

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?

		The Council's decision-making structures are designed to support the delivery of Sandwell's Vision 2030.
		
		

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 Governance:	Council can determine the making of non-executive 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 Wellbeing:	The proposals have no direct implications.
Social Value:	The proposals have no direct implications.
Climate Change:	The proposals have no direct implications.
Corporate Parenting:	There are no direct implications.

7. Appendices

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

8. Background Papers

None.



Appendix A

Committee/Board/Other Body	Revision/nomination
General Purposes and Arbitration Committee	Councillor Williams to replace Councillor Kalari
Chief Officers Terms and Conditions Committee	Councillor Trumpeter to replace Councillor Fisher Substitute – Councillor Fisher to replace Councillor Kalari
Economy, Skills, Transport and the Environment Scrutiny Board	Councillor Luke Davies to be added Change Councillor Chapman to substitute member
Safer Neighbourhoods and Active Communities Board	Councillor Keith Allcock to be added Change Councillor Trumpeter to substitute member
Health and Wellbeing Board	Add Councillor Trumpeter (Substitute: Dunn)
Wednesbury Levelling Up Partnership Board <ul style="list-style-type: none"> - 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 	Councillor Hughes Councillor L Giles Councillor Chidley Councillor Fitzgerald
West Midlands Rail Ltd – substitute member	Replace Councillor Millard with Councillor Hughes

