

<b>Title of meeting:</b>	Health and Wellbeing Board
<b>Date of meeting:</b>	8 <sup>th</sup> January 2020
<b>Subject:</b>	Additional member of the Health and Wellbeing Board
<b>Report by:</b>	Kelly Nash, Corporate Performance Manager, Portsmouth City Council
<b>Wards affected:</b>	n/a
<b>Key decision:</b>	No
<b>Full Council decision:</b>	No

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## **1. Purpose of report**

- 1.1 To recommend that Professor Gordon Blunn, representing the University of Portsmouth, is co-opted as a member of the Health and Wellbeing Board.

## **2. Recommendations**

- 2.1 The Health and Wellbeing Board is recommended to:
- a. Agree to co-opt Professor Gordon Blunn, representing the University of Portsmouth, as a member of the Health and Wellbeing Board with immediate effect.

## **3. Background**

- 3.1 A previous discussion at the Health and Wellbeing Board identified that a significant city institution missing from the new extended membership is the University of Portsmouth. It was agreed that an invitation should be extended to the University to join the Board as a non-voting member in the first instance.

## **4. Recommended appointment**

- 4.1 Following consultation with the Joint Chairs of the Health and Wellbeing Board, it is recommended that the Health and Wellbeing Board co-opt Professor Gordon Blunn to the Board. Professor Blunn is the University's Theme Director for Health and Wellbeing. The role of the theme directors is to focus on developing interdisciplinary partnerships across the institution and supporting engagement with a wide variety of external national and international partners. The Health and Wellbeing theme is focused on aspects of the prevention, treatment, and management of illness as well as the physical, mental, and social fulfillment of the individual.

## **5. Reasons for recommendations**

- 5.1 The involvement of the University in the Health and Wellbeing Board will ensure that the identified gap in membership is addressed and will bring helpful new insights to the deliberations of the Board.

## **6. Equality impact assessment**

- 6.1 An EIA is not required as this recommendation is not a change to policy or service delivery.

## **7. Legal implications**

- 7.1 The Health and Wellbeing Board has the ability to co-opt members, as set out in the terms of reference agreed in March 2019.

## **8. Director of Finance's comments**

- 8.1 There are no financial implications arising from the recommendation.

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Signed by:

## **Background list of documents: Section 100D of the Local Government Act 1972**

The following documents disclose facts or matters, which have been relied upon to a material extent by the author in preparing this report:

<b>Title of document</b>	<b>Location</b>

The recommendation(s) set out above were approved/ approved as amended/ deferred/ rejected by ..... on .....

.....  
Signed by: