

<b>MEETING</b>	<b>HEALTH AND WELLBEING BOARD</b>
<b>DATE:</b>	<b>16 APRIL 2013</b>
<b>TITLE OF REPORT:</b>	<b>TERMS OF REFERENCE</b>
<b>REPORT BY:</b>	<b>GOVERNANCE SERVICES MANAGER</b>

## **1. Classification**

Open

## **2. Key Decision**

This is not an executive decision

## **3. Wards Affected**

County-wide

## **4. Purpose**

To note the Board's terms of reference.

## **5. Recommendation(s)**

**THAT: the Board's terms of reference be noted.**

## **6. Key Points Summary**

- Council established a Shadow Health and Wellbeing Board in March 2011. The Health and Social Care Act 2012 is now in force with accompanying Regulations and Council was required to establish a Board formally by 1 April 2013.
- This report formally informs the Board of its terms of reference.
- The Board will need to discuss how it will discharge its functions in a way that will make a difference to the health and wellbeing of the County's residents.

## **7. Alternative Options**

7.1 No alternative options are proposed.

## **8. Reasons for Recommendations**

8.1 Council approved the Board's terms of reference on terms on 8 March 2013. This is the

Board's first formal meeting since Council met.

## **9. Introduction and Background**

- 9.1 Council established a Shadow Health and Wellbeing Board in March 2011. The Health and Social Care Act 2012 is now in force with accompanying Regulations and Council was required to establish a Board formally by 1 April 2013.
- 9.2 On 19 February 2013 the Board discussed the draft terms of reference and the main proposals to be submitted to Council. These were supported by this Board.
- 9.3 The Board is a Committee of the local authority. If the Board were to wish to propose any amendment to its terms of reference it would need to make a recommendation to Council.
- 9.4 The Board may appoint such additional persons to be members of the Board as it thinks appropriate.
- 9.5 Now that the Board has been established, if the Council were to wish to appoint another person to be a member of the Board it must first consult the Board.
- 9.6 The point of the Board is to make a difference and to add value to work that is undertaken by individual organisations or other partnership groups. The Board will need to discuss how it will discharge its functions in a way that will make a difference to the health and wellbeing of the County's residents.

## **10. Community Impact**

- 10.1 No issues arise from this report.

## **11. Equality and Human Rights**

- 11.1 No issues arise from this report.

## **12. Financial Implications**

- 12.1 No issues arise from this report.

## **13. Legal Implications**

- 13.1 No issues arise from this report

## **14. Risk Management**

- 14.1 No issues arise from this report.

## **15. Consultees**

- 15.1 None

## **16. Appendices**

- 16.1 Terms of Reference

## **17. Background Papers**

- 17.1 None