

Amendments to JSNA Leadership Group Terms of Reference

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Executive Summary

In February 2016 the Board recommended the reestablishment of the Joint Strategic Needs Assessment (JSNA) Leadership Group. This group met for the first time in August 2016 and suggested some amendments to the terms of reference discussed at the Health and Wellbeing Board in February 2016. The group now seek approval of the suggested changes to their terms of reference.

Recommendation/s

The Health and Wellbeing Board is recommended to:

Approve the amendments to the terms of reference for the Joint Strategic Needs Assessment (JSNA) Leadership Group.

Background

In 2016 the Health and Wellbeing Board recommended the re-establishment of the Joint Strategic Needs Assessment (JSNA) Leadership Group and approved draft terms of reference for the group. The JSNA Leadership Group met on 8 August 2016 where some amendments to the group's terms of reference were suggested. These include additional membership representation from the Director of Corporate Commissioning at Lancashire County Council; and representatives from Lancashire Fire and Rescue Service and Healthwatch Lancashire – two organisations considered by the group to be key stakeholders in JSNA. Other small changes include rewording 'Third Sector Lancashire' to just "third sector representative" on the membership list, thus broadening the scope of potential representatives from this sector; further clarification on the frequency and scheduling of meetings; and a simple rephrasing of the sentence about the provision of reports to the group (under 'meetings and other communication'). No changes to the role and responsibilities of the JSNA Leadership Group have been suggested.

List of background papers

Joint Strategic Needs Assessment Leadership Group terms of reference, August 2016.

Reason for inclusion in Part II, if appropriate

N/A

This report should be no more than **two** pages in total but may provide links to more detailed information and papers.