

HEALTH AND WELLBEING BOARD		AGENDA ITEM No. 4
		PUBLIC REPORT
Contact Officer(s):	Wendi Ogle-Welbourn Director for Communities	Tel. 01733 863749

HEALTH AND WELLBEING BOARD MEMBERSHIP

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
<p>Discuss the recommendation in the Peer Review to re- consider the membership of the Health and Wellbeing Board:</p> <ul style="list-style-type: none"> • More balanced membership between the Local Authority and Health • Consider Vice Chair being a Health professional • Consider provider representation on the Board <p>Consider request by the Police to become members of the board.</p>	

1. ORIGIN OF REPORT

- 1.1 This report is submitted to the Board following the Peer Review in March 2014, the review suggested the Board should consider reviewing membership of the Board.

2. PURPOSE AND REASON FOR REPORT

- 2.1 The purpose of this report is to seek the views of the Health and Wellbeing Board on the membership and makeup of the Health and Wellbeing Board.
- 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 The Health and Wellbeing Board Peer Review suggested that the Health and Wellbeing Board membership was heavily weighted towards the Local authority and that we should consider a better balance; particularly in respect of health. The Board needs to consider the number of people it thinks appropriate to be on the board, as to many people will make it ineffective, also the make-up of the board. *It is suggested* one third local authority, one third health and one third other, commissioners only, as the Programme Board membership includes providers, if they can evidence they will add value to the business of the board. *The board are asked to discuss and agree number and makeup.*
- 3.2 The Health and Wellbeing Board Peer Review suggested that it may be appropriate for the Vice Chair of the Health and Wellbeing Board to be someone from the CCG. *The board are asked to give a view on this suggestion and agree whether or not the vice chair should be from the CCG.*
- 3.3 The Police have requested a place on the Board. *It is suggested that this request is agreed and future requests should be submitted in writing, detailing value agency/organisation would bring to the Board.*

4. CONSULTATION

- 4.1 The Peer Review team spoke to a number of agencies and organisations and their views have informed the recommendations in this report.

5. ANTICIPATED OUTCOMES

- 5.1 That the Health and Wellbeing Board agree changes to the Health and Wellbeing Board membership and this will lead to a strengthened and more effective Board.

6. REASONS FOR RECOMMENDATIONS

- 6.1 To respond to the Peer Review feedback on how the Health and Wellbeing Board can be strengthened to become more effective.

7. BACKGROUND DOCUMENTS

- 7.1 Peer Review feedback