



COUNCIL MEETING

10 November 2016

**REPRESENTATION ON GATESHEAD HEALTH AND
WELLBEING BOARD**

Mike Barker, Acting Chief Executive

EXECUTIVE SUMMARY

1. The purpose of this report is to appoint an additional representative to Gateshead Health and Wellbeing Board (the Board).
2. The Board moved from shadow status to a statutory committee of the Council in April 2013. Most of the Board's membership is defined by legislation however, there is provision to allow the Council, following consultation with the Board, to appoint additional members.
3. It is proposed that membership be expanded to include a representative of Tyne and Wear Fire and Rescue Service. The Board endorsed this proposal at its meeting on 21 October 2016.

RECOMMENDATIONS

4. It is recommended that Council:
 - (i) Approve the appointment, with full voting rights, of one representative of Tyne and Wear Fire and Rescue Service; and
 - (ii) Amend article 11 of the Council's Constitution accordingly.