

Health and Wellbeing Board

19 November 2014

Health and Wellbeing Board Membership and Governance

Recommendation(s)

1. That the Health and Wellbeing Board is recommended to endorse the structure and membership of the Board as set out in the appendices.

1.0 Key Issues

- 1.1 The formation of the Warwickshire Health and Wellbeing Board (HWBB) followed the suggested process laid out in the Health and Social Care Act 2012. A “shadow” Board was established on 15 May 2012, in preparation for the statutory Board coming into effect from 1 April 2013 (see appendices 1 and 2). The Board meets bi-monthly.
- 1.2 According to the original Terms of Reference for the Shadow HWBB, the purpose of the HWBB is as follows:
 - To advance the health and wellbeing of the people in its area, encourage persons who arrange for the provision of any health or social care services in that area to work in an integrated manner.
 - To provide such advice, assistance or other support as it thinks appropriate for the purpose of encouraging the making of arrangements for pooled budget, lead commissioning or other arrangements under section 75 of the National Health Service Act 2006.
 - To encourage persons who arrange for the provision of any health or social care services in its area and persons who arrange for the provision of any health-related services in its area to work closely together and with the Health and Wellbeing Board.

- To commission the production of a joint strategic needs assessment and to determine a joint health and well-being strategy and commissioning framework to meet the needs identified in the joint strategic needs assessment.
- To inform the local authority of its views on whether the authority is discharging its duty to have regard to the joint strategic needs assessment and joint health and well-being strategy in discharging relevant functions.

Please see appendix 3 for the original draft Terms of Reference for the Shadow Warwickshire HWBB.

1.3 The Board is comprised of 17 voting members including:

- The Leader of Warwickshire County Council
- Elected members from Warwickshire County Council and each of the Districts and Borough Councils who have health and wellbeing portfolios
- Representatives from the three Clinical Commissioning Groups (CCGs) in Warwickshire
- Warwickshire County Council Officers
- NHS England
- Healthwatch Warwickshire

1.4 In addition to the Board members, there are a number of 'active observers'. The active observers comprise of the acute trusts, WCAVA, the Office of the Police and Crime Commissioner and additional officers from the CCGs. Active observers are permanent invitees to the Board and receive minutes, papers and agendas. The role of active observers is to encourage stakeholder engagement.

1.5 See appendix 4 for details of the Board members and active observers.

1.6 In addition to the full Board, there are a number of subcommittees or subgroups. Each of these has a different role in relation to the Board and are either formal or informal parts of the health and wellbeing structure.

1.7 See appendix 5 for a visual depiction of the HWBB structures.

3.0 Background Papers

None

Appendices

1. Report of the decision at Council (21 March 2013)
2. Extract of the minutes of Council (21 March 2013)
3. Table of Board Members and Active Observers
4. HWBB Governance Structure October 2014

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