

Unrestricted

TO: GOVERNANCE & AUDIT COMMITTEE
2 JULY 2013

THE HEALTH & WELLBEING BOARD: PUBLIC PARTICIPATION SCHEME Director of Corporate Services

1 PURPOSE OF REPORT

- 1.1 This report asks the Committee to recommend to full Council that the Health & Wellbeing Board be permitted to implement a scheme of public participation as set out in Annex A.

2 RECOMMENDATION

- 2.1 **That the Governance & Audit Committee recommend to full Council that the Council and Committee Procedure Rules in the Council's Constitution be amended to permit the Health & Wellbeing Board to implement a scheme of public participation.**

3 REASONS FOR RECOMMENDATION

- 3.1 To enable the public to participate at Board meetings.

4 ALTERNATIVE OPTIONS CONSIDERED

- 4.1 None.

5 SUPPORTING INFORMATION

- 5.1 The Council's Procedure Rules and Committee Procedure Rules in the Council's Constitution provide that the Overview and Scrutiny Commission, the Licensing and Safety Committee, the Planning Committee and the Appeals Committee may make arrangements for public participation. Accordingly if the Health & Wellbeing Board wishes to implement such a scheme the Council's Constitution will require amendment.

6 ADVICE RECEIVED FROM STATUTORY AND OTHER OFFICERS

Borough Solicitor

- 6.1 Comments incorporated within the report.

Borough Treasurer

- 6.2 There are no financial implications directly arising.

Equalities Impact Assessment

- 6.3 N/A.

Strategic Risk Management Issues

Unrestricted

6.4 None arising.

Other Officers

6.5 None.

7 CONSULTATION

Principal Groups Consulted

7.1 None.

Method of Consultation

7.2 Not applicable.

Representations

7.3 Not applicable.

Background Papers

None.

Contact for Further Information

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