



Cheshire East Health and Wellbeing Board

Supplementary Agenda

Date: Tuesday, 27th September, 2022
Time: 2.00 pm
Venue: Committee Suite 1,2 & 3, Westfields, Middlewich Road,
Sandbach CW11 1HZ

7. **Nomination of non-voting Associate Members**

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CHESHIRE EAST HEALTH AND WELLBEING BOARD

Title of Report:	Appointment of Non-Voting Associate Members to the Cheshire East Health and Wellbeing Board 2022-2023
Date of meeting:	27 th September 2022
Written by:	Guy Kilminster
Contact details:	Guy.kilminster@cheshireeast.gov.uk
Health & Wellbeing Board Lead:	N/A

Executive Summary

Is this report for:	Information <input type="checkbox"/>	Discussion <input type="checkbox"/>	Decision X
Why is the report being brought to the board?	In accordance with Terms of Reference		
Please detail which, if any, of the Health & Wellbeing Strategy priorities this report relates to?	Creating a place that supports health and wellbeing for everyone living in Cheshire East <input type="checkbox"/> Improving the mental health and wellbeing of people living and working in Cheshire East <input type="checkbox"/> Enable more people to live well for longer <input type="checkbox"/> All of the above X		
Please detail which, if any, of the Health & Wellbeing Principles this report relates to?	Equality and Fairness <input type="checkbox"/> Accessibility <input type="checkbox"/> Integration <input type="checkbox"/> Quality <input type="checkbox"/> Sustainability <input type="checkbox"/> Safeguarding <input type="checkbox"/> All of the above X		
Key Actions for the Health & Wellbeing Board to address. Please state recommendations for action.	To consider and determine whether to appoint the named individuals as Non-Voting Associate Members of the Cheshire East Health and Wellbeing Board.		
Has the report been considered at any other committee meeting of the Council/meeting of the CCG board/stakeholders?	N/A		

Has public, service user, patient feedback/consultation informed the recommendations of this report?	N/A
If recommendations are adopted, how will residents benefit? Detail benefits and reasons why they will benefit.	The Non-Voting Associate Members bring added value to the work of the Board, representing organisations that engage with residents in many different ways and have the potential through effective joined up working to improve health outcomes in Cheshire east.

1 Report Summary

- 1.1 The Cheshire East Health and Wellbeing Board's Terms of Reference allow for the appointment of Non-Voting Associate Members on an annual basis. This report sets out the names of the individuals currently attending the Board in this guise and new nominees that have been put forward to join the Board. In addition, the Board can consider if others should be nominated to join the Board as Non-Voting Associate Members.

2 Recommendations

- 2.1 That the Cheshire East Health and Wellbeing Board agree the Non-Voting Associate Members of the Board for the next 12 months:
- 2.2 These are: Councillor Janet Clowes, Superintendent Claire Jesson, Victoria Elliott, Dr Andrew Wilson, Jayne Traverse, Chris Hart and Kathryn Sullivan.

3 Reasons for Recommendations

- 3.1 To meet the requirements of the Terms of Reference.

4 Impact on Health and Wellbeing Strategy Priorities

- 4.1 Non-voting Associate Members contribute to the work of the Board and the delivery of the Health and Wellbeing Strategy priorities.

5 Background and Options

- 5.1 In accordance with Paragraph 5.3 of the Cheshire East Health and Wellbeing Board's Terms of Reference, the Core Voting Members through a majority vote have the authority to appoint individuals as Non-Voting Associate Members of the CEHWB. The length of their membership will be for up to one year and will be subject to re-selection at the next Annual General Meeting "AGM" of the CEHWB. Associate Members will assist the CEHWB in achieving the priorities agreed within the Joint Health and Wellbeing Strategy and may indeed be chairs of sub structure forums where they are not actual Core Members of the CEHWB.

- 5.2 The following individuals have been Non-Voting Associate Members of the Board during the last year:

Councillor Janet Clowes - Cheshire East Council
Chris Hart – CE Social Action Partnership
Kathryn Sullivan – CVS Cheshire East
Jayne Traverse – Cheshire East Council, Executive Director Place

- 5.3 It is proposed that these appointments be agreed for a further year.

- 5.4 The Board also has the opportunity to nominate additional Non-Voting Associate Members for a twelve-month term. The following people have been nominated:

Superintendent Claire Jesson – Cheshire Constabulary representing the Police and Crime Commissioner (replacing Peter Crowcroft)
Victoria Elliott – Cheshire Fire and Rescue Service representing the Chief Fire Officer (replacing Mike Larking)
Dr Andrew Wilson – GP

- 5.5 It is proposed that these be appointed to the Board for 2022-2023.

6 Access to Information

- 6.1 The background papers relating to this report can be inspected by contacting the report writer:

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