

AGENDA ITEM

REPORT TO HEALTH AND WELLBEING BOARD

5 JUNE 2013

REPORT OF DIRECTOR OF LAW AND DEMOCRACY

RULES OF PROCEDURE

SUMMARY

To consider proposed Rules of Procedure for the Health and Wellbeing Board.

RECOMMENDED

That the Rules of Procedure for the Board be noted.

DETAIL

1. At its meeting, to be held on 8th May 2013, Council agreed Rules of Procedure for the Board (**attached at Appendix**).
2. Following Council's agreement the Rules of Procedure were incorporated in the 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 relevant legislation.

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 Rules of Procedure have been agreed by Council.

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