

CONSTITUTION COMMITTEE

9 October 2017

Revisions to the Health and Wellbeing Board's Terms of Reference

1 Introduction

The Health and Wellbeing Board (HWB) was established in shadow form in 2011. The Board was formally constituted on 1 April 2013. Since then the membership has changed to meet the changing demands of the HWB. In 2016, in light of national guidance and the creation of the Gloucestershire Sustainability and Transformation Plan additional members were invited to join the Board to represent the three health provider trusts and the constabulary.

To remind Members Chapter 2 of the Health and Social Care Act 2012, section 194 (2) states that nominations for Elected Members to the Health and Wellbeing Board must be made (a) in the case of a local authority operating executive arrangements, by the executive leader of the local authority. Following the Local Authority elections in May 2017 the Leader of the Council nominated the following for inclusion on the HWB:

- Cabinet Member for Vulnerable Adults and Commissioning
- Cabinet Member for Adult Social Care
- Cabinet Member for Children and Young People
- Cabinet Member for Public Health and Communities

In addition in accordance with document "Working Together - how health, social care and fire and rescue services can increase their reach, scale and impact through joint working" endorsed by Public Health England, Local Government Association, NHS England and the Chief Fire Officers Association, HWB members are supportive of the request by the Chief Fire Officer to join the HWB.

The voting rights of HWB member organisations will remain the same.

2 Revisions

The suggested amendments are highlighted in track changes to the original terms of reference in Appendix A.

3 Recommendation

That the amendments to the Constitution set out in Appendix A are noted and recommended to full Council.

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