

Extract of the Health and Wellbeing Board draft minutes of 21st June 2016

2. TERMS OF REFERENCE

Councillor Whitelock-Gibbs referred Board Members to pages 5-13 of the agenda and explained the Board wanted to make several changes to the Membership of the Board.

The proposed changes were outlined in the recommendations (pages 5-6) and were being put forward following the LGA peer review.

Councillor Whitelock-Gibbs assured existing members representing stakeholders – page 12, that these appointments would remain.

The Board **RESOLVED:**

To ratify the proposed changes to the Membership as outlined in pages 5-6 of the agenda pack, namely:-

1. The Board noted the Terms of Reference, Quorum, Membership and Dates of future meetings as set out in Appendix 1 and 2 of the report.
2. The Board **APPROVED** the following changes to the Health and Wellbeing Board:
 - 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.