

**WRITTEN STATEMENT OF A NON-KEY DECISION  
CABINET**

<b>ITEM:</b>	<b>SHADOW HEALTH AND WELLBEING BOARD</b>
Members Present	Councillors: RJ Phillips (Leader), LO Barnett, AJM Blackshaw, H Bramer, JP French (Deputy Leader), JG Jarvis, PD Price, DB Wilcox.
Date of Decision:	17 February 2011
Exempt:	No
Confidential	No
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To advise Members of the proposed requirement to establish a Health and Wellbeing Board (HWBB) and to progress the Council's status as an Early Implementer for the Department of Health (DoH) by creating a shadow board.
<b>Decision:</b>	<p><b>IT BE RECOMMENDED TO COUNCIL THAT:</b></p> <p style="padding-left: 40px;">(a) a Shadow Health and Wellbeing Board be created and chaired by a Cabinet Member;</p> <p style="padding-left: 40px;">(b) the powers and duties of the Shadow Board shall be:</p> <p style="padding-left: 80px;">(i) for the purpose of advancing the health and wellbeing of the people in Herefordshire, to encourage persons who arrange for the provision of any health or social care services in that area to work in an integrated manner; and</p> <p style="padding-left: 80px;">(ii) to provide such advice, assistance or other support as it thinks appropriate for the purpose of encouraging the making of arrangements under section 75 of the National Health Service Act 2006 in connection with the provision of such services; and</p> <p style="padding-left: 80px;">(iii) to encourage persons who</p>

	<p>arrange for the provision of health-related services in Herefordshire to work closely with the Health and Wellbeing Board; and</p> <p>(iv) to encourage persons who arrange for the provision of any health or social care services in Herefordshire and persons who arrange for the provision of any health-related services in Herefordshire to work closely together; and</p> <p>(v) to advise on how the functions of the Council and its partner commissioning consortia under sections 116 and 116A of the Local Government and Public Involvement in Health Act 2007 (“the 2007 Act”) are to be exercised; and</p> <p>(vi) to give to the Council its opinion on whether the Council is discharging its duty under section 116B of the 2007 Act;</p> <p>(c) the membership of the Shadow Board shall include:</p> <ul style="list-style-type: none"><li>• those executive members of the Cabinet whose current areas of responsibility are encompassed by the powers and duties of the Shadow Board</li><li>• the Chief Executive</li><li>• those officers whose jobs include the roles of Director of Adult Social Services, Director of Children’s Services and Director of Public Health (as defined in clause 26 of the Health and Social Care Bill of 2011).</li><li>• a representative of LINK (Local Improvement Network)</li><li>• a representative of the Herefordshire Primary Care Trust</li><li>• a representative of Hereford</li></ul>
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	<p>Hospitals Trust or (from 1st April 2011) the new Integrated Care Organisation for Herefordshire</p> <ul style="list-style-type: none"> <li>• a representative of the Herefordshire GP Consortium</li> <li>• a representative of the voluntary and community sector in Herefordshire</li> <li>• a representative of the business community in Herefordshire</li> </ul> <p>PROVIDED THAT the Shadow Board may at its discretion include such further representatives as it shall determine;</p> <p>(d) the Shadow Board shall comply with the Standing Orders of Herefordshire Council in so far as executive members may make decisions at its meetings; and</p> <p>(e) the Monitoring Officer report further on appropriate delegations and other constitutional requirements for a formal Health and Wellbeing Board once the Health and Social Care Bill has been enacted and the relevant implementation date is known.</p>
Reasons for the Decision:	To fulfil the Council's aspirations for early implementation and obligations as an Early Implementer working with the DoH and as a statement of this Council's commitment to joint working to achieve outcomes in public health.
Options Considered:	The purpose of the shadow board is to explore alternative ways of working to inform the creation of formal boards to be created in due course.
Declaration of Interest:	
Date the decision is due to take effect:	23 February 2011

**COUNCILLOR R J PHILLIPS:**..... Date: 17 February 2011  
**LEADER OF THE COUNCIL**

<b>To be completed by officer:</b>	
Date consent received from Chairman of Overview & Scrutiny Committee:	
Subject to Call-in:	This Decision was not called in.
Was the decision modified?	No
If yes Cabinet Member (.....) decision reference:	
If no any comment(s) to be noted	
Date original decision took effect:	23 February 2011