

HEALTH AND WELLBEING BOARD

12 May 2022

Minute Extract

29/21 Update to Health and Wellbeing Board Terms of Reference

The Board received a report of the Director of Public Health and the Strategic Director of Peoples Services. The purpose of the report was to share for review and approval the updated Terms of Reference (TOR) of the Health and Wellbeing Board (HWB) to reflect changes agreed as part of the recent development sessions. The report highlights proposed amendments to the currently agreed TOR for the consideration of the HWB members.

The current TOR of the HWB were updated in July 2020. There have been no changes to the statutory requirements of the HWB since the current TOR was approved but there have been significant changes in the national and local health and care landscape with the development of the Integrated Care System. The HWB has undertaken several development sessions to consider its role, purpose and way of working. The changes proposed have been incorporated into the revised TOR. Mapping of local groups who could be involved in the activities that support the agreed outcome areas is still ongoing, once the work has been completed the sub-groups of the HWB will be updated.

The key changes to the TOR are:

- Addition of section 2 Vision and Objectives
- Addition of section 3, part e, f and g
- Amendments to section 4.2 non-statutory membership – to include either 4 reps from the 4 individual NHS provider organisations (as per current membership) or an additional ICS representative representing provider organisations pending NHS preference
- Amendments to section 5 Governance and report relationships
- Addition of 6.6 Meeting principles and way of working – bringing key themes
- Addition of paragraph at the end of 6.7 Agenda and meeting format - the Board holds regular development sessions either as an individual HWB and joint sessions with Derbyshire HWB for development of the Board
- References to the Clinical Commissioning Group (CCG) to be replaced with Integrated Care System (ICS) when ICS formalised in July and CCGs dis-established.

The Board resolved:

- 1. To recommend to Council the approval of the revised terms of reference for the Health and Wellbeing Board, as detailed at Appendix 1.**
- 2. To further review the Terms of Reference in September following work to develop the relationship between the integrated Care Partnership and Derby and Derbyshire Health and Wellbeing Boards.**

MINUTES END