

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- 1.2 The purpose of the review was to better reflect changes to the Integrated Care System covering the borough, the draft guidance on Health and Wellbeing Boards, to clarify voting rights and quorum, and also to better reflect the Board's purpose and function.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 reviewed by the General Purposes Committee at their meeting on 27th February 2024. The Committee would normally agree small changes to the Constitution but it was considered appropriate that this item be presented to Council for approval.
- 1.6 Council are therefore asked to review and agree the updated Terms of Reference for the Health and Wellbeing Board and the relevant Constitution changes.
- 1.7 The Report to the Health and Wellbeing Board and the full Terms of Reference and Procedures are attached at Appendix 1 to this cover report. Whilst the Constitution update report considered by the General Purposes Committee (and which includes the changes to be made to the Constitution) is set out at Appendix 2.

Recommendations:

The Council is recommended to:

1. Agree the new Health and Wellbeing Board Terms of Reference and Constitutional changes.