

Warwickshire Shadow Health and Wellbeing Board

19 January 2012

Proposal to Revise the Membership of the Warwickshire Health and Wellbeing Board

1. 0 Key Issues

1.1 The initial terms of reference of the shadow HWBB were agreed in May 2011 and set the current membership of the Board. The current membership comprises:

- Independent Chairman
- Warwickshire County Council Leader of the Council,
- Warwickshire County Council Portfolio Holder for Adult Social Care
- GP Clinical Commissioning Group Leads
- Warwickshire Joint Director of Public Health
- Warwickshire County Council, Strategic Director for Children Young People and Families
- Warwickshire County Council, Strategic Director for Adults and Social Care
- NHS Commissioning Board - representative of national board (when established)
- Local HealthWatch Chair (LINKs Chair in interim)
- Borough/District Council representative

1.2 Over the past ten months or so the Board has developed, and in addition there have been organisational changes within both the local government and health communities. There are a number of key issues:

- a) Whether a single representative for five district/borough councils is sufficient to represent the public health contribution of these organisations
- b) How best to engage with the main NHS provider organisations as key players in the local NHS.
- c) Recognition that there has been some “creep” in the range and number of people attending Board meetings

2.0 Options

2.1 To address these issues it is proposed that:

- I. Representation for district/borough councils be expanded to three seats on the shadow HWBB. It is proposed that representatives are coterminous with the three Warwickshire CCGs i.e. one representative for North Warwickshire and Nuneaton and Bedworth, one representative for Rugby, one representative for South Warwickshire – covering Warwick and Stratford on Avon. .

II. The Board decide how best to engage the following key partners in the business of the Board:

- Arden cluster/future National Commissioning Board
- George Eliot Hospital
- South Warwickshire Foundation Trust
- Coventry and Warwickshire Partnership Trust

III. That distinction is made at meetings between Board Members and non-Board Members

2.2 The revised membership of the health and wellbeing board is therefore proposed as follows:

| Representing | No. of Seats |
|---|--------------|
| Chairman | 1 |
| Warwickshire County Council Portfolio holder(s) for <ul style="list-style-type: none"> • Health • Adult Social Care • Children Young People & Families | 1 1 1 |
| Clinical Commissioning Group Lead/Chair | 3 |
| Warwickshire Joint Director of Public Health | 1 |
| Warwickshire County Council, Strategic Director for People | 1 |
| Local HealthWatch Chair (Chair, LINKs in interim) | 1 |
| Borough/District Council Portfolio Holders for Health | 3 |
| Arden Cluster | 1 |
| National Commissioning Board | 1 |
| TOTAL | 15 |

2.3 It is proposed that this membership be reviewed in Autumn 2012/13 prior to the Board assuming full statutory operation in April 2013.

| | Name | Contact Information |
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