Minute Extract

ITEM 11

Health and Wellbeing Board 8 September 2022

19/22 Update to Health and Wellbeing Board Terms of Reference

The Board received a report of the Director of Public Health which set out the updated Terms of Reference of the Health and Wellbeing Board (HWB) for review and approval.

The report highlighted proposed amendments to the currently agreed Terms of Reference for consideration of HWB members.

Resolved

- 1. To recommend to Council to approve the revised terms of reference for the Health and Wellbeing Board, as detailed at Appendix 1 of the report.
- 2. Subject to Council approval, to request that the Director of Legal, Procurement and Democratic Services make consequential amendments to the Council Constitution to reflect the revisions to the Health and Wellbeing Board's Terms of Reference.