

MEETING:	HEALTH AND WELLBEING BOARD
DATE:	21 JUNE 2011
TITLE OF REPORT:	TERMS OF REFERENCE
REPORT BY:	DEMOCRATIC SERVICES

CLASSIFICATION: Open

Wards Affected

County-wide

Purpose

To note the Board's terms of reference and to consider whether any changes are required in the light of local and national development.

Recommendation(s)

THAT: the terms of reference as set out in the report to Council at Appendix 1 and approved at the Council meeting on 4 March 2011 be noted, subject to any comments the Board wishes to make;

Key Points Summary

- The report approved by Council on 4 March 2011, which outlines the terms of reference is at Appendix 1 to the report.

Alternative Options

- 1 Terms of reference have already been established.

Reasons for Recommendations

- 2 The terms of reference to be noted, subject to any comments the Board wishes to make.

Introduction and Background

- 3 The appended report on the establishment of the Shadow Health and Wellbeing Board approved by Council on 4 March 2011 outlines the Board's terms of reference.
- 4 In April the Board noted the Terms of Reference and approved the principle of a standing list of substitute Members with a designated named substitute should be provided for each member of the Board.

Further information on the subject of this report is available from
Tim Brown, Democratic Services on 01432 260239

- 5 The Terms of Reference will need to be developed as the role of the Board becomes clearer and in the light of local and national developments. It is expected that the role of the Health and Wellbeing Board will be changed following the NHS Listening Exercise and any amendments to the Health and Social Care Bill. An update will be given at the meeting.

Community Impact

- 6 The Health and Wellbeing Board is a key national priority, highlighted within the joint corporate plan. Herefordshire is an Early Implementer and will need to reflect any requirements coming from national policy. Future reports will set out the elements of any community impact.

Financial Implications

- 7 None from this report.

Legal Implications

- 8 None from this report.

Risk Management

- 9 None from this report.

Consultees

- 10 None.

Appendices

- 11 Appendix A – Report to Council 4 March 2011.- Shadow Health and Wellbeing Board

Background Papers

- None identified.