


<b>Health and Wellbeing Board</b> Tuesday 9 <sup>th</sup> August 2016	
<b>Report of the London Borough of Tower Hamlets</b>	<b>Classification:</b> Unrestricted
<b>Revised Terms of Reference Tower Hamlets Health and Wellbeing Board</b>	

<b>Lead Officer</b>	Somen Banerjee, Director of Public Health
<b>Contact Officers</b>	Farhana Zia, Committee Services Officer
<b>Executive Key Decision?</b>	No

## Summary

Following on from the Board decision of 21<sup>st</sup> June 2016 to update the Terms of Reference for the Board, the terms of reference and membership changes have been approved by Full Council.

## Recommendations:

The Health & Wellbeing Board is recommended to:

1. Note the revised Terms of Reference, taking into account the changes as agreed by the Board at its meeting of 21<sup>st</sup> June 2016, which were approved by Full Council at its meeting of 20<sup>th</sup> July 2016. Attached herewith as Appendix 1

### 1. **REASONS FOR THE DECISIONS**

- 1.1 In accordance with Council procedure, the Health and Wellbeing Board at its inaugural meeting of 21<sup>st</sup> June 2016 agreed to revise the Terms of Reference and Membership of the Board, taking into account Officer changes as well as changes to job/role titles.
- 1.2 The changes will help to strengthen the leadership of the Board and were suggested following the LGA peer review.
- 1.3 The proposed changes were considered by Full Council at its meeting of 20<sup>th</sup> July 2016, who approved the membership as set out in Appendix 1 of this report.

### 2. **ALTERNATIVE OPTIONS**

- 2.1 The Board and Full Council could have chosen not to consider the Terms of Reference but it is not recommended as the Health and Wellbeing Board is expected to meet all the stated requirements in the Terms of Reference.

### **3. DETAILS OF REPORT**

- 3.1 It is traditional that following the Annual General Meeting of the Council at the start of the Municipal Year, at which various committees are established, that those committees note their Terms of Reference, Quorum and Membership for the forthcoming Municipal Year.
- 3.2 The Health and Wellbeing Board did this by considering their Terms of Reference at its meeting of 21<sup>st</sup> June and decided to revise their Terms of Reference and Membership to reflect the most up-to-date job titles and roles. Significantly it proposed that the Cabinet Member for Health and Adult Services be the Chair of the Health and Wellbeing Board and that the Clinical Commissioning Group nominates a representative as Vice-Chair of the Board.
- 3.3 Council considered the proposed changes at its meeting of the 20<sup>th</sup> July 2016 and approved the proposed changes subject to amendments relating to the Elected representatives for London Borough of Tower Hamlets, which have been incorporated in the appended Terms of Reference. – APPENDIX 1

### **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 requires the establishment of a Health and Wellbeing Board and sets out how the Board must be constituted. The membership proposed in the revised Terms of Reference meets those requirements. The Board must comprise at least one nominated Councillor of the Local Authority, the Directors of Children's Services, Adult Social Care and Public Health, a representative from the Local Healthwatch and each relevant Clinical Commissioning Group, and any other members the Local Authority considers appropriate.
- 5.2 With regard to Councillor nominations, the Act requires that where the authority operates executive arrangements, as the Council does, then the Mayor must nominate these Councillors. If changes in the Councillor Membership of the Committee are proposed then a report has to go to the Mayor to nominate these Councillors.
- 5.3 In accordance with section 9E of the Local Government Act 2000 (as amended) any arrangements made by the Mayor for the discharge of an executive function by an executive member, committee or officer are not to prevent the Mayor from exercising that function.
- 5.4 Any changes to the Terms of Reference must be agreed by full Council pursuant to Article 4.02(d) of the Constitution.

## **6. ONE TOWER HAMLETS CONSIDERATIONS**

- 6.1 When drawing up the schedule of dates, consideration was given to avoiding school holiday dates and known dates of religious holidays and other important 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**

- Tower Hamlets Health and Wellbeing Board Terms of Reference, Quorum, Membership and Dates of Meetings – HWB 21<sup>st</sup> June 2016
- Appointments of Members to the Tower Hamlets Health and Wellbeing Board - Council 20<sup>th</sup> July 2016

### **Appendices**

- Health and Wellbeing Board revised Terms of Reference and Membership – APPENDIX 1

### **Local Government Act, 1972 Section 100D (As amended)**

#### **List of “Background Papers” used in the preparation of this report**

List any background documents not already in the public domain including officer contact information.

- NONE

### **Officer contact details for documents:**

- N/A