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| HEALTH AND WELLBEING BOARD | AGENDA ITEM No. 9 |
| 19 MARCH 2018 | PUBLIC REPORT |

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| Report of: | Wendi Ogle-Welbourn, Executive Director of People and Communities | |
| Cabinet Member(s) responsible: | N/A | |
| Contact Officer(s): | Daniel Kalley/Paulina Ford, Senior Democratic Services Officer | Tel. 296334/452508 |

UPDATED HEALTH AND WELLBEING BOARD TERMS OF REFERENCE

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

1. ORIGIN OF REPORT

1.1 This report is submitted to the Board following the meeting on 4 December 2017.

2. PURPOSE AND REASON FOR REPORT

2.1 The purpose of this report is for the Health and Wellbeing Board to note the updated terms of reference of the Board. This follows discussion at the meeting on 4 December 2017, where parts of the terms of reference needed clarification.

2.2 This report is for the Health and Wellbeing Board to consider under its Terms of Reference No.2.8.8.1: *These Terms of Reference will be reviewed periodically*

3. TIMESCALES

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| 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 4 December 2017 the Health and Wellbeing Board noted the change in membership figures of the Cambridgeshire and Peterborough Clinical Commissioning Group following Dr Mistry's resignation.

4.2 It was noted that the Terms of Reference were in need of clarification and it was agreed by the Director of Public Health and the Executive Director People and Communities Cambridgeshire and Peterborough Councils that this would be updated.

5. CONSULTATION

5.1 Consultation has taken place with the Director of Community Services and Integration, Director of Public Health and Executive Director People and Communities Cambridgeshire and Peterborough Councils.

6. ANTICIPATED OUTCOMES OR IMPACT

6.1 That the Health and Wellbeing Board note the updated terms of reference.

7. REASON FOR THE RECOMMENDATION

7.1 This item is for the Health and Wellbeing Board to note the updated Terms of Reference.

8. ALTERNATIVE OPTIONS CONSIDERED

8.1 None

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 Updated Terms of Reference – **Appendix A**