

## **HEALTH AND WELLBEING BOARD MEMBERSHIP**

### **SUMMARY**

- 1.1 At its meeting on 17 April 2012, Council Cabinet made recommendations on the establishment, membership and terms of reference of the Health and Wellbeing Board. These were agreed by Council at the Annual Meeting on 23 May 2012.
- 1.2 It is felt that 'Widdecombe Rules' should be applied to the Health and Wellbeing Board to ensure its political membership reflects the council composition. This was the case at the time that Council Cabinet made its recommendations, but the subsequent local elections have altered the balance. This report seeks to address that issue.

### **RECOMMENDATION**

- 2.1 To agree that the political membership of the Health and Wellbeing Board should comprise:
  - The Leader of the Council
  - The Cabinet Member for Children and Young People
  - The Cabinet Member for Adults and Health
  - One representative of each minority group.
- 2.2 To appoint the following members to sit on the Health and Wellbeing Board for the remainder of the municipal year 2012/13:
  - Councillor Bayliss
  - Councillor Rawson
  - Councillor Hussain
  - Councillor Williams
- 2.3 To receive a nomination from the Liberal Democrat Group.
- 2.4 To agree the full membership detailed at Appendix 2.
- 2.5 To agree to review the political membership annually and following a change in the political composition of the council.

### **REASONS FOR RECOMMENDATION**

3.1 To ensure an appropriate membership of the Health and Wellbeing Board.

**This report has been approved by the following officers:**

<b>Legal officer</b> <b>Financial officer</b> <b>Human Resources officer</b> <b>Service Director(s)</b> <b>Other(s)</b>	Stuart Leslie – Director of Legal and Democratic Services N/A N/A Stuart Leslie – Director of Legal and Democratic Services Phil O'Brien – Head of Democratic Services
<b>For more information contact:</b> <b>Background papers:</b> <b>List of appendices:</b>	Cath Roff 01332 643550 cath.roff@derby.gov.uk None Appendix 1 – Implications Appendix 2 – Proposed membership of the Health and Wellbeing Board

<b>IMPLICATIONS</b>
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**Financial and Value for Money**

1.1 None.

**Legal**

2.1 The Health and Social Care Act 2012 received Royal Assent in March 2012.

**Personnel**

3.1 None.

**Equalities Impact**

4.1 None.

**Health and Safety**

5.1 None.

**Environmental Sustainability**

6.1 None.

**Asset Management**

7.1 None.

**Risk Management**

8.1 None.

**Corporate objectives and priorities for change**

9.1 None.



**Proposed Membership of the Health and Wellbeing Board**

**Statutory Membership**

Legislation Descriptor	Local Descriptor
At least one councillor nominated by the Leader of the Council	Leader of the Council
Director of Adult Services	Strategic Director of Adults, Health and Housing
Director of Children's Services	Strategic Director of Children and Young People
Director of Public Health	Director of Public Health
Local HealthWatch Representative	To be appointed
Representatives of each relevant Clinical Commissioning Group	Two representatives from Southern Derbyshire Clinical Commissioning Group.

**Non-Statutory Membership**

Two further members of the administration which will comprise the Cabinet Member for Children And Young People and the Cabinet Member for Adults and Health, plus one member of each minority group.
Chief Executive, Derby City Council
A representative of Derby Hospitals Foundation trust
A representative of Derbyshire Healthcare Foundation Trust
A representative from the PCT cluster to be superseded by an NHS Commissioning Board representative once the NHS Commissioning Board is established.
A representative of the Police Service
A representative of the Fire Service
A representative of the Ambulance service
A representative of the University of Derby
A representative from Community Action Derby representing adults' issues

A representative from the Children and Young People's Network representing children and young people's issues.