

**HEALTH AND WELL BEING BOARD
7 SEPTEMBER 2023**

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 7 July 2022. 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.

Recommendations

3. It is recommended that:-
 - (a) the Terms of Reference, appended to the submitted report, be approved, and that the following amendments be noted, namely:-
 - (i) the deletion of the Darlington Borough Council Portfolio Holder with a remit covering Adult Services from the Membership of the Board;
 - (ii) the deletion of the Darlington Borough Council Portfolio Holder with a remit covering Children Services from the Membership of the Board;
 - (iii) the addition of Conservative Group Member to the Membership of the Board; and
 - (iv) the addition of Green Group Member to the Membership of the Board
 - (b) the Board consider any further changes to be made, at this time, to the Terms of Reference.
 - (c) 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 current Terms of Reference for the Health and Wellbeing Board were considered and approved by the Board at its meeting held on 7 July 2022.
6. A number of minor changes to the membership were approved at Annual Council on 25 May, 2023, namely:-
 - (a) the deletion of the Darlington Borough Council Portfolio Holder with a remit covering Adult Services from the Membership of the Board;
 - (b) the deletion of the Darlington Borough Council Portfolio Holder with a remit covering Children Services from the Membership of the Board;
 - (c) the addition of Conservative Group Member to the Membership of the Board; and

(d) the addition of Green Group Member to the Membership of the Board

7. Members of the Board may wish to consider further amendments to the Terms of Reference.

Outcome of Consultation

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