
GOVERNANCE COMMITTEE
MINUTES OF THE MEETING HELD ON 19 MARCH 2013

Present: Councillors Furnell (Chair), Kaur (Vice-Chair), Chaloner, Daunt and Inglis

Independent Members Mr David Blake, Mr Geoff Wilkinson

Apologies: Councillors Hannides and Keogh

30. **TRANSFER OF PUBLIC HEALTH FUNCTIONS TO SOUTHAMPTON CITY COUNCIL**

The Committee considered, and made no further recommendations, regarding the report of the Cabinet Member for Communities, outlining the operational arrangements for the transfer of the Public Health function, including the approval of the relevant delegations and associated matters. (Copy of report circulated with the agenda and appended to signed minutes).

31. **ESTABLISHMENT OF FORMAL HEALTH AND WELLBEING BOARD/NEW HEALTH SCRUTINY FUNCTION REGULATIONS**

The Committee considered, without making any further recommendations, the report of the Head of Legal, HR and Democratic Services regarding the arrangements for the establishment and composition of the formal Health and Wellbeing Board, and new health scrutiny function regulations. (Copy of report circulated with the agenda and appended to signed minutes).

RESOLVED that the Committee recommend to Council that the proposed Terms of Reference for the Board be included in Part 3 of the Council's Constitution.