

HEALTH AND WELLBEING BOARD - 27 JULY 2016

Title of paper:	Changes to Health and Wellbeing Board Membership and Representation	
Director(s)/ Corporate Director(s):	Corporate Director for Resilience	Wards affected: All
Report author(s) and contact details:	Jane Garrard, Senior Governance Officer Tel: 0115 8764315 jane.garrard@nottinghamcity.gov.uk	
Other colleagues who have provided input:	Health and Wellbeing Board Steering Group – 29 June 2016	
Date of consultation with Portfolio Holder(s) (if relevant)		
Relevant Council Plan Key Theme:		
Strategic Regeneration and Development		<input type="checkbox"/>
Schools		<input type="checkbox"/>
Planning and Housing		<input type="checkbox"/>
Community Services		<input type="checkbox"/>
Energy, Sustainability and Customer		<input type="checkbox"/>
Jobs, Growth and Transport		<input type="checkbox"/>
Adults, Health and Community Sector		<input checked="" type="checkbox"/>
Children, Early Intervention and Early Years		<input type="checkbox"/>
Leisure and Culture		<input type="checkbox"/>
Resources and Neighbourhood Regeneration		<input type="checkbox"/>
Relevant Health and Wellbeing Strategy Priority:		
Healthy Nottingham - Preventing alcohol misuse		<input type="checkbox"/>
Integrated care - Supporting older people		<input type="checkbox"/>
Early Intervention - Improving mental health		<input type="checkbox"/>
Changing culture and systems - Priority Families		<input type="checkbox"/>
Summary of issues (including benefits to citizens/service users and contribution to improving health & wellbeing and reducing inequalities):		
<p>On 11 July 2016 Nottingham City Council agreed changes to the Health and Wellbeing Board membership and voting arrangements, subject to those changes being approved by the Health and Wellbeing Board (as required by Regulations). The Board is asked to consider the membership changes as outlined in paragraph 2.2.</p> <p>Some changes have also been made to the individuals nominated to represent their organisation on the Health and Wellbeing Board.</p>		
Recommendation(s):		
1	<p>To support the following amendments to the Health and Wellbeing Board membership:</p> <ul style="list-style-type: none"> a) add Representative of Nottinghamshire Fire and Rescue Service as a non-voting member b) add Representative of Nottingham Universities as a non-voting member c) amend Community and Third Sector Representative (non-voting) to up to two individuals representing the interests of the third sector (non-voting) d) amend Representative of JobCentre Plus (non-voting) to Representative of Department of Work and Pensions (non-voting) 	

2	<p>Subject to approval of Recommendation 1, to note that the following individuals have been nominated as representatives on the Health and Wellbeing Board:</p> <ul style="list-style-type: none"> a) Representative of Nottinghamshire Fire and Rescue Service (non-voting) – Wayne Bowcock b) Representative of Nottingham Universities (non-voting) - Stephen Dudderidge c) Individuals representing the interests of the third sector (non-voting) – Leslie McDonald and Maria Ward d) Representative of Department of Work and Pensions (non-voting) – Michelle Simpson
3	<p>To note that the following individuals have been nominated to represent their organisation on the Health and Wellbeing Board:</p> <ul style="list-style-type: none"> a) Representative of NHS England (voting) – Jonathan Rycroft
<p>How will these recommendations champion mental health and wellbeing in line with the Health and Wellbeing Board aspiration to give equal value to mental health and physical health ('parity of esteem'):</p> <p>The recommendations relate to governance of the Health and Wellbeing Board, which aims to ensure that the Board is operating appropriately so that it can carry out its role and responsibilities, including fulfilling its aspiration to give equal value to mental health and physical health.</p>	

1. REASONS FOR RECOMMENDATIONS

- 1.1 Changes to the membership of the Health and Wellbeing Board are being made to reflect evolution in the work of the Board.

2. BACKGROUND (INCLUDING OUTCOMES OF CONSULTATION)

- 2.1 The Health and Wellbeing Board was established by the Full Council of Nottingham City Council. Changes to the voting arrangements of the Health and Wellbeing Board can only be made by the Full City Council, in consultation with the Health and Wellbeing Board.
- 2.2 At its meeting on 11 July 2016 Full Council agreed the following amendments to the Health and Wellbeing Board membership, subject to agreement by the Health and Wellbeing Board:
- a) add Representative of Nottinghamshire Fire and Rescue Service as a non-voting member
 - b) add Representative of Nottingham Universities as a non-voting member
 - c) amend Community and Third Sector Representative (non-voting) to up to two individuals representing the interests of the third sector (non-voting)
 - d) amend Representative of JobCentre Plus (non-voting) to Representative of Department of Work and Pensions (non-voting)
- 2.3 The Board is asked to consider amending its membership as outlined above. Changes to the Board's Terms of Reference will be made to reflect agreed amendments.
- 2.4 Subject to the Board agreeing the relevant changes to its membership, the Board is asked to note that the following individuals have been nominated as representatives on the Health and Wellbeing Board:

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- a) Representative of Nottinghamshire Fire and Rescue Service (non-voting) – Wayne Bowcock
- b) Representative of Nottingham Universities (non-voting) - Stephen Dudderidge
- c) Individuals representing the interests of the third sector (non-voting) – Leslie McDonald and Maria Ward
- d) Representative of Department of Work and Pensions (non-voting) – Michelle Simpson

2.5 The Board is also asked to note the following changes to individuals nominated to represent their organisation on the Health and Wellbeing Board:

- a) Representative of NHS England (voting) – Jonathan Rycroft (replacing Vikki Taylor)

2.6 At its meeting on 11 July 2016 Full Council also agreed to amend the Health and Wellbeing Board membership from three representatives from the NHS Nottingham City Clinical Commissioning Group's Board to four representatives (voting), subject to approval by the Health and Wellbeing Board. However it is proposed that the Board does not expand the number of CCG representatives at this time.

3. OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS

3.1 Amendment to the Health and Wellbeing Board membership is subject to approval by the Board and the Board could chose not to make some/ all of the proposed changes and instead retain current membership.

4. FINANCE COMMENTS (INCLUDING IMPLICATIONS AND VALUE FOR MONEY/VAT)

4.1 None

5. LEGAL AND PROCUREMENT COMMENTS (INCLUDING RISK MANAGEMENT ISSUES, AND LEGAL CRIME AND DISORDER ACT AND PROCUREMENT IMPLICATIONS)

5.1 The process for making changes to the Health and Wellbeing Board membership and voting arrangements is set out in Regulations.

5.2 If agreed the proposed changes will be reflected in the Board's Terms of Reference and the City Council's Constitution.

6. EQUALITY IMPACT ASSESSMENT

6.1 Has the equality impact of the proposals in this report been assessed?

No

An EIA is not required because:

(Please explain why an EIA is not necessary)

Yes

Attached as Appendix x, and due regard will be given to any implications identified in it.

7. LIST OF BACKGROUND PAPERS OTHER THAN PUBLISHED WORKS OR THOSE DISCLOSING CONFIDENTIAL OR EXEMPT INFORMATION

7.1 None

8. PUBLISHED DOCUMENTS REFERRED TO IN COMPILING THIS REPORT

8.1 Health and Social Care Act 2012

The Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013

Nottingham City Council Constitution

Minutes of the meeting of Full Council held on 11 July 2016