

# BARNSELY METROPOLITAN BOROUGH COUNCIL

## JOINT REPORT OF THE DIRECTOR OF LEGAL AND GOVERNANCE AND EXECUTIVE DIRECTOR PEOPLE

### HEALTH AND WELLBEING BOARD – REVIEW OF TERMS OF REFERENCE AND MEMBERSHIP

#### **1. PURPOSE OF REPORT**

- 1.1 The purpose of the report is to update Members on the terms of reference for the Barnsley Health and Wellbeing Board, and the Senior Strategic Development Group.

#### **2. RECOMMENDATIONS**

- 2.1 **That the changes to the terms of reference of the Health and Wellbeing Board and Senior Strategic Development Group (SSDG), and their memberships, be approved;**
- 2.2 **That both terms of reference be subject to a further review in 12 months.**

#### **3. BACKGROUND**

- 3.1 The Health and Wellbeing Board was established in April 2013 as a Council Committee in accordance with the Health and Social Care Act 2012. The Act requires the Leader of the Council to serve on the Board, together with other Elected Members as he determines, together with the Council's Directors of Adults Services, Children's Services and Public Health. The Act also requires representation from the local Clinical Commissioning Group(s), Health Watch and NHS England (in the form of the Local Area Team).
- 3.2 The Council approved the membership of the Health and Wellbeing Board at its meeting on 28<sup>th</sup> February, 2013, authorising Cabinet to make any subsequent changes to the membership or terms of reference. The membership and terms of reference were reviewed again in August 2013 and August 2014.
- 3.3 In January 2016, an Internal Audit review of the governance arrangements of the Health and Wellbeing Board identified, among other recommendations, the need to review the membership and terms of reference of the Board, and the Senior Strategic Development Group (SSDG) that supports it.

#### **4. CURRENT POSITION**

- 4.1 A review was undertaken of both terms of reference and membership was undertaken and was discussed by SSDG during May, 2016, and finalised for consideration by the Board.

- 4.2 The Health and Wellbeing Board considered the revised terms of reference and membership at their meeting on 4<sup>th</sup> October, 2016 and recommended that they be submitted to Cabinet for approval. The documents are attached at Appendix 1 and 2.

## **5. BACKGROUND PAPERS**

Reports considered by Full Council and Cabinet on 28<sup>th</sup> February, 2013 and 28<sup>th</sup> August, 2013 respectively, and report to Cabinet on 27<sup>th</sup> August, 2014.

Available for inspection in the Legal and Governance Directorate, Town Hall, Barnsley, telephone (01226) 773421 or email [governance@barnsley.gov.uk](mailto:governance@barnsley.gov.uk)

## **6. APPENDICES**

Appendix 1:- Draft terms of reference for Barnsley Health and Wellbeing Board (September 2016).

Appendix 2:- Draft terms of reference for the Senior Strategic Development Group (September 2016)

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