

Adults and Health Committee

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| Date of Meeting: | 30 May 2022 |
| Report Title: | Appointments to Sub-Committees, Working Groups, Panels, Boards and Joint Committees |
| Report of: | Brian Reed, Head of Democratic Services and Governance |
| Report Reference No: | AH/30/22-23 |
| Ward(s) Affected: | No specific wards |

1. Purpose of Report

- 1.1** This report seeks approval from the Adults and Health Committee to nominate a member to the Health and Wellbeing Board and the Joint Extra Care Housing Management Board

2. Executive Summary

- 2.1** The Council, at its annual meeting on 18 May 2022, approved its main committees. The appointment of certain sub-committees, working groups, panels and boards is a matter for the relevant service committees. This report concerns those bodies which fall to be appointed by the Adults and Health Committee or by the committee in conjunction with other service committees.

3. Recommendations

- 3.1** That the committee appoints the bodies referred to in this report; and agrees the representation on such bodies.

Reasons for Recommendations

- 4.1** The Committee is responsible for the appointment of those bodies referred to in this report.

4. Other Options Considered

- 5.1.1** Not applicable.

5. Background

A. Bodies which report to the Adults and Health Committee

1. Cheshire East Health and Wellbeing Board

Cheshire East Health and Wellbeing Board is a joint board to which this Council appoints three councillors as voting members. The lead service committee in respect of this board is the Adults and Health Committee; and the three Council nominees to the board will be formally nominated by the Adults and Health Committee, the Corporate Policy Committee, and the Children and Families Committee. (Please see Appendix 1 for the terms of reference). There are no specific criteria which apply to the appointments.

Recommendation: That the Adults and Health Committee nominates one member to the Cheshire East Health and Wellbeing Board.

The current Member is Councillor Jill Rhodes.

2. Joint Extra Care Housing Management Board

The Extra Care Housing Management Board is a joint board of Cheshire East and Cheshire West and Chester Councils, the governance arrangements for which were established in 2011.

Nominations for Cheshire East Council will be made by the Corporate Policy Committee, Adults and Health Committee and Finance Sub Committee.

Recommended: That the Adults and Health Committee nominates one member to the Joint Extra Care Housing Management Board.

The current member is Councillor Arthur Moran

6. Implications

7.1 Legal

- 7.1.1 The Local Government (Committees and Political Groups) Regulations 1990, made pursuant to the Local Government and Housing Act 1989, make provisions in respect of the political group representation on a local authority's committees in relation to the overall political composition of the Council. The legislation applies to the decision-making committees and sub-committees of the Council.
- 7.1.2 The legislation requires that, where proportionality applies, and seats are allocated to different political groups, the authority must abide by the following principles, so far as is reasonably practicable:
- 7.1.3 Not all of the seats can be allocated to the same political Group (i.e. there are no single group committees).

- 7.1.4 The majority of the seats on the body are to be allocated to a political Group with a majority membership of the authority.
- 7.1.5 The total number of seats on all ordinary committees and sub committees allocated to each Political Group bears the same proportion to the proportion on the full Council.
- 7.1.6 The number of seats on each ordinary committee allocated to each Political Group bears the same proportion to the proportion on full Council.
- 7.1.7 The proposals contained in this report meet the requirements of the legislation.
- 7.1.8 The 1990 Regulations require Political Group Leaders to notify the Proper Officer of the Groups' nominations to the bodies in question.

7.2 Finance

- 7.2.1 There are no financial implications that require an amendment to the Medium-Term Financial Strategy.

7.2.3 Policy

- 7.2.4 There are no direct implications for policy.

7.3 Equality

- 7.3.1 There are no direct implications for equality.

7.4 Human Resources

- 7.4.1 There are no direct human resource implications.

7.5 Risk Management

- 7.5.1 Failure to comply with the Act and Regulations when appointing its committee memberships would leave the Council open to legal challenge.

7.6 Rural Communities

- 7.6.1 There are no direct implications for rural communities.

7.7 Children and Young People/Cared for Children

- 7.7.1 There are no direct implications for children and young people/cared for children.

7.8 Public Health

- 7.8.1 There are no direct implications for public health.

7.9 Climate Change

- 7.9.1 There are no direct climate change implications.

| Access to Information | |
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| Contact Officer: | Brian Reed, Head of Democratic Services and Governance Brian.Reed@cheshireeast.gov.uk |
| Appendices: | Appendix 1: Terms of Reference for the Health and Wellbeing Board |
| Background Papers: | JECHMB TOR Dec 2009 JECHMB Sep 2011 - Governance Arrangements |