

HEALTH AND WELLBEING BOARD	AGENDA ITEM No. 4
25 FEBRUARY 2020	PUBLIC REPORT

Report of:	Dr Liz Robin, Director of Public Health	
Cabinet Member(s) responsible:	Cllr John Holdich, Leader of the Council and Chairman of the Health and Wellbeing Board	
Contact Officer(s):	Dan Kalley/Paulina Ford, Senior Democratic Services Officer	Tel. 296334/452508

UPDATED PETERBOROUGH HEALTH AND WELLBEING BOARD TERMS OF REFERENCE

R E C O M M E N D A T I O N S	
FROM: Dr Liz Robin, Director Public Health	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 appointment of Charlotte Black as the Director of Adult Social Services.

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 addition of the Director of Adult Social Services to the membership of the Board. 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	
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4. BACKGROUND AND KEY ISSUES

- 4.1 Following the appointment of Charlotte Black to the position of Director of Adult Social Services the Board's terms of reference have been updated to include this position.

In addition members will note that the Service Director Communities and Safety reference has also been removed.

5. CONSULTATION

- 5.1 There is no consultation applicable.

6. ANTICIPATED OUTCOMES OR IMPACT

6.1 That the position of Director of Adult Social Services is added to the membership of the Board.

7. IMPLICATIONS

Financial Implications

7.1 There are none.

Legal Implications

7.2 There are none.

Equalities Implications

7.3 There are none.

8. BACKGROUND DOCUMENTS

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

8.1 Peterborough City Council Constitution, Part 3 Section 2

9. APPENDICES

9.1 Appendix A – Updated Terms of Reference