

Report to Council

24 October 2023

Subject:	Revisions to Committees/ Boards/Other Bodies	
Director:	Surjit Tour – Director of Law and Governance	
	and Monitoring Officer	
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1 Recommendations

- 1.1 To receive and approve revisions to appointments to committees, boards and other bodies established by the Council, as set out in Appendix A.
- 1.2 To approve the revised Health and Wellbeing Board Constitution.
- 1.3 That subject to 1.1 above, the nominations received be approved and appointed to those bodies with immediate effect.

2 Reasons for Recommendations

2.1 Appointments to positions on committee/boards/other bodies, and their associated terms of reference/constitution is a matter for Council to determine.











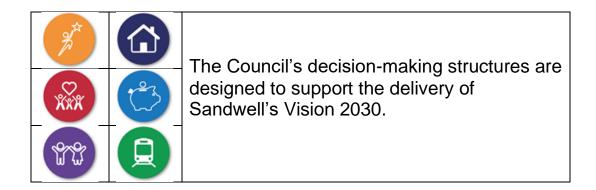








3 How does this deliver objectives of the Corporate Plan?



4 Context and Key Issues

4.1 The Council's Constitution sets out the executive, scrutiny and constitutional functions and the rules and procedures for how the Council operates, it also prescribes the issues that the Council should address at its Annual Meeting in identifying the person(s) or bodies it wishes to carry out its functions as a local authority and the portfolios and terms of reference for those persons and bodies.

Wednesbury Levelling Up Partnership Board

- 4.2 At its meeting held on 13 September 2023, Cabinet gave approval to the setting up of a Wednesbury Levelling Up Partnership Board to be created to bring partners together to oversee the programme and to:
 - develop a shared understanding of the Levelling up needs in Wednesbury and add to the evidence base (informing future plans for Wednesbury)
 - Input to and steer the development of LUP interventions
 - Act as critical-friend challenge through project delivery
 - Agree project change requests (within agreed limits); and
 - Review monitoring and evaluation of project impact.



















The approved Terms of Reference sets out that the following appointments are required:-

- Cabinet Member
- Town Lead Member
- Deputy Town Lead Member
- One Member from each Ward (Friar Park, Wednesbury North, Wednesbury South) not covered by Town Lead and Deputy Town Lead appointments

Health and Wellbeing Board - Constitution

4.3 The Health and Wellbeing Board is a formal statutory committee of the local authority, established under Section 194 of the Health and Social Care Act 2012, as a forum where political, clinical, professional and community leaders from across the health and care system come together to improve the health and wellbeing of our local population and reduce health inequalities.

Following changes to NHS structures in 2022, the Board has reviewed its membership. The Board's constitution has also been refreshed to recognise the membership changes and to support the efficient transition of business.

5 Alternative Options

5.1 There is no alternative option. Appointment of elected members to committees and other/outside bodies and revisions to constitution of a committee can only be made by full Council.

6 Implications

Resources:	There are no direct resource implications arising from this report.
Legal and	Council can determine the making of non-executive
Governance:	appointments to committees and other fora. Council is under a legal and constitutional obligation to make appointments to its committees, boards and other fora to ensure the effective operation of the Council's functions and other obligations, duties and
	responsibilities.



















Risk:	A risk assessment is not required.	
Equality:	An equality impact assessment is not required.	
Health and	The proposals have no direct implications.	
Wellbeing:		
Social Value:	The proposals have no direct implications.	
Climate	The proposals have no direct implications.	
Change:		
Corporate	There are no direct implications.	
Parenting:		

Appendices 7.

Appendix A – Revision to Appointments to Committees, Boards and Other Bodies

Background Papers 8.

None.



















Appendix A

Committee/Board/Other Body	Revision/nomination
General Purposes and Arbitration	Councillor Williams to replace
Committee	Councillor Kalari
Chief Officers Terms and Conditions	Councillor Trumpeter to replace
Committee	Councillor Fisher
	Substitute – Councillor Fisher to
	replace Councillor Kalari
Economy, Skills, Transport and the	Councillor Luke Davies to be added
Environment Scrutiny Board	Change Councillor Chapman to
·	substitute member
Safer Neighbourhoods and Active	Councillor Keith Allcock to be added
Communities Board	Change Councillor Trumpeter to
	substitute member
Health and Wellbeing Board	Add Councillor Trumpeter
	(Substitute: Dunn)
Wednesbury Levelling Up Partnership	
Board	
- Cabinet Member	Councillor Hughes
- Town Lead Member	Councillor L Giles
- Deputy Town Lead Member	Councillor Chidley
 One Member from each Ward (Friar Park, Wednesbury North, Wednesbury South) 	Councillor Fitzgerald
not covered by Town Lead and Deputy	
Town Lead appointments	
West Midlands Rail Ltd – substitute	Replace Councillor Millard with
member	Councillor Hughes















