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## **PART 3L: HEALTH AND WELLBEING BOARD**

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### **ROLE AND FUNCTIONS**

1. The Health and Social Care Act 2012 requires the local authority to establish and participate in the health and wellbeing board. The board shall be established as a committee of the council (section 102 of the Local Government Act 1972, subject to regulations issued by government).
2. The Health and Social Care Act 2012 states that the health and wellbeing board will have various functions. These include those conferred on it directly, such as the duty to encourage integrated working and in particular encourage the use of National Health Service Act 2006 powers to pool health budgets. It also includes duties conferred jointly on the local authority and its partner integrated care boards but which must be discharged by the board. These joint duties include the preparation and publication of joint strategic needs assessments (JSNAs) and joint local health and wellbeing strategies (JLHWSs).

### **MATTERS RESERVED FOR DECISION**

3. To prepare and publish a JSNA and a JLHWS to meet the needs identified in the JSNA in relation to the local authority's area.
4. To recommend the final version of the JLHWS to be signed off by cabinet and the ICB governing body.
5. To involve third parties in preparation of the JSNA and JLHWS including the Local Healthwatch and people living or working in the area, having regard to guidance from Secretary of State.
6. Together with each of its partner Integrated Care Boards, to have regard to the JSNA and JLHWS in the exercise of any function.
7. When developing the JLHWS, consider extent to which needs could be met more effectively by making arrangements under National Health Service Act 2006, to pool health budgets.
8. To appoint additional members as the board sees fit beyond the statutory membership. It is noted that the local authority may also appoint such additional members as it sees fit (in consultation with the board if an appointment is made after the establishment of the board). The board will determine if these members are voting or non-voting.
9. To establish any sub-committees or working parties including appointment of chair, terms of reference and membership. The board shall identify the resources to support the body and the time period for which the body is established.
10. To consider the working programme of the board including its aims and priorities and to keep these under review.

## Membership

11. The health and wellbeing board includes the following voting members:

- Leader of the Council
- Deputy Leader and Cabinet Member for Children, Young People and Education
- Cabinet Member for Health and Wellbeing
- Opposition Spokesperson for Health (Southwark Councillor)
- Chief Executive Officer of Southwark Council
- Strategic Director of Children's and Adults' Services
- Director of Public Health of Southwark Council
- Director of Children's Services (statutory member)
- NHS South East London Integrated Care Board (ICB) representatives x2
- Guy's and St Thomas' NHS Foundation Trust representative
- Community Southwark representative (Voluntary Sector)
- King's College Hospital NHS Foundation Trust (Kings Health Partners) Representative
- Chair of Partnership Southwark Strategic Board
- South London and Maudsley (SLAM) NHS Foundation Trust (King's Health Partners) Representative
- Healthwatch Southwark Representative
- Southwark Headteachers Representative
- Voluntary Sector Representative

## Notes

- a) At the current time none of the council's executive functions are delegated to the health and wellbeing board. Any decision for the board to exercise any local authority executive functions would be determined by the leader of the council, under the "strong leader" arrangements.
- b) The board will operate in accordance within the council's existing decision-making framework and normal council budget setting processes.
- c) Any proposed change to the membership will be put forward to the health and wellbeing board for agreement.