

## Health and Wellbeing Board Nominations and Membership

(This body is not required to be politically proportionate.)

At its meeting on 21 March 2013 the Shadow Health and Wellbeing Board offered its advice as to the membership of the Board after 1 April 2013, as follows:

- The Chairman of the Board would be a Councillor.
- The Vice-Chairman of the Board would be a representative from the health sector.
- There should be three representatives from the Bedfordshire Clinical Commissioning Group.
- There should be one representative from the NHS Commissioning Board Area for Hertfordshire & South Midlands.
- In addition to the Directors provided for statutorily, the Board should include the Chief Executive and Community Services Director.

This advice was followed in 2013 and the membership in 2014/15 of the Health and Wellbeing Board is accordingly proposed as follows:

<p>Nominations (must be at least one) by the Leader of the Council for appointment to the Central Bedfordshire Health and Wellbeing Board, in accordance with the Health and Social Care Act, s194.</p>	<ul style="list-style-type: none"> <li>• Cllr Mrs P Turner MBE, Executive Member for Economic Partnerships</li> <li>• Cllr Mrs C Hegley, Executive Member for Social Care, Health and Housing</li> <li>• Cllr M Versallion, Executive Member for Children's Service</li> </ul>
<p>Members of the Board who are officers of Central Bedfordshire Council, statutorily required by reason of their office</p>	<ul style="list-style-type: none"> <li>• Director of Adult Social Services, Central Bedfordshire Council (Julie Ogley)</li> <li>• Director of Children's Services, Central Bedfordshire Council (Edwina Grant until a successor to the role is appointed)</li> <li>• Director of Public Health, Central Bedfordshire Council (Muriel Scott)</li> </ul>

<p>Representative from Healthwatch, statutorily required</p>	<ul style="list-style-type: none"> <li>• Ruth Featherstone, Chairman of Healthwatch Central Bedfordshire</li> </ul>
<p>Representatives from the Bedfordshire Clinical Commissioning Group, statutorily required</p>	<ul style="list-style-type: none"> <li>• John Rooke, Chief Operating Officer</li> <li>• Dr Paul Hassan, Chief Clinical Officer</li> <li>• Dr Judy Baxter, Clinical Director</li> </ul>
<p>Such other persons, or representatives of such other persons, as the Council thinks appropriate</p>	<ul style="list-style-type: none"> <li>• Richard Carr, Chief Executive, Central Bedfordshire Council</li> <li>• Chris Ford, Finance Director, Hertfordshire &amp; South Midlands Area Team, NHS England</li> <li>• Marcel Coiffait, Community Services Director, Central Bedfordshire Council (non-voting observer)</li> </ul>