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| HEALTH AND WELLBEING BOARD | | AGENDA ITEM No. 10 |
| 16 JANUARY 2014 | | PUBLIC REPORT |
| Contact Officer(s): | Wendi Ogle-Welbourn Director for Communities | Tel. 01733 863749 |

EXECUTIVE GROUP TERMS OF REFERENCE

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| R E C O M M E N D A T I O N S | |
| FROM : Wendi Ogle-Welbourn Director of Communities | Deadline date N/A |
| The Board is asked to comment on and agree the Terms of reference for the recently formed executive group that will support the work of the Health and Wellbeing Board. | |

1. ORIGIN OF REPORT

- 1.1 This report is submitted to the Health and Wellbeing Board following the agreement of the Board to the development of an executive group to support the work of the Health and Wellbeing Board.

2. PURPOSE AND REASON FOR REPORT

- 2.1 The purpose of this report is to seek comments on the Draft Terms of Reference for the Health and Wellbeing Board Executive Group.
- 2.2 To agree the Draft Terms of Reference for the Health and Wellbeing Board Executive Group.

3. BACKGROUND AND SUMMARY

- 3.1 It was acknowledged by the Health and Wellbeing Board that to drive the delivery of activity required to address the priorities in the Health and Wellbeing Strategy the formation of an Executive group would be appropriate.
- 3.2 The Executive group has met twice and developed terms of reference attached at Appendix 1.

4. CONSULTATION

- 4.1 Members of the Health and Wellbeing Board were in support of the development of an Executive group.

5. ANTICIPATED OUTCOMES

- 5.1 The Executive group will ensure that the activities required to deliver the priorities in the Health and Wellbeing Strategy are driven and will inform the future development of the Strategy.

6. REASONS FOR RECOMMENDATIONS

- 6.1 The Health and Wellbeing Board need to be confident that the terms of reference of the Executive Group reflect the needs to support the work of the Health and Wellbeing Board. .

7. BACKGROUND DOCUMENTS

- 7.1 None

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