

HEALTH AND WELL BEING BOARD – TERMS OF REFERENCE

SUMMARY REPORT

Purpose of the Report

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

Summary

2. Revised governance arrangements and Terms of Reference for the Health and Well Being Board were considered and approved by the Board at its meeting held on 10 May 2018. 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 minor 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 Darlington Integration Board overseeing the delivery of local plans to ensure that they are in line with the Joint Needs Assessment and Joint Health and Well Being Strategy;
 - (ii) the deletion of the NHS Darlington Clinical Commissioning Group's Chief Clinical Officer from the Membership of the Board;
 - (iii) the deletion of Darlington Borough Council's Chief Executive/Managing Director from the Membership of the Board; and
 - (iv) the Vice Chair of the Board will be the Chair of the NHS Darlington Clinical Commissioning Group.
 - (b) the board consider any further changes to be made, at this time, to the Terms of Reference, following the stocktake or priorities.

Reasons

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

- (b) To enable the Board to consider any further amendments to the Terms of Reference, following the stocktake of priorities.

Suzanne Joyner
Director of Children and Adults Services

Background Papers

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

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S17 Crime and Disorder	There are no implications arising from this report.
Health and Well Being	This proposed collaborative project will provide improvements for health and well being of residents with Long Term Conditions.
Carbon Impact	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
One Darlington: Perfectly Placed	N/A
Efficiency	N/A
Implications for 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 current Terms of Reference for the Health and Well Being Board were considered and approved by the Board at its meeting held on 25 April 2017. A number of minor changes were made to the Terms of Reference when they were re-considered by the Board at its meeting held on 10 May 2018.
6. A number of minor changes are proposed, namely :-
 - (a) the Darlington Integration Board overseeing the delivery of local plans to ensure that they are in line with the Joint Needs Assessment and Joint Health and Well Being Strategy;
 - (b) the deletion of the NHS Darlington Clinical Commissioning Group's Chief Clinical Officer from the Membership of the Board;
 - (c) the deletion of Darlington Borough Council's Chief Executive/Managing Director from the Membership of the Board; and
 - (d) the Vice Chair of the Board will be the Chair of the NHS Darlington Clinical Commissioning Group.
7. Members of the Board may wish to consider further amendments to the Terms of Reference due, in part, to the changing landscape of the Clinical Commissioning Group, and following the stocktake of priorities discussed earlier on this agenda. Those changes could include the frequency and focus of future meetings of the Board.

Outcome of Consultation

8. No consultation, other than with the Health and Well Being Board, has been undertaken on the contents of this report.