

Derby Health and Wellbeing Board - Terms of Reference

SUMMARY

- 1.1 The Health and Wellbeing Board was established as a statutory committee of Derby City Council as of April 1st 2013 under the Health and Social Care Act 2012.
- 1.2 The Terms of Reference for the Health and Wellbeing Board have not been updated since becoming a statutory committee and taking on a range of statutory duties.
- 1.3 The Terms of Reference have been reviewed and updated to recognise statutory membership and duties.

RECOMMENDATION

- 2.1 To review and approve the updated Terms of Reference.

REASONS FOR RECOMMENDATION

- 3.1 To ensure the Health and Wellbeing Board's Terms of Reference are appropriate and fit-for-purpose, particularly in relation to its discharge of statutory duties in accordance with the Health and Social Care Act 2012.

SUPPORTING INFORMATION

- 4.1 Revised Terms of Reference attached in Appendix 2.

OTHER OPTIONS CONSIDERED

- 5.1 No other options considered.

This report has been approved by the following officers:

Legal officer	None
Financial officer	None
Human Resources officer	None
Service Director(s)	Derek Ward - Director of Public Health
Other(s)	David Walsh - Constitutional and Members' Services Manager

For more information contact:	Alison Wynn, 01332 643106, Alison.Wynn@nhs.net .
Background papers:	None

List of appendices:

Appendix 1 – Implications
Appendix 2 – Revised Terms of Reference

IMPLICATIONS

Financial and Value for Money

1.1 None.

Legal

2.1 The Health and Wellbeing Board is a statutory committee of the local authority with a number of statutory duties. The Terms of Reference specify these duties and statutory membership.

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 Appropriate and agreed Terms of Reference provides assurance and relevant governance.

Corporate objectives and priorities for change

9.1 The Health and Wellbeing Board is responsible for the preparation of the Health and Wellbeing Strategy; leadership and implementation of elements of the Derby Plan;

and a number of Council (and other partner) corporate objectives.