

Item No. 13.	Classification: Open	Date: 26 July 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 January 2016 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 that the scope of the review be widened to consider whether there are other organisations / stakeholders that could provide a beneficial contribution to the work of the board by way of membership.
4. At the last meeting on 31 March 2016, the Board received a report on the current membership and agreed to invite a representative from the Southwark Headteachers Executive to join the board and also agreed that further discussions on the wider review of the board be considered at the next meeting.

KEY ISSUES FOR CONSIDERATION

5. 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
6. 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

7. There have been three 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 Board.
8. 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.
9. Following an invitation agreed at the last meeting, the Southwark Headteachers executive have joined the membership of the board.

Membership of other South London local authority health and wellbeing boards

10. 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 13. 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)

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

Greenwich (Total Membership 15)

Additional Councillor
 Additional Clinical Commissioning Group (CCG) member
 Local NHS Trust representative (Lewisham & Greenwich)

Lambeth (Total Membership 14)

Larger 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)

Resource implications

11. There are no specific resource implications arising from a change to the board membership.

Legal implications

12. 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.
13. All members of the board are subject to Southwark's Code of Conduct, which apply to elected members and co-opted 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.

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://modern.gov.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	15 July 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		15 July 2016