

Lancashire Health and Wellbeing Board

Meeting to be held on 24 October 2016

Development of a Pan Lancashire Health and Wellbeing Board

Contact for further information:

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Appendix 'A' refers

Executive Summary

Earlier in the year Lancashire Leaders agreed that work should be undertaken to move to a new model of health and wellbeing board governance, in the form of a single Health and Wellbeing Board (HWB) for Lancashire, with five local area health and wellbeing partnerships (LHWPs), reflecting the local health economies. Members of the Health and Wellbeing Board participated in a summit during July 2016. Subsequently The Pan-Lancashire Health and Wellbeing Board Governance paper (Appendix A) has been developed for consideration.

Recommendation

Members of the Board are requested to consider and comment upon the report.

Background

At their meeting on 23rd May 2016, Lancashire Leaders agreed that work should be undertaken to move to a new model of health and wellbeing board governance, in the form of a single Health and Wellbeing Board (HWB) for Lancashire, with five local area health and wellbeing partnerships, reflecting the local health economies.

The first step to implementing the new governance model is for the upper tier authorities, who currently hold the statutory HWB duties, to develop a joint framework for delivering their statutory responsibilities. The framework will be subject to legal appraisal, to ensure its lawfulness and reported back to Lancashire Leaders later in the year. If agreed the framework will be enacted, and reviewed after twelve months for its effectiveness, with any proposals for change being brought back to the Lancashire Leaders.

In order to engage with existing HWB members, a health and wellbeing summit was held on 26th July, which allowed members to explore and propose how their statutory responsibilities could be jointly delivered. The comments and feedback received from the Summit have been considered by an Executive Officer Group, with senior representatives from the three upper-tier authorities, and recommendations for the developing framework are outlined within this report. They have also been reported to Lancashire Chief Executive and Leader forums.

The Pan-Lancashire Health and Wellbeing Board Governance paper (Appendix A) is due to be considered at the Lancashire Leaders meeting on 17 October 2016. The Leaders are being asked to:

- a) Note the contents of the report
- b) Note the recommendations arising from the Health and Wellbeing Board Summit, that are being taken forward for further discussion with legal officers
- c) Discuss and provide comments on the recommendations as required
- d) Agree to terms of reference for the pan-Lancashire HWBB and the local area HWB partnerships being brought to their November meeting

Members of the Health and Wellbeing Board are requested to consider and comment upon the report.

List of background papers

Identified and linked in the report.