

HEALTH AND WELLBEING BOARD		AGENDA ITEM No. 4
10 DECEMBER 2015		PUBLIC REPORT
Contact Officer(s):	Wendi Ogle-Welbourn Corporate Director People and Communities	Tel. 01733 863749

AMENDED HEALTH AND WELLBEING BOARD MEMBERSHIP AND TERMS OF REFERENCE

RECOMMENDATIONS	
FROM : Wendi Ogle-Welbourn, Corporate Director of People and Communities	Deadline date: N/A
<p>That the Health and Wellbeing Board to:</p> <ol style="list-style-type: none"> 1. Note the revised Terms of Reference; and 2. Appoint Councillor Ferris as a Member of the Health and Wellbeing Board as ‘an opposition Councillor’. 	

1. ORIGIN OF REPORT

1.1 This report is submitted to the Board following agreement at the Health and Wellbeing Board meeting on 10 September 2015 that an ‘Opposition Member’ position be added to the Board’s Membership.

2. PURPOSE AND REASON FOR REPORT

2.1 The purpose of this report is to seek the agreement of the Health and Wellbeing Board on the revised terms of reference of the Board and to appoint Councillor Ferris to the additional position, as per nomination by the Leader of the Council.

2.2 This report is for the Board to consider under its terms of reference 2.2 ‘to actively promote partnership working across health and social care in order to further improve health and wellbeing of residents’.

3. BACKGROUND AND SUMMARY

3.1 At its meeting held on 10 September 2015 the Health and Wellbeing Board agreed in principle the addition of ‘an opposition Councillor’ position to the Board, following an approach from Members. The Health and Social Care Act 2012 mandates a minimum membership of:

- one local elected representative;
- a representative of local Healthwatch organization;
- a representative of each local clinical commissioning group;
- the local authority director for adult social services;
- the local authority director for children's services; and
- the director of public health for the local authority.

3.2 Local boards are free to expand their membership beyond this to include greater number of elected representatives. It is for the executive leader of the local authority to make nominations to the Health and Wellbeing Board for approval under the Health and Social Care Act 2012.

- 3.3 The Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 disapply the requirement for political proportionality. Cross-party engagement in Health and Wellbeing Boards, however, can assist in achieving health improvement and wellbeing objectives for the whole population.

4. CONSULTATION

- 4.1 The Leader of the Council consulted with all Group Leaders on the proposed nomination. Councillor Ferris was the only Councillor put forward for the position. As such, these views have informed the recommended Councillor nomination within this report.

5. ANTICIPATED OUTCOMES

- 5.1 That the Health and Wellbeing Board agree to appoint Councillor Ferris to the Health and Wellbeing Board and that this will assist in achieving health improvements and wellbeing objectives for the Peterborough population.

6. REASONS FOR RECOMMENDATIONS

- 6.1 To respond to a request for 'opposition Councillor' representation and to allow the Health and Wellbeing Board to be strengthened and become more effective.
- 6.2 The standing orders 6.2 'Appointment of Members to Committees in year vacancy' do not apply in this scenario, as this relates to the appointment of an additional Committee Member. Under the Health and Social Care Act 2012 nominations to the Health and Wellbeing Board must be made, in the case of a local authority operation executive arrangements, by the executive leader of the local authority.
- 6.3 It is further set out in the Health and Social Care Act that, following nomination, the Health and Wellbeing Board may appoint such additional persons to be members of the Board as it thinks appropriate.

7. BACKGROUND DOCUMENTS

- Health and Social Care Act 2012
- Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013
- Local Government Association 'Health and Wellbeing Boards: A Practical Guide to Governance and Constitutional Issues'

8. APPENDICES

- Revised Terms of Reference – Appendix A