

Item 117 Health & Wellbeing Board**CLARIFICATION**

For the avoidance of doubt, the amendments shown below in bold underlining have been made to paragraph 8.4 of the report by way of clarification

- 8.4. **Officer Executive Board** It is proposed that there be an Officer Executive Board consisting of the Directors of Children, Adults and Public Health and Head of Housing from the Local Authority and two representatives from the CCG.

Additional members from provider and other organisations, as agreed by the Board, may attend some or all meetings of the Board depending on the agenda.

The function of the Board would be:

- Make decisions, under existing officer delegations, on matters that the Board considers do not require Member level decision;
- To **be able to** propose items of business to go to Member level decision-making (HWB or Children);
- To help co-ordinate and plan the agenda of the HWB;
- To deal with other matters that the Board members consider appropriate.

NB The proposals under 8.4 above do not give officers additional decision-making powers and are in line with normal good practice when dealing with decision-making bodies whose functions that straddle across directorates.