

Report to Council

29 October 2024

Subject:	Revisions to Committees/Boards/Other Bodies
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1 Recommendations

- 1.1 For the reasons set out in the report, it is recommended that Full Council approve the revisions to appointments to committees and appointments to outside/other bodies as detailed in Appendix A and Appendix B with immediate effect.
- 1.2 That the Health and Wellbeing Board Constitution, as detailed in Appendix C, is approved.

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.



2.2 The Council is invited to appoint and nominate a representative to the Black Country Consortium LTD.

3 How does this deliver objectives of the Council Plan?

Growing Up in Sandwell	The involvement of Council appointed representatives in the decision-making process of other bodies, at local, regional and national levels, might encourage better understanding of local and wider needs and viewpoints and will help support the priorities as set out in the Council Plan.
Living in Sandwell	
Thriving Economy in Sandwell	
Healthy in Sandwell	
One Council One Team	

4 Context and Key Issues

Black Country Consortium LTD

- 4.1 The Council's continued involvement with outside bodies can help to support the Council's Vision and encourage better understanding of local needs and viewpoints. Appendix 1 sets out the proposed nomination.
- 4.2 The Black Country Consortium LTD is currently undergoing liquidation with Rendle & Co. In recent years, appointments have been made on an annual basis.
- 4.3 Rendle & Co require Guarantee Members to make decisions regarding fees before the final closure of the company.

Health and Wellbeing Board – Constitution

- 4.4 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.



4.5 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 Appointment of elected members to other/outside bodies can only be made by Full Council/the Executive.

6 Implications

Resources:	Attendance at meetings of other bodies qualifies as an approved duty for the payment of travelling and subsistence allowances.
Legal and Governance/ Risk:	The current policy adopted by the Council is that members should not take up a post on another body without sufficient personal liability insurance being taken out by that body and, if necessary, an indemnity being granted by the Authority to cover potential claims against them.
Equality:	There are no equality implications arising from this report.
Health and Wellbeing:	There are no health and wellbeing implications arising from this report.
Social Value	There are no implications arising directly from this report.
Climate Change	There are no implications arising directly from this report.
Corporate Parenting	There are no implications arising directly from this report.



7. Appendices

Appendix A – Revision to Appointments to Committees

Appendix B – Nominations to other/outside bodies.

Appendix C – Draft Health and Wellbeing Board Constitution

Appendix D – Health and Wellbeing Board Draft Constitution Report

8. Background Papers

None.



Appendix A

Committee/Board	Revision/nomination
Safer Neighbourhoods and Active Communities Scrutiny Board	Councillor Cotterill to Replace Councillor Owen.
Health and Adult Social Care Scrutiny Board	Councillor William Gill to replace Councillor Kordala.
Economy, Skills, Transport and Environment Scrutiny Board	Councillor Amardeep Singh to replace Councillor Dhatt



Appendix B - Appointments to Other Bodies

Organisation	Term of Office	Current Representative(s)	Nomination(s)
Black Country Consortium LTD	Until Annual Meeting of Council 2025	N/A	Leader of the Council - Councillor Kerrie Carmichael

