



**RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

**COUNCIL**

**31<sup>st</sup> JULY 2019**

**NOMINATIONS REQUEST TO THE CWM TAF MORGANNWG  
UNIVERSITY HEALTH BOARD STAKEHOLDER REFERENCE GROUP**

**REPORT OF THE SERVICE DIRECTOR, DEMOCRATIC SERVICES &  
COMMUNICATION.**

**Author:** Emma Wilkins – Council Business Unit – Democratic Services.

**1. PURPOSE OF THE REPORT**

- 1.1 To nominate a Member and Officer to the Cwm Taf Morgannwg University Health Board Stakeholder Reference Group.

**2. RECOMMENDATION**

Council are recommended:

- 2.1 To nominate an Officer and Member representative to the Cwm Taf Morgannwg University Health Board Stakeholder Reference Group for a duration of 3 years;
- 2.2 That subject to the agreement of 2.1, correspondence be sent to Cwm Taf Morgannwg University Health Board advising of the membership nominations.
- 2.3 That subject to the agreement of 2.1, the reappointment of membership to the reference Group is considered at the Council AGM 2022.

**3. REASONS FOR RECOMMENDATIONS**

- 3.1 The need to nominate Council representatives to the Cwm Taf Morgannwg University Health Board Stakeholder Reference Group

**4 REQUEST FOR MEMBERSHIP - CWM TAF MORGANNWG  
UNIVERSITY HEALTH BOARD STAKEHOLDER REFERENCE  
GROUP**

- 4.1 A request for two nominations from Rhondda Cynon Taf Council to the above mentioned reference group has been received, with a request for one Member and one Officer representative.

- 4.2 Members are advised that the purpose of the Reference Group is to:
- Advise the Health Board on local health and well-being issues and this includes participation of the SRG Chair (as an Associate Board member) at meetings of the Health Board.
  - Inform Health Board responses to national and local consultations.
  - Discuss and comment on local strategy and service development.
  - Inform the HB's local strategic partnerships arrangements, e.g. Public Services Board etc.
  - Explore and promote collaborative engagement mechanisms.
- 4.3 The term of office for Membership is 3 years with an option to extend a further two years, subject to approval.
- 4.4 The Reference Group is made up of a range of Health Board, partner and citizen representatives to provide independent advice on any aspect of the business of the UHB with the aim of presenting a cohesive and balanced feedback to inform decision-making.

## **5. EQUALITY AND DIVERSITY IMPLICATIONS**

- 5.1 There are no Equality or Diversity implications aligned to this report

## **6. CONSULTATION**

- 6.1 There are no consultation implications aligned to this report.

## **7. FINANCIAL IMPLICATIONS**

- 7.1 There are no financial implications aligned to this report.

## **8. LEGAL IMPLICATIONS**

- 8.1 As in accordance with the Council's Committee membership requirements – Council Constitution.

## **9. LINKS TO THE COUNCILS CORPORATE PLAN / OTHER CORPORATE PRIORITIES.**

- 9.1 The work of Members and Officers of the Reference Group encompasses the PSB's Well Being plan objectives therefore it is important to ensure the Committees membership is complete and accurate to undertake such duties.

## **10 CONCLUSION**

- 10.1 To provide Members with information in respect of the Councils appointed representatives to the Reference Group membership.

**Other Information:-**

*Relevant Scrutiny Committee – Health & Well Being Scrutiny Committee*

**LOCAL GOVERNMENT ACT 1972**

**AS AMENDED BY**

**THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

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**Background Papers**

Freestanding Matter