


Decision Report Cover Sheet: Council 20 March 2024	 TOWER HAMLETS
Report of: (Cover report of Matthew Mannion, Head of Democratic Services) Main Report of Linda Walker, Acting Director of Legal Services and Monitoring Officer	Classification: Unrestricted
Cover report of: Update to the Health and Wellbeing Board Terms of Reference	

Wards affected	All Wards
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1. EXECUTIVE SUMMARY

- 1.1 At its meeting on 5 December 2023, the Health and Wellbeing Board agreed a new Terms of Reference and procedure document for the operation of the Board.
- 1.2 The purpose of the review was to better reflect changes to the Integrated Care System covering the borough, the draft guidance on Health and Wellbeing Boards, to clarify voting rights and quorum, and also to better reflect the Board's purpose and function.
- 1.3 The Board agreed the updated Terms of Reference.
- 1.4 Constitutional changes are required to the relevant formal Terms of Reference set out in Part B, Section 19 Terms of Reference – Council and Committees.
- 1.5 These were noted by the General Purposes Committee. Due to the nature of the Board the changes are presented to Council for agreement (small changes to Terms of Reference usually are agreed by General Purposes Committee).

Recommendations:

The Council is recommended to:

1. Note the new Statutory Officer Disciplinary Process document presented to the Human Resources Committee attached as Appendix 1 to this cover report.
2. Agree the consequent changes to the Officer Employment Procedure Rules of the Constitution attached as Appendix 2 to this cover report.