

Constitutional Appointments

SUMMARY

- 1.1 Council considers constitutional appointments to committees on an annual basis. Some changes within the municipal year require ratification by Council, some can be made by a committee itself while others can be made by the Monitoring Officer under delegated authority, as set out within Part F of the Scheme of Delegations in the Council Constitution.
- 1.2 This report seeks Council approval to change an appointment to the Health and Wellbeing Board, and reports for information other changes which have been made by other means.

RECOMMENDATION

- 2.1 To approve the appointment of Andy Smith to the Health and Wellbeing Board as statutory officer with responsibility for Children and Young People, to take effect immediately following the retirement of the Strategic Director for Children and Young People, Andrew Bunyan.
- 2.2 To note changes to the Labour appointments to its allocated places on the Personnel Committee from Councillor Redfern to Councillor Hezelgrave.
- 2.3 To note the resolution of the Personnel Committee, on 2 July 2015, to appoint Councillor Raju as Chair.

REASONS FOR RECOMMENDATION

- 3.1 Recommendation 2.1 is to enable the Health and Wellbeing Board to still have in place a statutory appointee following Andrew Bunyan's retirement.
- 3.2 Recommendations 2.2 and 2.3 are for information.

SUPPORTING INFORMATION

Health and Wellbeing Board

- 4.1 Council approved at its meeting on 23 May 2012 that the Strategic Director of Children and Young People would be appointed as statutory member of the Health and Wellbeing Board. This coincided with the transfer of Public Health to the local authority and the adoption of the then-Shadow Health and Wellbeing Board as a committee of the council.
- 4.2 Andrew Bunyan is due to depart the authority in August as he will retire. An interim appointment will be made while the council undertakes its senior management restructure. Andy Smith has been successful in this process so is the appropriate successor to the Health and Wellbeing Board vacancy that will be created.

Appointments to Personnel Committee

- 4.3 Under Part F of the Scheme of Delegations, the Monitoring Officer has delegated authority to "give effect to the wishes of political groups" with respect to appointments. This is applied to places allocated on Widdicombe-balanced committees.
- 4.4 Following formal notification by the Leader of the Council and Leader of the Labour Group, Councillor Banwait, the change referred to at paragraph 2.2 was applied on 22 June 2015.
- 4.5 The vacancy in Chair was included on the agenda for the meeting which took place on 2 July 2015, as required under CP91 of the Council Constitution. Councillor Raju was appointed to the position by the committee at that meeting.

OTHER OPTIONS CONSIDERED

- 5.1 None.

This report has been approved by the following officers:

Legal officer	Janie Berry, Director of Legal and Democratic Services and Interim Director of HR
Financial officer	N/A
Human Resources officer	Gordon Stirling, Director of Strategic Services and Interim Director of HR Strategy
Estates/Property officer	N/A
Service Director(s)	N/A
Other(s)	Andrew Bunyan, Strategic Director of Children and Young People

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Background papers:	None
List of appendices:	Appendix 1 – Implications

IMPLICATIONS

Financial and Value for Money

1.1 None.

Legal

2.1 The council is required to appoint a "Director of Children's Services" to the Health and Wellbeing Board under the Health and Social Care Act 2012. Approving the recommendation at paragraph 2.1 within the main report will ensure the council continues to comply with this requirement following Andrew Bunyan's retirement.

Personnel

3.1 None, except in relation to the individual employee affected.

IT

4.1 None.

Equalities Impact

5.1 None.

Health and Safety

6.1 None.

Environmental Sustainability

7.1 None.

Property and Asset Management

8.1 None.

Risk Management

9.1 None.

Corporate objectives and priorities for change

10.1 None.

