

Agenda Item 15, Establishment of the Torbay Health and Wellbeing Board

Officer Revised Recommendation

Adjourned Annual Council Meeting

15 May 2013

(Amendments shown in bold text)

Revised Recommendation:

2.1 That the Torbay Health and Wellbeing Board be established to comprise:

Up to five members of the Council (to be appointed by the Mayor)
Director of Adults Social Services
Director of Children's Services
Director of Public Health
A representative of Healthwatch Torbay
A representative of South Devon and Torbay Clinical
Commissioning Group

2.2 That the Article and Standing Orders in relation to the Health and Wellbeing Board (as set out in Appendices 1 and 2 to this report) be approved and included in the Constitution of Torbay Council, **subject to the original paragraph (h) in Article (x).04, as set out in Appendix 1, becoming paragraph (i) and the following addition be added:**

'(h) In accordance with Section 10 of the Children Act 2004, to exercise the statutory duty to promote co-operation between Torbay Council, its relevant partners and other partners or bodies as the Council considers appropriate, to improve the well-being of children in the area'.

2.3 That, where the Chairman of the Board is an elected member of Torbay Council, the position attracts a special responsibility allowance of £3,265 and the Members Allowances Scheme be amended accordingly, **subject to the recommendations of the Independent Remuneration Panel. (Note: The Independent Remuneration Panel have been consulted and support this recommendation.)**