

AGENDA ITEM

REPORT TO HEALTH AND WELLBEING BOARD

5 JUNE 2013

REPORT OF DIRECTOR OF LAW AND DEMOCRACY

TERMS OF REFERENCE

SUMMARY

To consider the proposed Terms of Reference of the Health and Wellbeing Board.

RECOMMENDED

That the Terms of Reference for the Board be noted.

DETAIL

1. At its meeting held on 8 May 2013 Council agreed Terms of Reference for the Board **(attached at Appendix)**.
2. Following Council's agreement the Terms of Reference were incorporated in Council's Constitution.

FINANCIAL IMPLICATIONS

3. There are no financial implications arising directly from this report.

LEGAL IMPLICATIONS

4. There are no legal implications arising directly from this report, however, the Procedure Rules were developed taking account of the statutory requirements of the Board.

RISK ASSESSMENT

5. The report is considered to be in the low risk category.

SUSTAINABLE COMMUNITY STRATEGY IMPLICATIONS

6. None directly from the report however enhancing local democracy is a key feature of the Council Plan.

CONSULTATION

7. Consultation has taken place with a number of members and officers and the Terms of Reference have been agreed by Council.

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