

FORM 2**NOTICE OF DECISION OF CABINET MEMBER**

Pursuant to Section 15(4) of the Local Government Act 2000, as amended by section 63 of the Local Government and Public Involvement in Health Act 2007, the senior executive member may discharge any of the functions that are the responsibility of the Cabinet or may arrange for them to be discharged by another member of the Cabinet or Officer. On 1st December 2010, the Council adopted the Strong Leader Model for Corporate Governance 2011 as required under Part 3 of The Local Government and Public Involvement in Health Act 2007 (The 2007 Act).

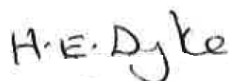
In accordance with the authority delegated to me, I have made the following decision:

Subject	Decision	Reason for decision	Date for Decision to be taken
Appointments	To appoint Councillor Nicky Martin, the relevant Cabinet Member, as the WFDC representative on the Worcestershire Health and Well-being Board and the Herefordshire and Worcestershire Integrated Care Partnership Assembly for the remainder of the municipal year 2022/23 (substitute member: Chief Executive).	To fill vacancies which have arisen since Council agreed external appointments at the annual meeting in May 2022.	11 August 2022

I confirm that the appropriate statutory officer consultation has taken place with regard to this decision.

Dated: 11 August 2022

Signed:



Councillor: Helen Dyke
Leader of the Council

To: Councillor Helen Dyke, Leader of the Council

From: Ian Miller, Chief Executive

Ext. 2700

ian.miller@wyreforestdc.gov.uk

Date: 10 August 2022

APPOINTMENTS

1. PURPOSE OF REPORT

- 1.1 To make a number of appointments to external bodies where vacancies have arisen since the annual meeting of the Council in May 2022.

2. RECOMMENDATIONS

- 2.1 That the Leader **AGREES** to appoint the relevant Cabinet Member, Councillor Nicky Martin as the WFDC representative on the Worcestershire Health and Well-being Board and the Herefordshire and Worcestershire Integrated Care Partnership Assembly for the remainder of the municipal year 2022/23 (substitute member: Chief Executive):

3. BACKGROUND

- 3.1 The Council has recently been notified of changes to the structure of the Health and Well-being Board, which formally is a committee of the County Council: each district is now able to appoint one representative. Previously, there had been one representative for the three northern districts. As a result of the NHS structural changes, which saw the creation of the Herefordshire and Worcestershire Integrated Care Partnership at the beginning of July, each district in Worcestershire is able to appoint one representative to its Assembly. In accordance with the Council's constitution, these are "in year" vacancies which fall to Cabinet to fill and which you are recommended to deal with under your strong leader powers.

4. KEY ISSUES

- 4.1 It is understood that other districts are planning to appoint the relevant lead member from their Cabinet/Executive to these roles. The recommendation is to appoint Councillor Nicky Martin for the remainder of the municipal year 2022/23, with me appointed as substitute in the event that she cannot attend any meeting. Future appointments will fall to full Council to agree at the annual meeting.

5. FINANCIAL IMPLICATIONS

- 5.1 There are no direct financial implications, apart from any travel costs for face-to-face meetings which can be absorbed within existing budgets. None of the roles is paid.

6. LEGAL AND POLICY IMPLICATIONS

- 6.1 The recommendations are about internal matters only and there are no specific legal requirements.

7. EQUALITY IMPACT NEEDS ASSESSMENT

- 7.1 The recommendations in this report have been screened for their impact on the various equality strands. There is none.

8. RISK MANAGEMENT

- 8.1 No relevant issues identified.

9. CONSULTEES

- 9.1 Solicitor to the Council and Deputy Section 151 Officer.

10. BACKGROUND PAPERS

- 10.1 None.