

<b>Item No.</b> 10.	<b>Classification:</b> Open	<b>Date:</b> 24 September 2020	<b>Meeting Name:</b> Health and Wellbeing Board
<b>Report title:</b>		Review of the Health and Wellbeing Board - recommendations	
<b>Ward(s) or groups affected:</b>		All	
<b>From:</b>		Jin Lim, Acting Director of Public Health Sam Hepplewhite, Borough Director, SEL CCG	

## RECOMMENDATIONS

1. To agree the refreshed Terms of Reference for the Health and Wellbeing Board (Appendix 1) and to note the governance structures (Appendix 2)
2. To establish a Partnership Southwark Partnership Board as a sub-committee to the Health and Wellbeing Board.
3. To agree that Partnership Southwark Partnership Board reports back to the Health and Wellbeing Board with proposals for the chair, membership, terms of reference and time period for which it is established, for consideration and approval at the next meeting of the Health and Wellbeing Board meeting.(Appendix 3)
4. To agree that the Health and Wellbeing Board has oversight of the local arrangements for outbreak prevention and control of Covid 19.

## BACKGROUND INFORMATION

5. The Health and Wellbeing Board carried out a review into its Terms of Reference in February 2020 in light of the recent changes to the health and care system, namely the establishment of the SE London CCG and the Integrated Care System (ICS) and the emerging Borough Based Board (CCG) and Partnership Southwark Partnership Board.
6. At the Health and Wellbeing Board 27 July 2020, options were considered alongside the proposed additional oversight function for pandemic outbreak prevention and control.
7. The refreshed draft Terms of Reference (Appendix 1) for the Health and Wellbeing Board and governance structure (Appendix 2) are attached.
8. The proposed scope for Partnership Southwark Partnership Board is also attached (Appendix 3).

## KEY ISSUES FOR CONSIDERATION

9. Informed by the review and further stakeholder discussions, it is proposed that Partnership Southwark Partnership Board operates as a sub committee of the Health and Wellbeing Board.

10. The Health and Wellbeing Board (HWBB) will:
  - Lead the development of a shared understanding of local needs through the Joint Strategic Needs Assessment (JSNA) process
  - Lead a systems partnership approach to address the health inequalities strongly highlighted by the impacts of the Covid pandemic on our population
  - Shape and influence the strategic direction for Partnership Southwark
  - Embed community engagement and co-design as guiding principles underpinning all our work.
11. Partnership Southwark Partnership Board will:
  - Provide strategic oversight to the delivery of shared Partnership Southwark priorities and oversee work to transform the Southwark health and care system in line with our Southwark Borough Recovery Plan
  - Support strategic links between the Partnership Southwark Alliance and sovereign organisations, and the Our Healthier South East London Integrated Care System.
  - Work with borough-based commissioning arrangements to develop a whole system approach to quality improvement.
12. The Covid 19 Contain framework and associated guidance require that local elected members have oversight of the local arrangements for outbreak prevention and control.<sup>1</sup> The Southwark Outbreak Prevention and Control Plan proposes that this function is also undertaken by the Health and Wellbeing Board, rather than establishing a sub-committee of the board. This will ensure the involvement of local elected members.

### **Legal implications**

13. The refreshed Terms of Reference (Appendix 1) sets out the duties under the Health and Social Care Act 2012 where key leaders from the local health and care system work together to improve the health and wellbeing of their local population including with SEL clinical commissioning group and local partners, to produce the joint strategic needs assessments (including the pharmaceutical needs assessment) for the local population<sup>2</sup> and the joint health and wellbeing strategy. It also incorporates guidance to ensure that councilors have oversight of the local Covid 19 outbreak prevention and control measures.

### **Resource implications**

14. There are no immediate resource implications.

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<sup>1</sup> <https://www.gov.uk/government/publications/containing-and-managing-local-coronavirus-covid-19-outbreaks/covid-19-contain-framework-a-guide-for-local-decision-makers>

<sup>2</sup> [https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment\\_data/file/277012/Statutory-Guidance-on-Joint-Strategic-Needs-Assessments-and-Joint-Health-and-Wellbeing-Strategies-March-20131.pdf](https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/277012/Statutory-Guidance-on-Joint-Strategic-Needs-Assessments-and-Joint-Health-and-Wellbeing-Strategies-March-20131.pdf)

## BACKGROUND DOCUMENTS

Background Papers	Held At	Contact
Southwark's Constitution – who takes decisions	Constitution	Tim Murtagh <a href="mailto:Tim.Murtagh@southwark.gov.uk">Tim.Murtagh@southwark.gov.uk</a>

## APPENDICES

No.	Title
Appendix 1	Health and Wellbeing Board Terms of Reference
Appendix 2	Governance arrangements
Appendix 3	Partnership Southwark - scope

## AUDIT TRAIL

<b>Lead Officer</b>	Jin Lim, Acting Director of Public Health Sam Hepplewhite, Borough Director, SEL CCG
<b>Report Author</b>	Jin Lim, Acting Director of Public Health Sam Hepplewhite, Borough Director, SEL CCG
<b>Version</b>	Final
<b>Dated</b>	20.09.20

# **APPENDIX 1**

## **Health and Wellbeing Board Terms of Reference**

### **ROLES 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 the National Health Service Act 2005 powers to pool health budgets. It also includes duties conferred jointly on the local authority and its partners clinical commissioning groups (CCGs) but which must be discharged by the board. These joint duties include the preparation and publication of joint strategic needs assessments (JSNAs) and joint health and wellbeing strategies (JHWSs).
3. The Covid 19 Contain framework and associated guidance require that local elected members have oversight of the pandemic outbreak prevention and control. In Southwark, this function is exercised by the health and wellbeing board.

### **MATTERS RESERVED FOR DECISION**

4. To prepare and publish the JSNAs and the JHWSs to meet the needs identified in the JSNA in relation to the local authority's area.
5. To recommend the final version of the JHWS to be signed off by cabinet and the CCG.
6. To involve third parties in preparation of the JSNA and JHWSs including the local Healthwatch and people living or working in the area, having regard to guidance from the Secretary of State.
7. Together with its partner clinical commissioning group, to have regard to the JSNA and JHWS in the exercise of any function.
8. When developing the JHWS, consider extent to which needs could be met more effectively by making arrangements under National Service Act 2006, to pool health budgets through Partnership Southwark arrangements.
9. 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.
10. 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.

11. To consider the working programme of the board including its aims and priorities and to keep these under review.
12. Undertakes the oversight of the delivery of the Southwark COVID-19 Outbreak Prevention Control Plan.

## **MEMBERSHIP**

The health and wellbeing board includes the following voting members:

- Local authority councilors who will be (or be nominated by) the leader of the council
  - The leader of the council
  - The cabinet member for community safety and public health
  - The cabinet member for children, schools and health and adult care
- The chief executive of the council
- The strategic director of children and adult services
- The director of public health
- Three representatives from the clinical commissioning group
- A representative of Southwark Heathwatch
- A representative from Kings Health Partners
- Southwark Borough Commander, Metropolitan Police Service
- The chief executive of Community Southwark
- A representative from Southwark Schools

## **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 functions would be determined by the leader of the council.
- b) The board will operate in accordance within the council's existing decision-making framework and normal council budget setting processes.