

## HEALTH AND WELLBEING BOARD COMMISSIONING SUB-COMMITTEE

26 JULY 2017

	<b>Report for Information</b>
<b>Title:</b>	Health and Wellbeing Board Commissioning Sub Committee Terms of Reference
<b>Lead officer(s):</b>	
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<b>Brief summary:</b>	In March 2017 the Committee supported taking on the governance role in relation to the Section 75 Agreement for the Tier 2 Child and Adolescent Mental Health Services contract. The Health and Wellbeing Board agreed to amend the terms of reference accordingly. The revised Terms of Reference is attached.
<b>Is any of the report exempt from publication?</b> <i>If yes, include reason</i>	No

### **Recommendation to the Health and Wellbeing Board Commissioning Sub-Committee:**

The Health and Wellbeing Board Commissioning Sub-Committee is asked to:

- a) note the revised Terms of Reference for the Health and Wellbeing Board Commissioning Sub Committee (as set out in Appendix 1).

### **Contribution to Joint Health and Wellbeing Strategy:**

<b>Health and Wellbeing Strategy aims and outcomes</b>	<b>Summary of contribution to the Strategy</b>
Aim: To increase healthy life expectancy in Nottingham and make us one of the healthiest big cities	The report relates to governance of the Health and Wellbeing Board Commissioning Sub Committee, which aims to ensure that it operates appropriately so that it can carry out its role and responsibilities in relation to the Joint Health and Wellbeing Strategy.
Aim: To reduce inequalities in health by targeting the neighbourhoods with the lowest levels of healthy life expectancy	
Outcome 1: Children and adults in Nottingham adopt and maintain healthy lifestyles	
Outcome 2: Children and adults in Nottingham will have positive mental wellbeing and those with long-term mental health problems will have good physical health	
Outcome 3: There will be a healthy culture in Nottingham in which citizens are supported and empowered to live healthy lives and manage ill health well	

Outcome 4: Nottingham's environment will be sustainable – supporting and enabling its citizens to have good health and wellbeing	
<b>How mental health and wellbeing is being championed in line with the Health and Wellbeing Board's aspiration to give equal value to mental and physical health</b>	
The report relates to governance of the Health and Wellbeing Board Commissioning Sub Committee, which aims to ensure that it operates appropriately so that it can carry out its role and responsibilities, including fulfilling the aspiration to give equal value to mental and physical health.	

<b>Reason for the decision:</b>	To ensure that the Committee is aware of its current Terms of Reference
<b>Total value of the decision:</b>	n/a
<b>Financial implications and comments:</b>	n/a
<b>Procurement implications and comments (including where relevant social value implications):</b>	n/a
<b>Other implications and comments, including legal, risk management, crime and disorder:</b>	n/a
<b>Equalities implications and comments:</b> <i>(has an Equality Impact Assessment been completed? If not, why?)</i>	n/a
<b>Published documents referred to in the report:</b> <i>e.g. legislation, statutory guidance, previous Sub Committee reports and minutes</i>	Report to and minutes of the Health and Wellbeing Board Commissioning Sub Committee on 8 March 2017 Report to and minutes of the Health and Wellbeing Board meeting on 29 March 2017 Report to and minutes of the Full Council meeting on 8 May 2017
<b>Background papers relied upon in writing the report:</b> <i>Documents which disclose important facts or matters on which the decision has been based and have been relied on to a material extent in preparing the decision. This does not include any published works e.g. previous Board reports or any exempt documents.</i>	None
<b>Other options considered and rejected:</b>	None