

CEREDIGION COUNTY COUNCIL

Report to: Council

Date of meeting: 15th December 2022

Title: Appointment of Councillor Rhodri Evans to the Hywel Dda University Health Board

Purpose of the report: To note the appointment

For: Information

**Cabinet Portfolio and
Cabinet Member:** N/A

1. Background

On 20 October 2022, Council resolved to nominate representatives to the Hywel Dda University Health Board, in line with Hywel Dda University Health Board's Standing Orders (para 1.1.4) which makes the following provision:

1.1 Membership of the Local Health Board

1.1.1 The membership of the LHB shall be no more than 20 members comprising the Chair, vice Chair, non-officer members (appointed by the Minister for Health and Social Services), the Chief Executive (appointment by the Board with the involvement of the Chief Executive, NHS Wales) and officer members (appointed by the Board).

Non Officer Members [to be known and Independent Members]

1.1.4 A total of 9, appointed by the Minister for Health and Social Services, including: an elected member of the local authority whose area falls within the LHB area; a current member of employee of a Third Sector organisation with the LHB area; a trade union official; a person who holds a post in a University that is related to health; and five other Independent Members who together have experience and expertise in legal; finance; estates; Information Technology; and community knowledge and understanding.

Given that Independent Member appointments are Ministerial appointments, the nomination process adopted required two nominations from each Local Authority that meet the criteria; which were subject to a selection process and interview with final appointment made by the Minister for Health and Social Services.

On 11 November 2022, Councillor Rhodri Evans received confirmation from Eluned Morgan, the Minister for Health and Social Services of his appointment to the Hywel Dda University Health Board to serve as an Independent Member (Local Authority) for a term of 4 years.

	<p>Has an Integrated Impact Assessment been completed? If, not, please state why</p> <p>Summary:</p> <p>Long term: To ensure representation on behalf of the residents of Ceredigion on the Hywel Dda University Health Board over the coming years.</p> <p>Collaboration: To collaborate with other Council Members to ensure that the area as a whole is represented.</p> <p>Involvement: Information will be made available on the Ceredigion County Council website confirming the Members nominated to represent the Council on the Hywel Dda University Health Board.</p> <p>Prevention: None</p> <p>Integration: Working with the Hywel Dda University Health Board to ensure the best outcomes for our residents.</p>
Wellbeing of Future Generations:	
Recommendation(s):	For Council to note the appointment of Councillor Rhodri Evans to the Hywel Dda University Health Board
Reasons for decision:	To ensure appropriate representation from Ceredigion County Council in accordance with the Hywel Dda University Health Boards' Governance arrangements.
Overview and Scrutiny:	N/A
Policy Framework:	N/A
Corporate Well-being Objectives:	<p>Contributes to each of the Corporate Priorities:</p> <ul style="list-style-type: none"> • Boosting the Economy, supporting Business and Enabling Employment • Creating Caring and Healthy Communities • Providing the Best Start in Life and Enabling Learning at All Ages • Creating Sustainable, Green and Well-connected Communities
Finance and Procurement implications:	None - within service budget.

Legal Implications: None

Staffing implications: None – within service resources.

Property / asset implications: None

Risk(s): None

Statutory Powers: N/A

Background Papers: None

Appendices: Letter of appointment

Corporate Lead Officer: Lowri Edwards
Corporate Lead Officer: Democratic Services (Head of Democratic Services)

Reporting Officer: Nia Jones
Corporate Manager: Democratic Services

Date: 30/11/2022