

HEALTH AND WELLBEING BOARD	AGENDA ITEM No. 4
4 DECEMBER 2017	PUBLIC REPORT

Report of:	Wendi Ogle-Welbourn, Executive Director of People and Communities Cambridgeshire and Peterborough Councils	
Contact Officer(s):	Daniel Kalley/Paulina Ford, Senior Democratic Services Officer	Tel. 01733 296334 / 452508

AMENDED HEALTH AND WELLBEING BOARD MEMBERSHIP AND TERMS OF REFERENCE

R E C O M M E N D A T I O N S	
FROM: Wendi Ogle-Welbourn, Executive Director of People and Communities Cambridgeshire and Peterborough Councils	Deadline date: N/A
It is recommended that the Health and Wellbeing Board note and agree the amended terms of reference as attached at Appendix A.	

1. ORIGIN OF REPORT

1.1 This report is submitted to the Health and Wellbeing Board following the resignation of Dr Harshad Mistry from his role on the Peterborough Local Clinical Commissioning Group.

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. Namely the reduction from two to one member of the Peterborough Local Clinical Commissioning Group. Paragraph 2.7.4.1. of Appendix A identifies the amendment.

2.2 This report is for the Health and Wellbeing Board to consider under its Terms of Reference No.2.8.4.2: *The membership will be kept under review periodically.*

3. TIMESCALES

Is this a Major Policy Item/Statutory Plan?	NO	If yes, date for Cabinet meeting	N/A
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4. BACKGROUND AND KEY ISSUES

4.1 At its meeting held on 11 September 2017 the Health and Wellbeing Board agreed to appoint Dr Gary Howsam as the Vice-Chairman of the Board following the resignation of Dr Harshad Mistry.

Following further consultation there are no other suitable personnel to sit as the second representative of the Peterborough Local Clinical Commissioning Group. The Health and Social Care Act 2012 mandates a minimum membership of:

- one local elected representative;
- a representative of local Healthwatch organisation;
- 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.

Therefore the Health and Wellbeing Board is still able to continue with Dr Laliwala as the sole representative of the Peterborough Local Clinical Commissioning Group.

4.2 Local boards are free to expand their membership beyond this to include a 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.

5. CONSULTATION

5.1 Consultation has taken place with the Director of Community Services and Integration, to ascertain whether there was a suitable second representative of the Peterborough Local Clinical Commissioning Group.

6. ANTICIPATED OUTCOMES OR IMPACT

6.1 That the Health and Wellbeing Board agree to the amended terms of reference and the reduction from two to one representative from the Peterborough Local Clinical Commissioning Group.

7. REASON FOR THE RECOMMENDATION

7.1 Under the Health and Social Care Act 2012 there needs to be a minimum of one representative from the Local Clinical Commissioning Group.

7.2 Due to the Peterborough Health and Wellbeing Board still adhering to the legislation there is no need at this stage to seek a further representative from the Peterborough Local Clinical Commissioning Group.

8. ALTERNATIVE OPTIONS CONSIDERED

8.1 To keep the position open, however this leaves a vacancy that is unlikely to be filled in the near future.

9. IMPLICATIONS

Financial Implications

9.1 There are none.

Legal Implications

9.2 There are none. The legislation under the Health and Social Care Act 2012 is still adhered too.

Equalities Implications

9.3 There are none.

10. BACKGROUND DOCUMENTS

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

- 10.1
- 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'

11. APPENDICES

11.1 Appendix A - Revised Health and Wellbeing Board Terms of Reference

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