


Non-Executive Report of the: Council 20 July 2016	 TOWER HAMLETS
Report of: Melanie Clay, Corporate Director Law, Probity and Governance	Classification: Unrestricted
Appointment of Members to the Tower Hamlets Health and Wellbeing Board	

Originating Officer(s)	Farhana Zia, Committee Services Officer
Wards affected	All wards

Summary

At its meeting on 21 June 2016, the Tower Hamlets Health and Wellbeing Board reviewed its terms of reference and proposed a number of changes. The establishment of the Board is an executive function and the Mayor has been asked to approve the changes but it is for Full Council to agree appointments to the Board on behalf of the Authority, other than those who are on the board *ex officio* or by force of statute following nomination by the Mayor.

Recommendations:

Council is recommended to:

1. Note that at its meeting on 21 June 2016 the Health and Wellbeing Board discussed amendments to its membership as reflected in the amended Terms of Reference attached as Appendix 2 to this report.
2. Note that the Mayor has agreed the updated Terms of Reference in respect of membership and has nominated:
 - (a) That the Cabinet Member for Health and Adult services be the Chair of the Health and Wellbeing Board;
 - (b) That the Cabinet Member for Housing Management and Performance becomes a voting member of the Board; and
 - (c) That a Councillor from the largest opposition group be appointed as a non-voting as a stakeholder and that that Councillor be put forward by such group.
3. Agree the appointment of co-opted members to the Board.
4. Agree to nominate a Councillor from the largest opposition group as a stakeholder to the Board.

1. REASONS FOR THE DECISIONS

- 1.1 The Health and Wellbeing Board considered its Terms of Reference at its inaugural meeting of this municipal year 2016/17 on 21st June 2016. It believes it is timely to propose changes to the Terms of Reference, Quorum and Membership of the Board in order to strengthen the leadership of the Board following a recent LGA peer review.

2. ALTERNATIVE OPTIONS

- 2.1 Council can choose not to agree the appointments to Board but this is not recommended as the changes reflect the recent recommendations of the peer review.

3. DETAILS OF REPORT

- 3.1 Members of the Health and Wellbeing Board met on the 21st June 2016 and agreed to ratify the proposed changes to the Membership.
- 3.2 The Board AGREED:
- a) That the Cabinet Member for Health and Adult services be the Chair of the Health and Wellbeing Board.
 - b) That the Clinical Commissioning Group nominates a representative as Vice-Chair of the Board
 - c) That the Mayor of Tower Hamlets and Chief Executive of LBTH attend at least one meeting in the municipal year to review priorities and progress, and as required when key decisions are being considered.
 - d) That the Cabinet Member for Housing Management and Performance becomes a voting member of the Board
 - e) That the Tower Hamlets Borough Commander of Met Police; Corporate Director of Communities, Localities and Culture (CLC); and Corporate Director of Development & Renewal, LBTH are co-opted members (non-voting members) of the Board
 - f) That Council nominate a Councillor from the largest opposition group as a stakeholder (non-voting)
 - e) That the regional Managing Director for East London Foundation Trust attends the Board in place of the Chief Executive. The extract from the Health and Wellbeing Board's draft minutes pertaining to this item are appended at Appendix 1 of this report.
- 3.3 The draft updated terms of reference are appended at Appendix 2 of this report.

- 3.4 The Mayor is required to agree the changes to the Terms of Reference and to appoint ex-officio Members but it is for Full Council to agree certain appointments to the Board including a position for one Councillor from the largest opposition group as a stakeholder to the Board.

4. COMMENTS OF THE CHIEF FINANCE OFFICER

- 4.1 There are no financial implications directly relating to this report.

5. LEGAL COMMENTS

- 5.1 Section 194 of the Health and Social Care Act 2012 ('the 2012 Act') requires the establishment of a Health and Wellbeing Board and sets out who the Health and Wellbeing Board must consist of. The proposed membership meets those requirements.

- 5.2 With regard to Councillor nominations the 2012 Act requires that where the Authority operates executive arrangements, as the Council does, then the Mayor must nominate these Councillors but it is for full Council to agree to the appointments.

6. ONE TOWER HAMLETS CONSIDERATIONS

- 6.1 When drawing up the schedule of dates for the Health and Wellbeing Board, consideration was given to avoiding school holiday dates and known dates of religious holidays and other import dates where at all possible.

7. BEST VALUE (BV) IMPLICATIONS

- 7.1 There are no specific Best Value implications arising from this noting report.

8. SUSTAINABLE ACTION FOR A GREENER ENVIRONMENT

- 8.1 There are no specific sustainability implications arising from this noting report.

9. RISK MANAGEMENT IMPLICATIONS

- 9.1 There are no specific risk implications arising from this noting report

10. CRIME AND DISORDER REDUCTION IMPLICATIONS

- 10.1 There are no specific crime and disorder implications arising from this noting report
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Linked Reports, Appendices and Background Documents

Linked Report

Appendices

- Appendix 1 – Extract from the Health and Wellbeing Board draft minutes of 21 June 2016.
- Appendix 2 – The draft updated version of the Health and Wellbeing Board Terms of Reference.

Local Government Act, 1972 Section 100D (As amended) List of “Background Papers” used in the preparation of this report

Officer contact details for documents:

- N/A