

Health and Wellbeing Board

Thursday 31 March 2016

10.00 am

Ground Floor Meeting Room G02B - 160 Tooley Street, London
SE1 2QH

Supplemental Agenda No.2

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Contact

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Date: 30 March 2016

Item No. 12.	Classification: Open	Date: 31 March 2016	Meeting Name: Health and Wellbeing Board
Report title:		Review of Health and Wellbeing Board Membership	
Wards or groups affected:		All	
From:		Proper Constitutional Officer	

RECOMMENDATIONS

1. That the Health and Wellbeing Board note the current membership and consider whether there are other organisations / stakeholders that could add benefit to the work of the board through participation as a member or observer of the board.
2. That officers be instructed to liaise with suggested organisations / stakeholders with a view to seeking the nomination of named representative(s), to join the board for the 2016/17 municipal year.

BACKGROUND INFORMATION

3. At the last meeting of the board, it was agreed that the membership of the board be reviewed to see how involvement of schools could be best incorporated into the work of the board. Subsequently the chair requested a general report on the membership of the board to enable it to consider whether there are other organisations / stakeholders that could provide a beneficial contribution to the work of the board by way of membership.

KEY ISSUES FOR CONSIDERATION

4. Health and Wellbeing Boards must include six statutory members which are:
 - At least one councillor, who will be (or be nominated by) the Leader of the Council
 - The director of adult social services of the local authority
 - The director of children's services of the local authority
 - The director of public health of the local authority
 - a representative of the local Healthwatch
 - a representative of the clinical commissioning group
5. The Southwark Health and Wellbeing Board was established by council assembly on 27 March 2013 with the following membership:
 - The leader of Southwark Council
 - The cabinet member for health and adult social care
 - The cabinet member for children's services
 - The chief executive of the council
 - The strategic director of children's and Adults' Services
 - The director of public health
 - Three representatives from the Clinical Commissioning Group

- A representative of Healthwatch Southwark
 - A representative from King's Health Partners
 - Southwark Borough Commander, Metropolitan Police Service
 - The Chief Executive of Community Action Southwark Council
6. There have been two changes to the membership since the establishment of the board. In August 2015, the Southwark Borough Commander indicated that he was no longer able to take up representation on the board due to organisational restructuring, and other pressures but was satisfied that input could be effectively achieved through their representation on the Southwark Safer Partnership Executive Board.
7. The elected member representation also changed on the board due to the splitting of the health and adult social care portfolio in the 2014/15 municipal year. This has resulted in the children's services portfolio no longer being represented on the board at councillor level as the three reserved councillor places on the board are currently held by the leader of the council, cabinet member for public health, parks & leisure and cabinet member for adult care & financial inclusion.

Membership of other South London local authority health and wellbeing boards

8. Beyond the statutory membership of health and wellbeing boards, the memberships' of the South London local authorities are similar, not taking into consideration job and portfolio titles and areas of responsibility split. The current total membership of the Southwark Health and Wellbeing board is 12. The main difference in terms of additional representation between Southwark and other South London authorities are set below:

Bexley (Total Membership 14)

NHS England representative
Chair of Adult Safeguarding Board
Chair of Children Safeguarding Board

Bromley (Total Membership 19)

Large councillor representation (9 councillors)
NHS England representative
Chair of Safeguarding Children Board

Greenwich (Total Membership 15)

Additional Councillor and Clinical Commissioning Group (CCG) Member representation (4 councillors /4 CCG)
Local NHS Trust representative (Lewisham & Greenwich)

Lambeth (Total Membership 14)

Large councillor representation (5 councillors)
NHS England representative

Lewisham (Total Membership 13)

NHS England representative
 Local NHS Trust representative (Lewisham & Greenwich)
 Local Medical Committee representative
 Family Mosaic (Housing Association)

Financial implications

9. There are no specific financial implications arising from a change to the board membership.

Legal implications

10. The board has the power to appoint additional members as it sees fit. The local authority may also appoint additional members as it sees fit (in consultation with the board). It is for the board to determine whether these members are voting or non-voting members.
11. All members of the board are subject to Southwark's Code of Conduct for elected members when acting as a member of the board and are required to complete a declaration of interests form and declare disclosable pecuniary interests as appropriate.

REASONS FOR URGENCY

12. The review of the membership of the Southwark Health and Wellbeing board will inform the membership for the 2016/17 municipal year. This is the last meeting of the board for the current municipal year.

REASONS FOR LATENESS

13. It was not possible to review the comparative data of the local authorities in time for the agenda despatch.

BACKGROUND PAPERS

Background papers	Held at	Contact
Report to Council Assembly 27 March 2013 – Establishing Southwark's Health and Wellbeing Board as a Committee of the Council (Item 7.1)	Council Website	Lesley John 020 7525 7228
Link: http://moderngov.southwark.gov.uk/ieListDocuments.aspx?CId=132&MId=4242&Ver=4		

APPENDICES

No.	Title
None	

AUDIT TRAIL

Lead Officer	Ian Millichap, Proper Constitutional Officer		
Report Author	Everton Roberts, Principal Constitutional Officer		
Version	Final		
Dated	30 March 2016		
Key Decision?	No		
CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER			
Officer Title	Comments Sought	Comments Included	
Director of Law and Democracy	No	No	
Strategic Director of Finance and Governance	No	No	
Date final report sent to Constitutional Team		30 March 2016	

NOTE: Amendments/queries to Everton Roberts, Constitutional Team, Tel: 020 7525 7221

Name	No of copies	Name	No of copies
Health and Wellbeing Board Members		Officers	
Andrew Bland	1	Sarah Feasey	1
Councillor Stephanie Cryan	1		
Aarti Gandesha	1	Others	
Councillor Barrie Hargrove	1		
Dr Jonty Heaversedge	1	Louise Neilan, Press Office	1
Councillor Peter John	1	Everton Roberts, Constitutional Team	10
Eleanor Kelly	1		
Gordon McCullough	1		
Professor John Moxham	1		
David Quirke-Thornton	1		
Dr Yvonneke Roe	1		
Dr Ruth Wallis	1	Total:	28
Others			
Councillor Rebecca Lury	1		
Councillor David Noakes	1		
Group Offices			
Chris Page, Cabinet Office	1		
Niko Baar, Opposition Group Office	1		
		Dated: March 2016	