

**Meeting of the Full Council  
Meeting to be held on 3 October 2013**

Report submitted by: The Interim Chief Executive

**Part A**

Electoral Division affected:  
All

**Proposed amendment to the number of County Councillor representatives on the Lancashire Health and Wellbeing Board**  
(Appendix A refers)

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**Executive Summary**

To approve a proposal to increase the number of County Councillor representatives on the Lancashire Health and Wellbeing Board from three to four.

**Recommendation**

The Full Council is asked to:

- i. Approve the increase in the number of County Councillor representatives on the Health and Wellbeing Board from three to four.
- ii. Approve that the fourth Councillor representative be the Cabinet Member for Adult and Community Services
- iii. Approve the amended Terms of Reference for the Committee to reflect the change in membership

**Background and Advice**

At the meeting of the Urgency Committee of the Full Council on 19 June 2013, it was agreed that the County Councillor representation on the Lancashire Health and Wellbeing Board be the Cabinet Member for Health and Wellbeing; the Cabinet Member for Children Young People and Schools; and a Liberal Democrat Group nomination.

In addition, it was agreed that the views of the Health and Wellbeing Board be sought on an increase in the number of County Councillor representatives on the Board to four, to include the Cabinet Member for Adult and Community Services.

At its meeting on 24 July 2013, the Lancashire Health and Wellbeing Board considered the proposal to increase the County Councillor representation on the Board from three to four.

The Lancashire Health and Wellbeing Board resolved to:

- i. Endorse the increase of County Councillor representatives from three to four.
- ii. Recommend that the County Council amend the terms of reference accordingly.
- iii. Note that, subject to approval by the County Council, that the four Councillor representatives will be:
  - County Councillor Azhar Ali (Cabinet Member for Health and Wellbeing – Chair)
  - County Councillor Matthew Tomlinson (Cabinet Member for Children, Young People and Schools)
  - County Councillor Tony Martin (Cabinet Member for Adult and Community Services)
  - County Councillor David Whipp

Full Council is now asked to approve the increase in the number of County Council representatives on the Lancashire Health and Wellbeing Board, and the appointment of the Cabinet Member for Adult and Community Services to the Board

Revised Terms of Reference for the Committee are attached at Appendix A to this report.

### **Consultations**

The Lancashire Health and Wellbeing Board.

### **Implications:**

This item has the following implications, as indicated:

### **Risk management**

There are no risks identified in this report.

**Local Government (Access to Information) Act 1985  
List of Background Papers**

Paper	Date	Contact/Directorate/Tel
Minutes of the Urgency Committee meeting of Full Council	19 June 2013	Andy Milroy, Office of the Chief Executive, (01772) 536050
<a href="#">Minutes of the Lancashire Health and Wellbeing Board Meeting</a>	24 July 2013	Andy Milroy, Office of the Chief Executive, (01772) 536050

Reason for inclusion in Part II, if appropriate

N/A