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**ACTION TAKEN BY THE CHIEF EXECUTIVE ON THE GROUNDS OF URGENCY:  
(COMMERCIAL SERVICES) - APPOINTMENT OF MEMBER TO HEALTH &  
WELLBEING BOARD.**

Committee: Commercial Services Committee

Date: 17 September 2014

Author: Janis Murfet, Democratic Services Officer

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**1.0 ISSUE**

- 1.1 To note the action taken, by the Chief Executive on the grounds of urgency, in connection with the appointment of a Member representative to replace Councillor Kevin Ellis on the Cambridgeshire Health & Wellbeing Board.

**2.0 RECOMMENDATION**

- 2.1 That the action taken by the Chief Executive, on the grounds of urgency, be noted.

**3.0 REPORT**

- 3.1 The Cambridgeshire Health & Wellbeing Board (HWB) achieved statutory status on 1<sup>st</sup> April 2013 and increased its membership to include one Member from each of the District and City Councils.
- 3.2 Councillor Kevin Ellis was duly appointed by the Community & Environment Committee on 13<sup>th</sup> June 2013 to represent this Authority on the Board.
- 3.3 Councillor Ellis resigned from the Health & Wellbeing Board in mid July 2014.
- 3.4 The Chief Executive is proposing to appoint Councillor Joshua Schumann as this Authority's representative on the HWB to ensure continuation of Council representation on this key outside body. This urgent action is proposed following consultation with the Leader of the Council.
- 3.5 The Chief Executive is obliged to consult with the Chairman of the Committee and the Service Delivery Champion, and notify Spokespersons of the action taken.

**4.0 FINANCIAL IMPLICATIONS / EQUALITY IMPACT ASSESSMENTS**

- 4.1 There are no financial implications arising from this action.

4.2 INRA not required.

## 5.0 APPENDICES

Appendix 1 - Copy of Memorandum (dated 5<sup>th</sup> September 2014)

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<b><u>Background Documents</u></b>	<b><u>Location</u></b>	<b><u>Contact Officer</u></b>
None	Room 214 The Grange, Ely	Janis Murfet Democratic Services Officer (01353) 616457 E-mail: <a href="mailto:janis.murfet@eastcambs.gov.uk">janis.murfet@eastcambs.gov.uk</a>



## EAST CAMBRIDGESHIRE DISTRICT COUNCIL MEMORANDUM

<b>To:</b> Councillor Richard Hobbs Chairman of Commercial Services Committee	<b>My Ref:</b> JH/Is/memo/CllrRH(2)
<b>Cc:</b> Cllr Tony Goodge and Cllr Pauline Wilson Spokespersons for Commercial Services Committee	<b>Your Ref:</b>
<b>From:</b> John Hill Chief Executive	<b>Date:</b> 5 <sup>th</sup> September 2014

### **ACTION TAKEN BY THE CHIEF EXECUTIVE ON GROUNDS OF URGENCY – (COMMERCIAL SERVICES) – APPOINTMENT OF MEMBER TO HEALTH AND WELL BEING BOARD**

The Chief Executive is proposing to appoint Councillor Joshua Schumann as the Council's representative on Health and Well Being Board given the resignation of Councillor Kevin Ellis from this outside body.

To ensure continuation of Council representation on this key outside body, this urgent action is proposed following consultation with the Leader of Council.

The Chief Executive is obliged to inform the spokespersons of the Committee and report to the next Committee.

John Hill  
**Chief Executive**

I agree/~~do not agree~~ with the actions detailed above.

Cllr Richard Hobbs  
Chairman of Commercial Services Committee

Date: 5<sup>th</sup> September 2014