

# REPORT TO THE HEALTH AND WELLBEING BOARD

4<sup>th</sup> October 2016

## REVIEW OF THE TERMS OF REFERENCE OF THE BARNLSLEY HEALTH AND WELLBEING BOARD AND SENIOR STRATEGIC DEVELOPMENT GROUP

---

**Report Sponsor:** Rachel Dickinson (Executive Director: People) Barnsley MBC  
**Report Author:** Richard Lynch (Head of Commissioning, Governance and Partnerships) Barnsley MBC  
**Received by SSDG:** 17<sup>th</sup> May 2016  
**Date of Report:** 21<sup>st</sup> September 2016

### 1.0 Purpose of Report

1.1 This report seeks approval for the revised Terms of Reference for the Board, together with the revised Terms of Reference for the Senior Strategic Development Group (SSDG)

### 2.0 Recommendations

2.1 Health and Wellbeing Board members are asked to:-

- Consider and authorise any amendments to the draft, revised Terms of the Reference for the Board and SSDG.
- Subject to any amendments, the Board approves, for adoption, the revised Terms of Reference.
- That both documents be reviewed, further, in 12 months.

### 3.0 Introduction/ Background

3.1 In January 2016, the outcomes of a Barnsley MBC Internal Audit evaluation of the governance arrangements of the Board were published. Among the recommendations was that the terms of reference of both the Board and SSDG, originally approved by the Board in June 2013, be reviewed and updated.

3.2 The revised draft terms of reference for the Board and SSDG were submitted for the consideration of SSDG, at its meeting held on 17<sup>th</sup> May 2016. Following some minor amendments, these documents are respectively attached as Appendix 1 and Appendix 2.

## **4.0 Financial Implications**

4.1 There are no financial implications for the Board or partner agencies emerging through consideration of this report.

## **5.0 Conclusion/ Next Steps**

5.1 Subject to approval at today's meeting, the revised terms of reference of the Board and SSDG will be adopted as part of ensuring both are equipped to fulfil their role and responsibility in improving the health and wellbeing of local people and communities in Barnsley.

## **6.0 Appendices**

6.1 Appendix 1: Draft Terms of Reference of the Barnsley Health and Wellbeing Board (September 2016)

Appendix 2: Draft Terms of Reference of the Senior Strategic Development Group (September 2016)

## **9.0 Background Papers**

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

**Officer:** Richard Lynch (Head of Commissioning, Governance and Partnerships, Barnsley MBC)

**Contact:** 01226 773672 or e-mail [richardlynch@barnsley.gcsx.gov.uk](mailto:richardlynch@barnsley.gcsx.gov.uk))

**Date:** 22<sup>nd</sup> September 2016