

Item No. 11.	Classification: Open	Date: 28 July 2014	Meeting Name: Health and Wellbeing Board
Report title:		Health and Wellbeing Board Governance Review	
Wards or groups affected:		All	
From:		Kerry Crichlow, Director of Strategy and Commissioning, Children's and Adults' Services	

RECOMMENDATION

1. The Board is requested to:
 - Note the progress made on taking forward the review of governance arrangements for the Health and Wellbeing Board; and
 - Note the terms of reference for the review agreed across the partners, set out at Appendix 1.

BACKGROUND INFORMATION

2. In April 2013 the Council took on new responsibilities for public health and a local statutory Health and Wellbeing Board, in line with the Health and Social Care Act 2012. See Appendix 2 for a summary of the duties and powers introduced by this legislation.
3. A key outcome from the shadow arrangements prior to April 2013 was that partnership arrangements relating to health and wellbeing should be kept under regular review to ensure they remain fit for purpose and that they maximise the opportunities arising from the new responsibilities.
4. At the last meeting of the Health and Wellbeing Board, the outline terms of reference for the review were agreed and have now been worked up and agreed across the partners.

KEY ISSUES FOR CONSIDERATION

5. At the heart of the review is the ongoing test that our local configuration is enabling maximum impact on improved outcomes for residents through effective partnership working.
6. See Appendix 3 for the current governance and partnership landscape across health and wellbeing services. The outcome of the review is likely to have implications for future partnership and governance arrangements for the board and local partnership infrastructure as a whole.
7. It is anticipated that the review will identify a number of recommendations which will be brought to the Health and Wellbeing Board for consideration in the autumn.

Policy implications

8. The outcome of this work is likely to have implications for how other bodies and partnerships take proper account of the health and wellbeing strategy, 'regard' of the joint strategic needs assessment and the boards' decisions in relation to services related to, or having an effect on, health and care.

Community and equalities impact statement

9. Reducing health and wellbeing inequalities is a key objective of the Health and Wellbeing Board and this will be taken into account as part of the review.

Legal implications

10. The review will have due regard to the statutory responsibilities of the Health and Wellbeing Board (as set out in Appendix 2) and its constituent bodies to develop a shared understanding as to its responsibilities and decision making arrangements.

Financial implications

11. The financial implications of the proposed review will be met within existing council resources.

BACKGROUND PAPERS

Background Papers	Held At	Contact
None		

APPENDICES

No.	Title
Appendix 1	Review panel terms of reference
Appendix 2	Summary table of the duties and powers introduced by the Health and Social Care Act 2012
Appendix 3	Governance and partnership landscape across health and wellbeing services – July 2014

AUDIT TRAIL

Lead Officer	Kerry Crichlow, Director of Strategy and Commissioning Children's and Adult Services	
Report Author	As above	
Version	Final	
Dated	14 July 2014	
Key Decision?	No	
CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER		
Officer Title	Comments Sought	Comments Included
Director of Legal Services	No	No
Strategic Director of Finance and Corporate Services	No	No
Strategic Director of Children's and Adults' Services	No	No
Date final report sent to Constitutional Team		14 July 2014