

Report to the Cabinet Member for Health and Wellbeing
Report submitted by: Chief Executive
Date: 17 February 2012

Part I - Item No. 1

Electoral Divisions affected:
All

Appointment of Additional Clinical Commissioning Group Representatives to the Shadow Lancashire Health and Wellbeing Board
(Appendix 'A' refers)

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Executive Summary

A proposal to appoint three additional Clinical Commissioning Group representatives to the Shadow Lancashire Health and Wellbeing Board.

Recommendation

The Cabinet Member for Health and Wellbeing is recommended to approve the appointment of representatives of the Preston; Fylde and Wyre; and West Lancashire Clinical Commissioning Groups to the membership of the Shadow Lancashire Health and Wellbeing Board and the consequential amendment to the Shadow Board's Terms of Reference.

Revised Terms of Reference are attached at Appendix 'A'.

Background and Advice

At its meeting on 15 September 2011, Cabinet agreed a proposal to establish a Shadow Lancashire Health and Wellbeing Board, together with Terms of Reference for the Shadow Board.

At the time there were only three confirmed Clinical Commissioning Groups (CCGs) in Lancashire and the Terms of Reference included provision for a representative of each of these CCGs, covering East Lancashire; Lancaster; and Chorley and South Ribble) to sit on the Shadow Board. Subsequently, further CCGs have emerged in Preston; Fylde and Wyre; and West Lancashire and it is proposed that each of these should have a representative on the Shadow Board.

One of the key roles of a Health and Wellbeing Board will be to undertake a Joint Strategic Needs Assessment (JSNA) of health and social care needs and to use the JSNA to develop a Health and Wellbeing Strategy.

Guidance on the operating principles for Health and Wellbeing Boards recommends a duty on CCGs to take a significant role in producing the JSNA and for commissioning plans to reflect the Health and Wellbeing Strategy. It is therefore vital that each CGG is represented on the Shadow Board.

Consultations

Members of the Shadow Lancashire Health and Wellbeing Board.

Implications:

This item has the following implications, as indicated:

Risk management

There are no risks associated with the proposals set out in the report.

Any representations made to the Cabinet Member prior to the issue being considered in accordance with the Public Notice of Forward Plans

Name:	Organisation:	Comments:
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N/A.

Local Government (Access to Information) Act 1985 List of Background Papers

Paper	Date	Contact/Directorate/Tel
NHS Confederation - Operating Principles for Health and Wellbeing Boards	18 October 2011	Habib Patel, Adult and Community Services Directorate, (01772) 536099
Report to Cabinet – 'The Creation of a Shadow Health and Wellbeing Board in Lancashire County'	15 September 2011	Dave Gorman, Office of the Chief Executive, (01772) 534261

Reason for inclusion in Part II, if appropriate

N/A.