

## Council

24 September 2015

### Health and Wellbeing Board

#### Recommendations

1. That Council approves the arrangements for the Health and Well-being Board as set out in the Appendix.
2. That Council delegates authority to the Strategic Director for Resources to make all necessary amendments to the Constitution

#### 1.0 Background

- 1.1 There is a statutory requirement on the Council to establish a Health and Well-being Board. The Health and Wellbeing Board was established by the Council with effect from April 2013. The Health and Wellbeing Board is a formal committee of the Council.
- 1.2 Earlier this year, the Local Government Association undertook a health and well-being peer challenge in Warwickshire. One of the recommendations of the peer challenge was to review the membership of the Board.
- 1.3 This report seeks Council's approval to the revised membership of the Board which takes into account the views of a wide range of partners and is supported by the Health and Wellbeing Board.

#### 2.0 Proposals

- 2.1 The core membership of the Health and Wellbeing Board is prescribed by legislation. The core requirements are
  - a) at least one county councillor
  - b) the director of adult social services
  - c) the director of children's services
  - d) the director of public health,
  - e) a representative of the Local Healthwatch organisation,
  - f) a representative of each relevant clinical commissioning group
  - g) a representative of NHS England for the purposes of preparing the joint strategic needs assessment and joint health and wellbeing strategy

- 2.2 When the Health and Wellbeing Board was established, the Council chose to appoint additional members and its current membership is wider than the statutory requirements. As well as having a Board, the original arrangements included the concept of ‘active observers’ who were a wider group of stakeholders who would attend Board meetings but wouldn’t have a vote.
- 2.3 One of the Peer Challenge recommendations was that a review should be undertaken of the membership of the Health and Wellbeing Board. A comprehensive review of the governance arrangements for the Health and Wellbeing Board has been undertaken, which sought the views of a wide range of partners in forming its recommendations. The outcome of that review proposed an amended membership of the Health and Wellbeing Board which was supported by the Board at its meeting on 8<sup>th</sup> July 2015.
- 2.4 The new governance arrangements remove the concept of the ‘active observer’ and incorporate a wider range of partners onto the Board (e.g. the health providers and the Police and Crime Commissioner). They also refined the purpose of the Health and Wellbeing Board, again taking on board comments from partners during the review process.

### 3.0 Next Steps

- 3.1 As the Health and Well-being Board is a committee of the Council, this report seeks approval of the Council to the revised arrangements for the Board as set out in the Appendix.

### Background Papers

LGA Health & Well-being Peer Challenge Feedback Letter  
 Health and Well-being Board Governance Proposals Report – 8<sup>th</sup> July 2015

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**Membership of Warwickshire Health and Wellbeing Board  
Non executive, member, chairman level**

<b>Member</b>	<b>Organisation / Number</b>
Director of Public Health	Warwickshire County Council (statutory requirement)
Director of Children's and Adults Services	Warwickshire County Council (statutory requirement)
Warwickshire County Council elected members	4 x Warwickshire County Council elected members
Warwickshire District and Borough Council elected members	5 x District /Borough Council Portfolio Holders (one representative from each area)
Chair of Healthwatch Warwickshire	Healthwatch Warwickshire (statutory requirement)
Warwickshire Clinical Commissioning Groups (at chair/non exec level)	Warwickshire North Clinical Commissioning Group Coventry and Rugby Clinical Commissioning Group South Warwickshire Clinical Commissioning Group (one representative from each area)
National Health Service England representative	NHS England (statutory requirement for certain elements)
Providers (at chair/non exec level)	4 x Provider representatives (one from each of the following) South Warwickshire Foundation Trust; University Hospitals Coventry and Warwickshire; George Eliot Hospital; Coventry and Warwickshire Partnership Trust.
Warwickshire Police and Crime Commissioner	Warwickshire Police and Crime Commissioner
<b>Total</b>	<b>21</b>

## **Purpose of the Health and Wellbeing Board**

- To provide strategic direction and develop shared outcomes for improving health and well-being in Warwickshire by bringing together relevant partners whose functions have an impact on health and well-being
- To create collective ownership and accountability among partners for the delivery of shared health and well-being outcomes to Warwickshire residents
- To promote positive health and well-being among the Warwickshire public and encourage integration between social care and health
- To undertake the specific roles required of it under statute (Health and Social Care Act 2012) and best practice guidance (e.g. prepare and publish the Joint Strategic Needs Assessment and Health and Wellbeing Strategy and to advise whether the Council is discharging its duty to have regard to these when undertaking relevant functions, approve the Better Care Fund quarterly and annual reports, approve and provide support on the making of Section 75 agreements, act as a statutory consultee on a range of matters related to the Clinical Commissioning Groups, undertake a needs assessment for pharmaceutical services)
- To have oversight of commissioning activity which supports the delivery of the Health and Wellbeing Strategy and to encourage a co-ordinated approach to commissioning activity across partner organisations