


<b>Individual Mayoral Decision Proforma</b>  Decision Log No: 132	 <b>TOWER HAMLETS</b>
<b>Report of:</b> Melanie Clay, Corporate Director Law, Probity and Governance	<b>Classification:</b> Unrestricted
<b>Proposed Changes to the Health and Wellbeing Board Terms of Reference, Quorum and Membership</b>	

<b>Is this a Key Decision?</b>	No
<b>Decision Notice Publication Date:</b>	N/A
<b>General Exception or Urgency Notice published?</b>	Not required
<b>Restrictions:</b>	Unrestricted
<b>Reason for seeking an Individual Mayoral Decision:</b>	Administrative changes required. Already considered by the Tower Hamlets Health and Wellbeing Board.

### EXECUTIVE SUMMARY

Under the current Terms of Reference for the Health and Wellbeing Board, the Mayor is the Chair and in the absence of the Mayor, the vice chair, the Cabinet Member for Health and Adult Services, assumes the Chair. The Mayor requested that he no longer be the Chair and that this be delegated to the Cabinet Member for Health and Adult Services.

Further, following a peer review of the Board's effectiveness led by the Local Government Association, changes to the Terms of Reference to strengthen the leadership of the Board across the council, Clinical Commissioning Group and partners was also required to be discussed.

Therefore at its meeting of 21<sup>st</sup> June 2016 and which was chaired by the Cabinet Member for Health and Adult Services in the absence of the Mayor, this was discussed and in order to give effect to this delegation etc., the Mayor is requested to agree the changes to the Terms of Reference, Quorum and Membership of the Health and Wellbeing Board agreed at its meeting of 21<sup>st</sup> June 2016.

Full details of the decision sought, including setting out the reasons for the recommendations and/or all the options put forward; other options considered; background information; the comments of the Chief Finance Officer; the concurrent report of the Head of Legal Services; implications for One Tower Hamlets; Risk Assessment; Background Documents; and other relevant matters are set out in the attached report.

## DECISION

The Mayor is recommended to:

1. To agree the amended terms of reference and membership as discussed and approved at the Health and Wellbeing Board meeting on the 21<sup>st</sup> June 2016 as set out in Appendix 2 of this report, namely;
  - (a) That the Chair be the Cabinet Member for Health and Adult Services;
  - (b) That the representative of Tower Hamlets Clinical Commissioning Group be the Vice Chair;
  - (c) That the Cabinet Member for Housing Management and Performance becomes a voting member of the Board;
  - (d) That the Corporate Director of Communities, Localities and Culture (CLC); the Corporate Director of Development and Renewal (D&R) and the Borough Commander for Met Police become Co-opted non-voting Members;
  - (e) That the regional Managing Director for East London Foundation Trust attends the Board in place of the Chief Executive; and
  - (f) That a Councillor from the largest opposition group be appointed as a non-voting ~~as a~~ stakeholder.
2. To nominate the Cabinet Member for Housing Management and Performance becomes a voting member of the Board and a Councillor from the largest opposition group, be appointed as a non-voting ~~as a~~ stakeholder, ~~the Mayor~~ so as to give effect to those Councillors being able to sit on the Board:
3. To note that the Mayor of Tower Hamlets and the Chief Executive of LBTH have been requested to attend at least one meeting in the municipal year to review priorities and progress and as requested, when key decisions are being considered.

To note that the appointments to the Board will be presented to full Council to be formally made.

**APPROVALS**

**1. (If applicable) Corporate Director proposing the decision or his/her deputy**

I approve the attached report and proposed decision above for submission to the Mayor.

Signed ..... Dr Hammit ..... Date ..20/07/16

**2. Chief Finance Officer or his/her deputy**

I have been consulted on the content of the attached report which includes my comments.

Signed ..... [Signature] ..... Date ..20/07/16

**3. Monitoring Officer or his/her deputy**

I have been consulted on the content of the attached report which includes my comments.

(For Key Decision only – delete as applicable)  
I confirm that this decision:-  
(a) has been published in advance on the Council's Forward Plan OR  
(b) is urgent and subject to the 'General Exception' or 'Special Urgency' provision at paragraph 18 or 19 respectively of the Access to Information Procedure Rules.

Signed ..... Dr Hammit ..... Date ..20/07/16

**4. Mayor**

I agree the decision proposed in paragraph above for the reasons set out in paragraph ~~4~~ in the attached report.

Signed ..... 3.1 - 3.5 ..... Date ..20/07/16

