

# REPORT TO THE HEALTH AND WELLBEING BOARD

February 2021

## The Terms of Reference of Barnsley's Health and Wellbeing Board

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### 1. Purpose of Report

- 1.1 To make members aware of proposed changes to the Health and Wellbeing Board, most notably to the Membership.
- 1.2 To seek endorsement from Members in order for the Board to recommend that the revised terms of reference be approved at the Full Council meeting on 1<sup>st</sup> April, 2021.

### 2. Delivering the Health & Wellbeing Strategy

2.1 An effective Health and Wellbeing Board is integral to the drafting and approval of the Health and Wellbeing Strategy and associated documentation. Ensuring the Health and Wellbeing Board functions efficiently will also help enable delivery against the strategy and management of performance.

### 3. Recommendations

3.1 That the revised Terms of Reference for the Health and Wellbeing Board are endorsed, and that these be recommend for approval by Council Members at the next appropriate meeting of Full Council on 1<sup>st</sup> April, 2021.

### 4. Introduction/ Background

4.1 Following a period of approximately 15 months working in shadow form, the establishment of Barnsley's Health and Wellbeing Board was approved by Full Council in February 2013, with it becoming formally established in April 2013. Its role is set out in the Health and Social Care Act 2012.

4.2 During 2016 a review was undertaken into the operation of the Board, and subsequently a number of changes were made to its terms of reference and membership. The revised terms of reference were approved in October, 2016, with a suggestion that these be reviewed regularly.

### 5. Reviewing the Health and Wellbeing Board

5.1 As a result of development sessions undertaken in late 2018/early 2019 to review the role and operation of the Health and Wellbeing Board, a number of changes were proposed. These were considered by the Board at its meeting in April

2019 and it was suggested that these be approved, subject to further consideration around its Membership.

5.2 As a result of the unfortunate cancellation of a number of meetings in late 2019, and the hiatus of the board in early 2020 due to Covid-19, the proposed changes further consideration of Membership was delayed and therefore the revisions to the Terms of Reference have yet to be approved.

5.3 Since the reinstatement of the Health and Wellbeing Board following the approval of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No.392, there has been continued development work undertaken, which has included revisiting the review of the Terms of Reference to ensure they are appropriate. This has culminated in the revised terms of reference document attached in Appendix 1.

## **6. Conclusion/ Next Steps**

6.1 The Health and Wellbeing Board does not have the authority to approve its own terms of reference, and therefore if the board is content with the revisions, it is recommended that these be referred to Full Council for approval.

## **7. Financial Implications**

7.1 There are no financial implications of amending the terms of reference.

## **8. Consultation with stakeholders**

8.1 There has been consultation with officers in Public Health and Governance, and with existing and proposed board members.

## **9. Appendices**

9.1 Appendix 1 – Draft Terms of Reference for Barnsley’s Health and Wellbeing Board February 2021.

## **10. Background Papers**

10.1 Establishment of a Health and Wellbeing Board in Barnsley February 2013  
<https://barnsleymbc.moderngov.co.uk/Data/Full%20Council/201302281030/Agenda/Item12%20Establishment%20of%20Health%20and%20Wellbeing%20Board%20in%20Barnsley%20-%20Report.pdf>

10.2 Cabinet Report October 2016  
<https://barnsleymbc.moderngov.co.uk/documents/s14477/Health%20and%20Wellbeing%20Board%20-%20Review%20of%20Terms%20of%20Reference%20and%20Membership.pdf>

10.3 Health and Wellbeing Board current terms of reference

<https://barnsleymbc.moderngov.co.uk/documents/s73941/Health%20and%20Wellbeing%20Board%20Terms%20of%20Reference.pdf>

10.4 Health and Wellbeing Board 9<sup>th</sup> April 2019 terms of reference report-

<https://barnsleymbc.moderngov.co.uk/documents/s47927/HWB%20Report%20Draft%20Terms%20of%20Reference%209th%20April.pdf>

And subsequent minutes

<https://barnsleymbc.moderngov.co.uk/documents/g5264/Printed%20minutes%209th-Apr-2019%2016.00%20Health%20and%20Wellbeing%20Board.pdf?T=1>

**Officer: Peter Mirfin**

**Date: 25<sup>th</sup> January, 2021**