

**HEALTH AND WELL BEING BOARD  
7 JULY 2022**

---

**HEALTH AND WELLBEING BOARD – TERMS OF REFERENCE**

---

**SUMMARY REPORT**

**Purpose of the Report**

1. To consider amendments to the Terms of Reference for the Health and Wellbeing Board.

**Summary**

2. Terms of Reference for the Health and Wellbeing Board were last considered and approved by the Board at its meeting held on 28 November 2019. When approving the Terms of Reference the Board agreed to review them on a regular basis. The Terms of Reference are attached to the report at Appendix 1, with a number of proposed changes highlighted.

**Recommendation**

3. It is recommended that:-
  - (a) the Terms of Reference, appended to the submitted report, be approved, with the inclusion of the following amendments, namely:-
    - (i) the deletion of the Tees Valley NHS Clinical Commissioning Group from the Membership of the Board;
    - (ii) the addition of North East and North Cumbria Integrated Care Board to the Membership of the Board;
  - (b) Members give consideration to the Vice Chair arrangements for the Board.
  - (c) the Board consider any further changes to be made, at this time, to the Terms of Reference.
  - (d) the revised Terms of Reference be included within this Council's Constitution.

**Reasons**

4. The recommendations are supported by the following reasons :-
  - (a) To enable the Terms of Reference to be updated with a number or minor changes.

- (b) To enable the Board to consider any further amendments to the Terms of Reference, as necessary.

**Luke Swinhoe**  
**Assistant Director Law and Governance**

**Background Papers**

No background papers were used in the compilation of this report.

Hannah Miller : 01325 405801.

S17 Crime and Disorder	There are no implications arising from this report.
Health and Wellbeing	This proposed collaborative project will provide improvements for health and wellbeing of residents with Long Term Conditions.
Carbon Impact and Climate Change	There are no implications arising from this report.
Diversity	There are no implications arising from this report.
Wards Affected	All
Groups Affected	All
Budget and Policy Framework	N/A
Key Decision	N/A
Urgent Decision	N/A
Council Plan	N/A
Efficiency	N/A
Impact on Looked After Children and Care Leavers	There are no direct implications for Looked After Children or Care Leavers contained within the report.

**MAIN REPORT**

**Information and Analysis**

5. The Health and Social Care Act 2012 specifies the membership of a Health and Wellbeing Board as at least one Councillor of the local authority, the directors of adult and children social services for the local authority, the director of public health for the local authority, a representative of the Local Healthwatch organisation for the area of the local authority, and a representative of each relevant clinical commissioning group. It also allows the local authority to include others as it thinks appropriate.
6. As the NHS Tees Valley Clinical Commissioning Group ceased to exist from 1 July 2022, and was replaced by the North East and North Cumbria Integrated Care Board, the terms of reference are required an update to reflect this.
7. The proposed changes are:-

- (a) the deletion of the Tees Valley NHS Clinical Commissioning Group from the Membership of the Board;
  - (b) the addition of the North East and North Cumbria Integrated Care Board to the Membership of the Board;
8. In addition, a new Vice Chair is to be appointed following the cessation of the role of the current Vice Chair of the Board from 1 July 2022. Members are asked to consider the Vice Chair arrangements for the Board.
9. Members of the Board may wish to consider further amendments to the Terms of Reference.

### **Outcome of Consultation**

10. No consultation, other than with the Health and Wellbeing Board, has been undertaken on the contents of this report.