
Report to: Cabinet

Date of Meeting: 26 February 2015

Subject: Committee in Common (Healthy Living Programme) – Council Representation

Report of: Director of Corporate Services

Wards Affected: All

Is this a Key Decision? No

Is it included in the Forward Plan? No

Exempt/Confidential No

Purpose/Summary

To seek approval to the appointment of a Sefton Council representative to serve on the Committee in Common (Healthy Living Programme).

Recommendation

That Councillor Paul Cummins be appointed as the Council's representative to serve on the Committee in Common (Healthy Living Programme).

How does the decision contribute to the Council's Corporate Objectives?

	<u>Corporate Objective</u>	<u>Positive Impact</u>	<u>Neutral Impact</u>	<u>Negative Impact</u>
1	Creating a Learning Community		√	
2	Jobs and Prosperity		√	
3	Environmental Sustainability		√	
4	Health and Well-Being		√	
5	Children and Young People		√	
6	Creating Safe Communities		√	
7	Creating Inclusive Communities		√	
8	Improving the Quality of Council Services and Strengthening Local Democracy	√		

Reasons for the Recommendations:

The Cabinet has delegated powers to approve the Council's representatives to serve on Outside Bodies.

What will it cost and how will it be financed?

(A) Revenue Costs None.

(B) Capital Costs None.

Implications:

The following implications of this proposal have been considered and where there are specific implications, these are set out below:

Legal Cabinet has the authority to appoint representatives to outside bodies where the appointment is a Cabinet function or has been delegated by the Council .	
Human Resources	
Equality	
1. No Equality Implication	<input checked="" type="checkbox"/>
2. Equality Implications identified and mitigated	<input type="checkbox"/>
3. Equality Implication identified and risk remains	<input type="checkbox"/>

Impact on Service Delivery:

To enable the Council to have representation on the Outside Body.

What consultations have taken place on the proposals and when?

The Head of Corporate Finance and ICT has no comments on this report because the contents of the report have no financial implications. (FD 3401/15)

The Head of Corporate Legal Services (LD 2693/15) has been consulted and has no comments on the report

Are there any other options available for consideration?

No

Implementation Date for the Decision

Following the expiry of the “call-in” period for the Minutes of the Cabinet Meeting.

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Background Papers:

None

1. Introduction/Background

- 1.1 At its meeting held on 21 January 2015, the Health and Wellbeing Board considered a report of the of the Chief Officer of South Sefton and Formby and Southport Clinical Commissioning Groups (CCGs) advising that in late 2014, a “Committee in Common” for the CCGs of South Sefton, Knowsley and Liverpool was established with the aim of agreeing options for the future delivery of Hospital Services in the Liverpool geographic area, through the Healthy Liverpool Programme; that the three CCGs had adopted the “Committee in Common” within their structure, with the 3 Committees meeting simultaneously, with the same agenda; and that the meetings are held on a quarterly basis.
- 1.2 The report sought a nomination from Sefton Council to be a member of the “Committee in Common” (Healthy Living Programme).
- 1.3 The Health and Wellbeing Board resolved that Cabinet be recommended to nominate the appointment of Councillor Paul Cummins (as a representative of Sefton Council) as a co-opted, non-voting member on the Committee in Common.
- 1.4 A copy of the report considered by the Health and Wellbeing Board can be viewed by using the following link
<http://modgov.sefton.gov.uk/moderngov/documents/s57528/FD%203384%20-%20Committee%20in%20Common-f-l.pdf>