

REPORT FOR: **COUNCIL**

Date of Meeting:	28 September 2017
Subject:	Constitutional amendments – terms of reference of Health and Wellbeing Board
Responsible Officer:	Hugh Peart Monitoring Officer
Exempt:	No
Wards affected:	None
Enclosures:	Appendix 1 – Report to Health and Wellbeing Board 20.07.17 Appendix 2 – Proposed changes to terms of reference of the Health and Wellbeing Board Appendix 3 – Extract from minutes of Health and Wellbeing Board 20.07.17

Section 1 – Summary and Recommendations

This report sets out proposals to change the terms of reference of the Health and Wellbeing Board. The proposed changes have already been considered by the Health and Wellbeing Board and the Constitution Review Working Group.

Recommendations:

Council is requested to agree to make the changes to the terms of reference of the Health and Wellbeing Board as set out in Appendix 2.

Section 2 – Report

1. At its meeting on 20 July 2017, the Health and Wellbeing Board agreed to recommend to Council changes to its terms of reference as set out in Appendix 2. The report and an extract from the minutes are attached as Appendix 1 and 3 respectively. The Constitution Review Working Group has considered the recommendation and agreed to recommend the revised terms of reference to Council.

Legal comments

2. Legal comments are as set out in the report to the Health and Wellbeing Board at Appendix 1.

Financial Implications

3. Financial implications are as set out in the report to the Health and Wellbeing Board at Appendix 1.

Risk Management Implications

Risk included on Directorate risk register? No

Separate risk register in place? No

Equalities implications

Was an Equality Impact Assessment carried out? No.

There are no equalities implications arising from this report.

Council Priorities

An up to date and effective constitution is important in facilitating proper decision-making in the Council so that it can work together to make a difference for Harrow.

Section 3 - Statutory Officer Clearance

Name: Sharon Daniels	<input checked="" type="checkbox"/>	On behalf of the Chief Financial Officer
Date: 19.09.17		
Name: Caroline Eccles	<input checked="" type="checkbox"/>	on behalf of the Monitoring Officer
Date: 18.09.17		

Ward Councillors notified:	NO
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Section 4 - Contact Details and Background Papers

Contact: Caroline Eccles, Senior Lawyer, Employment and Governance, tel: 0208 424 7580.

Background Papers:

None.

If appropriate, does the report include the following considerations?

1.	Consultation	NO
2.	Priorities	YES