

Terms of Reference Membership Update

SUMMARY

- 1.1 The Health and Wellbeing Board Terms of Reference were updated and approved at the Health and Wellbeing Board of 16 January 2014.
- 1.2 Whilst the member roles of the Health and Wellbeing Board have not changed, a number of the individuals fulfilling these roles have recently changed. The roles where the individual fulfilling this role has changed are:

Statutory membership

Name	Role
Councillor Banwait	Leader of the Council (Chair)

Non-Statutory membership

Name	Role
Councillor Hussain	Cabinet Member for Children and Young People
Councillor Repton	Cabinet Member for Adults and Health
Councillor Wright	Councillor
Kath Cawdell	CCG Partnership Co-ordinator, Community Action Derby (Third sector representative: Health and Wellbeing Network)
Terry McDermott	Deputy Chief Fire Officer, Derbyshire Fire and Rescue Service

- 1.3 To ensure that the Terms of Reference remain up-to-date, Appendix 1 – Current Health and Wellbeing Board Membership of the Terms of Reference has been updated to reflect the changes identified above.

RECOMMENDATION

- 2.1 To note the update to the Terms of Reference.

REASONS FOR RECOMMENDATION

- 3.1 To ensure the Health and Wellbeing Board's Terms of Reference remain up-to-date.

SUPPORTING INFORMATION

4.1 Revised Terms of Reference attached for information.

OTHER OPTIONS CONSIDERED

5.1 No other options considered.

This report has been approved by the following officers:

Legal officer Financial officer Human Resources officer Service Director(s) Other(s)	None None None Derek Ward - Director of Public Health
For more information contact: Background papers: List of appendices:	Alison Wynn, 01332 643106, Alison.Wynn@nhs.net . Updated Terms of Reference attached Appendix 1 – Implications

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 By the very nature of this Board, its work affects people in the equality groups in particular, disabled people. The Council's Disabled People's Diversity Forum chaired by Councillor Paul Pegg as Champion of Disabled People, have requested a place on the Board.

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.