations have been received to replace Mr Mark Easton with Mr Sheikhh Auladin as the member and Mr Richard Ellis and Ms Sue Jeffers to replace Ms Caroline Morison as the substitutes. The Board is asked to agree these nominations.

#### Hillingdon Health and Care Partners (HHCP)

HHCP is an innovative, joined-up approach to improving care for older people in Hillingdon and brings together hospital services, GPs, community and voluntary services to provide more seamless care for older people in Hillingdon, with the aim of preventing hospital admissions. The HHCP is made up of Hillingdon Hospitals NHS Foundation Trust, Central and North West

London NHS Foundation Trust (CNWL), H4All, a partnership of voluntary sector health care providers and Hillingdon's newly formed GP Federation, which brings together all of Hillingdon's GPs.

It is proposed that, given its role, HHCP is invited to join the Hillingdon Health and Wellbeing Board as a Non-Voting Co-opted member and that Ms Caroline Morison be nominated as the named representative. The Board is asked to agree addition of HHCP membership and the nomination.

#### Voting Rights

In addition to Councillors, the statutory representatives from the local Clinical Commissioning Group and Healthwatch Hillingdon (or their substitutes if required) will be entitled to vote at meetings but Co-opted Members and Council officers will not.

The national regulations surrounding the Board require that all 'voting' members sign up to the Council's Code of Conduct. The Code of Conduct is a set of golden rules by which Elected Councillors must follow to ensure high standards in public office. It includes a public declaration of any interests. It should be noted that the term "Co-opted Member", so far as the Code of Conduct is concerned, is different to that of a Co-opted Member on the Board.

The Board requires that the confidential nature of reports containing exempt information within the meaning of section 100I of the Local Government Act 1972 (commonly known as Part II reports) is observed at all times and by all members of the Board. As Co-opted non-voting members of Hillingdon's Health and Wellbeing Board are not bound by the Council's Code of Conduct, these members are asked to complete a confidentiality agreement. This agreement notes the confidentiality requirement and the need to refrain from discussing or disclosing any aspect of confidential reports to any individual or body outside of the meeting.

#### **Financial Implications**

There are no financial implications arising from the recommendations in this report.

#### **4. EFFECT ON RESIDENTS, SERVICE USERS & COMMUNITIES**

##### **What will be the effect of the recommendation?**

N/A.

##### **Consultation Carried Out or Required**

Consultation with the Chairman of the Board and relevant officers.

#### **5. CORPORATE IMPLICATIONS**

##### **Hillingdon Council Corporate Finance comments**

There are no financial implications arising from the recommendations in this report.

## **Hillingdon Council Legal comments**

Section 194 of the Health and Social Care Act 2012 requires the Council to establish a Health and Wellbeing Board to comprise a number of Statutory Members and such other persons, or representatives of such other persons, as the local authority thinks appropriate.

Sections 195 and 196 of the Health and Social Care Act 2012 specify the functions of the Board. These duties are to encourage persons engaged in the provision of any health or social care services "to work in an integrated manner" and to "provide advice, assistance or other support" to encourage joint working between local authorities and NHS bodies. Section 196 also specifies that the Board is to exercise the Council's functions under sections 116 and 116A of the Local Government and Public Involvement in Health Act 2007 - assessment of health and social care needs in the Borough and the preparation of the Joint Health and Wellbeing Strategy.

In addition, The Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 set out how the Board should operate as a Committee of the Council. Regulation 6 provides that the existing legislation on voting rights need not apply unless the Council so directs. However, before making such a direction on voting rights, the Council is required to consult the Board. Regulation 7 makes there no requirement to have all political groups within the Council represented on the Board.

Section 49(7) of the Local Government Act 2000 requires any external members of a Council committee to adhere to the Members Code of Conduct if they have an entitlement to vote at meeting of the committee.

## **6. BACKGROUND PAPERS**

NIL.

**HEALTH AND WELLBEING BOARD MEMBERSHIP 2020/2021**

subject to the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013.

Organisation	Name of Member	Substitute
<b>STATUTORY MEMBERS (VOTING)</b>		
Chairman	Councillor Palmer	Any Elected Member
Vice-Chairman	<b>Councillor O'Brien</b>	Any Elected Member
Members	Councillor Bianco	Any Elected Member
	<b>Councillor Edwards</b>	Any Elected Member
	<b>Councillor Goddard</b>	Any Elected Member
	<b>Councillor Lavery</b>	Any Elected Member
	Councillor Mills	Any Elected Member
	<b>Councillor Riley</b>	Any Elected Member
Healthwatch Hillingdon	Ms Lynn Hill	Mr Turkay Mahmoud
Clinical Commissioning Group	Dr Ian Goodman	Dr Kuldhir Johal
<b>For information Membership also includes:</b>		
<b>STATUTORY MEMBERS (NON-VOTING)</b>		
Statutory Director of Adult Social Services	Mr Tony Zaman	Ms Sandra Taylor
Statutory Director of Children's Services	Mr Tony Zaman	Ms Sandra Taylor
Statutory Director of Public Health	<b>VACANCY</b>	Ms Sharon Daye
<b>CO-OPTED MEMBERS (NON-VOTING)</b>		
The Hillingdon Hospitals NHS Foundation Trust	<b>Ms Patricia Wright</b>	<b>Mr Jason Seez</b>
Central and North West London NHS Foundation Trust	Ms Robyn Doran	Mr Graeme Caul
Royal Brompton and Harefield NHS Foundation Trust	Mr Robert J Bell	Mr Nick Hunt
LBH	Mr Dan Kennedy	N/A
Clinical Commissioning Group (No 1)	Ms Sarah Crowther	Dr Kuldhir Johal
Clinical Commissioning Group (No 2)	<b>Mr Sheikh Auladin</b>	<b>Mr Richard Ellis / Ms Sue Jeffers</b>
<b>Hillingdon Health and Care Partners</b>	<b>Ms Caroline Morison</b>	<b>N/A</b>