| Decision No: CAB –                                                                                                                                                                                                                                               |                                                    |  |  |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|--|--|--|
| Forward Plan No:<br>This record relates to Agenda Item 169 on the agenda for the<br>Decision-Making                                                                                                                                                              |                                                    |  |  |  |
| RECORD OF CABINET DECISION                                                                                                                                                                                                                                       |                                                    |  |  |  |
| DECISION-MAKER:                                                                                                                                                                                                                                                  | CABINET                                            |  |  |  |
| PORTFOLIO AREA:                                                                                                                                                                                                                                                  | PEOPLE                                             |  |  |  |
| SUBJECT:                                                                                                                                                                                                                                                         | HEALTH & WELLBEING BOARD DEVELOPMENT (SHADOW YEAR) |  |  |  |
| AUTHOR:                                                                                                                                                                                                                                                          | TERRY PARKIN                                       |  |  |  |
| THE DECISION                                                                                                                                                                                                                                                     |                                                    |  |  |  |
| (1) That the report and the extract from the Governance Committee be noted.                                                                                                                                                                                      |                                                    |  |  |  |
| REASON FOR THE DECISION                                                                                                                                                                                                                                          |                                                    |  |  |  |
| DETAILS OF ANY ALTERNATIVE OPTIONS                                                                                                                                                                                                                               |                                                    |  |  |  |
| OTHER RELEVANT MATTERS CONCERNING THE DECISION None                                                                                                                                                                                                              |                                                    |  |  |  |
| CONFLICTS OF INTEREST                                                                                                                                                                                                                                            |                                                    |  |  |  |
| CONFIRMED AS A TRUE RECORD:  We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision |                                                    |  |  |  |
| Date:                                                                                                                                                                                                                                                            | Decision Maker:                                    |  |  |  |

| 19 January 2012                                                                                                                                                                                              | Councillor Bill Randall                        |  |  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|--|--|--|
|                                                                                                                                                                                                              | Leader of the Council Signed:                  |  |  |  |
|                                                                                                                                                                                                              | BINRANDAN                                      |  |  |  |
|                                                                                                                                                                                                              | Proper Officer:                                |  |  |  |
| 19 January 2012                                                                                                                                                                                              | Mark Wall, Head of Democratic Services Signed: |  |  |  |
| SCRUTINY                                                                                                                                                                                                     | ,                                              |  |  |  |
| Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision. |                                                |  |  |  |
| Call-In Period 19 – 26 January 2012                                                                                                                                                                          |                                                |  |  |  |
| Date of Call-in (if applicable) (this suspends implementation)                                                                                                                                               |                                                |  |  |  |
| Call-in Procedure completed (if applicab                                                                                                                                                                     | ole)                                           |  |  |  |
| Call-in heard by (if applicable)                                                                                                                                                                             |                                                |  |  |  |
| Results of Call-in (if applicable)                                                                                                                                                                           |                                                |  |  |  |
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Brighton & Hove City Council