

## HEALTH AND WELLBEING BOARD

25 SEPTEMBER 2019

	<b>Report for Resolution</b>
<b>Title:</b>	Health and Wellbeing Board Commissioning Sub Committee Terms of Reference
<b>Lead Board Member(s):</b>	-
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<b>Brief summary:</b>	<p>The Health and Wellbeing Board established the Health and Wellbeing Board Commissioning Sub Committee as a commissioner-only body, bringing together commissioners from Nottingham City Council and NHS Greater Nottingham Clinical Commissioning Partnership to take strategic funding decisions delegated to it by the Board.</p> <p>It is proposed to amend the Terms of Reference for the Sub Committee to add an additional voting member as detailed in the attached report.</p>

### **Recommendation to the Health and Wellbeing Board:**

The Health and Wellbeing Board is asked to:

- a) add the Nottingham City Council Portfolio Holder with a remit covering adult social care as a voting member of the Health and Wellbeing Board Commissioning Sub Committee and amend the Health and Wellbeing Board Commissioning Sub Committee Terms of Reference accordingly.

### **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 the governance of the Health and Wellbeing Board and its 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 Board's aspiration to give equal value to mental and physical health</b>
The report relates to the governance of the Health and Wellbeing Board and its 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>Background papers:</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
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