

From: Clair Bell, Cabinet Member for Adult Social Care and Public Health

To: Kent and Medway Joint Health and Wellbeing Board – 16 September 2021

Subject: **Kent and Medway Joint Health and Wellbeing Board – Co-option of Members**

Classification: **Unrestricted**

Past Pathway of report: None

Future Pathway of report: None

Electoral Division: All

Summary: This report asks the Joint Board to consider re-appointing Dr Bob Bowes as a non-voting member for a further year to July 2022.

Recommendation(s):

The Joint Board is asked to consider and agree the re-appointment of Dr Bob Bowes as a non-voting member for a further year to July 2022.

1. Introduction

- 1.1 The Kent and Medway Joint Health and Wellbeing Board was established as a joint advisory committee of the health and wellbeing boards of Kent County Council and Medway Council under Section 198(c) of the Health and Social Care Act 2012 for a time limited period of two years commencing on 1 April 2018. On 18 February and 26 February 2020, the Health and Wellbeing Boards of Medway Council and Kent County Council respectively agreed to the continuation of the Joint Board together with the terms of reference and procedure rules set out in Appendix 1 of this report.
- 1.2 Paragraph 5(e) of the terms of reference of the Joint Board provide that it may appoint other persons to be non-voting members as it considers appropriate. In addition, paragraph 5(f) of the terms of reference provides that with the agreement of the Joint Board, voting or non-voting members from the new structures that are emerging in Health may also be included.
- 1.3 In accordance with this provision the Joint Board at its meeting on 28 July 2020 agreed that Dr Bowes be appointed in a non-voting capacity for a year to July 2021 to support to the clinical chair of the Kent and Medway CCG and in recognition of the work he had done on system transformation and with the Joint Board. (minute number 133 refers) This followed an earlier decision of the Joint Board on 14 December 2018 to appoint Dr Bowes as a voting member of

the Joint Board in his capacity as Chairman of the Strategic Commissioner Steering Group. (minute number 645 refers)

- 1.4 This report asks the Joint Board to consider re-appointing Dr Bob Bowes as a non-voting member of the Board for a further year to July 2022.

2. Financial Implications

- 2.1 There are no financial implications arising from the implementation of the recommendation.

3. Legal implications

- 3.1 The legal and constitutional implications are set out in the paragraphs above.

4. Equalities implications

- 4.1 There are no equalities implications arising from this report.

5. Recommendation(s):

- 5.1 The Kent and Medway Joint Health and Wellbeing Board is asked to consider and agree the re-appointment of Dr Bob Bowes as a non-voting member of the board for a further year to July 2022.

6. Background Documents

- 6.1 Minutes of the meeting of the Kent and Medway Joint Health and Wellbeing Board held on [14 December 2018](#) and [28 July 2020](#).
- 6.2 Minutes of the Medway Health and Wellbeing Board meeting on [18 February 2020](#) and minutes of the Kent Health and Wellbeing Board meeting on [26 February 2020](#).

7. Contact details

Report Author:

Ann Hunter, Principal Democratic Services Officer

Telephone: 03000 416287

Email: ann.hunter@kent.gov.uk

Relevant Director:

Benjamin Watts, General Counsel

Telephone: 03000 416814

Email: Benjamin.watts@kent.gov.uk