

**DECISIONS SHOULD NOT BE IMPLEMENTED
BEFORE MONDAY 4 JUNE 2012**

CABINET
22 May 2012

PRESENT - Councillor Dixon (in the Chair); Councillors Copeland, Harker, C L B Hughes, McEwan, D A Lyonette, A J Scott and Wallis. (8)

INVITEES – Councillors Curry, I Haszedline and Mrs Scott and Mr H Byrne. (4)

ALSO IN ATTENDANCE – Councillors Francis, Johnson, Macnab and Newall. (4)

C1. DECLARATION OF INTERESTS - There were no declarations of interest reported at the meeting.

C2. REPRESENTATIONS – No representations were made at the meeting by Members in attendance.

C3. DEVELOPMENT OF DARLINGTON'S SHADOW HEALTH AND WELL BEING BOARD - The Leader introduced the report of the Chief Executive (previously circulated) requesting that consideration be given to the development of a Shadow Health and Well Being Board (HWBB) for Darlington in line with the requirements outlined in the 2012 Health and Social Care Act.

Discussion ensued on the role of health providers in the health and well-being of Darlington residents; the functions and membership of the Shadow Board; and the format of meetings of the Board.

The Chair of the Clinical and Commissioning Group (CCG), who was in attendance at the meeting, stated that the report had been considered at a meeting of the CCG where it had been endorsed and welcomed.

RESOLVED - (a) That the Council's role in carrying out the statutory functions of a Health and Well Being Board, as outlined in the submitted report, be noted.

(b) That the membership of Darlington's Shadow Health and Well Being Board, as outlined in the submitted report, be approved.

(c) That the chairing and invitation arrangements, as outlined in the submitted report, be approved.

REASONS - (a) The Health and Well Being Board is a statutory function legislated by the 2012 Health and Social Care Act.

(b) To facilitate compliance with the Partnership Toolkit and the Council's Risk Management Strategy.

**DECISIONS DATED -
FRIDAY 25 MAY, 2012**