

**Meeting of the Full Council
Meeting to be held on 23 July 2015**

Report submitted by: The Chief Executive

Part B

Electoral Division affected:
None

Report of the Urgency Committee

Contact for further information:
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Executive Summary

This report sets out a decision of the Chief Executive under the Council's Urgent Business Procedure on behalf of the Urgency Committee.

Recommendation

The Full Council is asked to note the report.

Background and Advice

Since the last meeting of the Full Council, the Chief Executive has, in consultation with the chair and deputy chair of the Urgency Committee, taken the following decision under the Urgent Business Procedure on behalf of the Urgency Committee:

- **Health and Wellbeing Board**

Approval has been given to a number of proposals to improve the effectiveness of the Health and Wellbeing Board including a refreshed terms of reference and some additional Board members, as well as the appointment of the Leader of the Council as chair of the Board.

The Urgent Business Procedure was used to enable the new arrangements to be implemented in time for the next Board meeting on 16 July, 2015.

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

No significant risks have been identified.

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

Paper	Date	Contact/Tel
Items of Urgent Business		Chris Mather, 01772 533559

Reason for inclusion in Part II, if appropriate

N/A