

**HEALTH AND WELL BEING BOARD
28 NOVEMBER 2019**

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 17 January 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 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 deletion of the NHS Darlington Clinical Commissioning Group's Chief Nurse from the Membership of the Board;
 - (ii) the deletion of a representative of the Board of Primary Healthcare from the Membership of the Board;
 - (iii) the addition of Darlington Primary Care Network to the Membership of the Board;
 - (iv) the School of Health and Social Care be renamed to School of Health and Life Sciences, Teesside University; and
 - (v) the frequency of the Board meetings be increased to four meetings per year.
 - (b) the board consider any further changes to be made, at this time, to the Terms of Reference.

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, as necessary.

Suzanne Joyner
Director of Children and Adults Services

Background Papers

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

Hannah Fay : 01325 405801.

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 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
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 meetings held on 10 May 2018 and 17 January 2019.
6. A number of minor changes are proposed, namely :-
 - (a) the deletion of the NHS Darlington Clinical Commissioning Group's Chief Nurse from the Membership of the Board;
 - (b) the deletion of a representative of the Board of Primary Healthcare from the Membership of the Board;
 - (c) the addition of Darlington Primary Care Network to the Membership of the Board;

- (d) the School of Health and Social Care be renamed to School of Health and Life Sciences, Teesside University and;
 - (e) the frequency of the Board meetings be increased to four meetings per year.
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 Well Being Board, has been undertaken on the contents of this report.