

**Membership and Terms of Reference of the Lancashire Health and Wellbeing Board**  
(Appendix A refers)

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**Executive Summary**

This report sets out the membership and Terms of Reference of the Board for the municipal year 2018/19.

**Recommendation**

The Lancashire Health and Wellbeing Board is asked to:

- i. Note the current membership and Terms of Reference for the 2018/19 municipal year, as set out in the report and at Appendix 'A'.
- ii. Appoint a Deputy Chair for the year 2018/2019 municipal year

**Background**

The Full Council, at its meeting on 24 May 2018, confirmed the membership of the Board for the municipal year be made up as follows:

- The Cabinet Member for Health & Wellbeing, LCC (Chairperson)
- 3 LCC members to be nominated by the Conservative Group
- Executive Director of Adult Services and Health & Wellbeing\*, LCC - (\* substitute member - Director of Adult Services, LCC)
- Executive Director of Education and Children's Services\*\*, LCC - (\*\* substitute member - Director of Children's Services, LCC)
- Executive Director of Growth, Environment, Transport and Community Services, LCC
- Director of Public Health, LCC
- Six Clinical Commissioning Group (CCG) Network Members (1 member to be nominated by each CCG)
- The Director of the Lancashire Area Team (National Commissioning Board)
- Three District Councillors (one from each of the sub areas of Lancashire, to be nominated by the Lancashire Leaders Group)
- One District Council Chief Executive (to be nominated by the Lancashire Chief Executives Group)
- A Third Sector Representative (to be nominated by One Lancashire)
- The Chairperson of Healthwatch
- Two Providers (to be nominated by Chief Executives of NHS Foundation Trusts)
- Five Chairs (or a nominated representative) of the Health and Wellbeing Partnerships in Lancashire (one to be nominated by each Health and

Wellbeing Partnership)

- Independent Chair of the Lancashire Safeguarding Children Board
- Independent Chair of the Lancashire Safeguarding Adult Board
- A Lancashire Constabulary representative
- A representative from the Lancashire Fire and Rescue Service
- A housing providers' representative

A copy of the current Terms of Reference of the Board are set out at Appendix 'A' for information.

The Terms of Reference also require that the Board appoint a Deputy Chairman annually from amongst the membership on an annual basis, and the Board is invited to make this appointment.

**List of background papers**

N/A.

Reason for inclusion in Part II, if appropriate

N/A.