

5 June 2013**Agenda Item: 6****REPORT OF CORPORATE DIRECTOR, POLICY, PLANNING AND
CORPORATE SERVICES****MEMBERSHIP AND TERMS OF REFERENCE****Purpose of the Report**

1. To note the Board's membership and terms of reference.

Information and Advice

2. The membership of the Health and Wellbeing Board is:

County Councillors Joyce Bosnjak, John Peck, Martin Suthers, Muriel Weisz and Jacky Williams

District Council Representatives: Councillors Jenny Hollingsworth and Tony Roberts

Corporate Director of Adult Social Care, Health and Public Protection: David Pearson

Corporate Director of Children, Families and Cultural Services: Anthony May

Director of Public Health: Dr Chris Kenny

Clinical Commissioning Groups: Dr Jeremy Griffiths, Dr Mark Jefford, Dr Steve Kell, Dr Guy Mansford, Dr Raian Sheikh and one vacancy

Local Healthwatch: Joe Pidgeon

NHS England: Helen Pledger

3. The Board's terms of reference are:

3.1 To prepare and publish a joint strategic needs assessment.

3.2 To prepare and publish a health and wellbeing strategy based on the needs identified in the joint strategic needs assessment and to oversee the implementation of the strategy.

3.3 Discretion to give Nottinghamshire County Council an opinion on whether the Council is discharging its statutory duty to have due regard to the joint strategic needs assessment and the health and wellbeing strategy.

- 3.4 To promote and encourage integrated working including joint commissioning in order to deliver cost effective services and appropriate choice. This includes providing assistance and advice and other support as appropriate, and joint working with services that impact on wider health determinants.

Other Options Considered

4. None.

Reason/s for Recommendation/s

5. To assist the Board in its work.

Statutory and Policy Implications

6. This report has been compiled after consideration of implications in respect of finance, equal opportunities, human resources, crime and disorder, human rights, the safeguarding of children, sustainability and the environment and those using the service and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION/S

- 1) That the Board's membership and terms of reference be noted.

Jayne Francis-Ward
Corporate Director, Policy, Planning and Corporate Services

For any enquiries about this report please contact: Paul Davies, x 73299

Constitutional Comments

1. As the report is for noting, no constitutional comments are required.

Financial Comments

2. .

Background Papers

None.

Electoral Division(s) and Member(s) Affected All