

Lancashire Health and Wellbeing Board
Meeting to be held on Tuesday, 5 March 2024

Corporate Priorities:
N/A

Health and Wellbeing Board Revised Terms of Reference

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Brief Summary

In order to ensure that the Health and Wellbeing Board remains focussed and effective in tackling health inequalities in Lancashire, it is proposed to change the membership of the Health and Wellbeing Board.

Recommendation

The Health and Wellbeing Board is recommended to agree the following changes to its current membership:

- (i) A representative from Voluntary, Community, Faith and Social Enterprise be added;
- (ii) That the reference to "The Leader of the Council" be amended to add the words "or their nominated representative", as is permitted by the relevant regulations.

Detail

The Health and Wellbeing is a statutory committee of the Full Council. Its role is to build strong and effective partnerships, which improve the commissioning and delivery of services across the NHS and local government, leading in turn to improved health and wellbeing for local people.

The Health and Wellbeing Board has certain specific statutory functions, notably the development of a Joint Strategic Needs Analysis and Health and Wellbeing Strategy, and a more general responsibility to develop health and care services across different agencies.



Membership

The membership of the Lancashire Health and Wellbeing Board currently is comprised of the following:

- The Cabinet Member for Health and Wellbeing (Chair)
- The Leader of the Council*
- The Lead Member for Health
- Executive Director of Adult Services and Health & Wellbeing*
- Executive Director of Education and Children's Services*
- Director of Public Health*
- 1 member (Chair, CEO or Executive Director) to be nominated by NHS Lancashire and South Cumbria Integrated Care 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)
- The Chair of Healthwatch*

*Members marked with an asterisk are statutory members who must be on the Board to meet the requirements of the Health and Social Care Act 2012.

All Board members to have one vote each.

The Board may invite any other representatives to meetings of the Board as it deems appropriate. Such representatives will not be formal members of the Board and they shall not have a vote but may participate in the debate with the consent of the Chair.

It is proposed that the reference to "The Leader of the Council" be amended to add the words "or their nominated representative", as is permitted by the relevant regulations.

It is also proposed that the membership in future includes a representative of the Voluntary, Community, Faith and Social Enterprise Sector, which is needed to provide insight from that area which is important given the role of the sector in supporting and connecting individuals and communities. The appointment will be made by requesting a nomination from the Voluntary, Community, Faith and Social Enterprise Sector Alliance.

List of background papers

None

Reason for inclusion in Part II, if appropriate

N/A

