

28 June 2017**Agenda Item: 4**

REPORT OF THE CORPORATE DIRECTOR, RESOURCES TERMS OF REFERENCE AND MEMBERSHIP

Purpose of the Report

1. To note the membership and terms of reference of the Health and Wellbeing Board.

Information and Advice

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

County Councillors

Joyce Bosnjak
Dr John Doddy
Glynn Gilfoyle
Gordon Wheeler
Martin Wright

District Councillors

Amanda Brown	-	Ashfield District Council
Susan Shaw	-	Bassetlaw District Council
Dr John Doddy	-	Broxtowe Borough Council
Henry Wheeler	-	Gedling Borough Council
Debbie Mason	-	Rushcliffe Borough Council
Neill Mison	-	Newark and Sherwood District Council
Andrew Tristram	-	Mansfield District Council

Officers

David Pearson	-	Corporate Director, Adult Social Care, Health and Public Protection
Colin Pettigrew	-	Corporate Director, Children, Families and Cultural Services
Barbara Brady	-	Interim Director of Public Health

Clinical Commissioning Groups

Dr Nicole Atkinson	-	Nottingham West Clinical Commissioning Group
Dr Thilan Bartholomeuz	-	Newark and Sherwood Clinical Commissioning Group
Idris Griffiths	-	Bassetlaw Clinical Commissioning Group
Dr Jeremy Griffiths	-	Rushcliffe Clinical Commissioning Group
Dr James Hopkinson	-	Nottingham North and East Clinical Commissioning Group
Dr Gavin Lunn	-	Mansfield and Ashfield Clinical Commissioning Group

Local Healthwatch

Michelle Livingston	-	Healthwatch Nottinghamshire
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NHS England

Oliver Newbould	-	North Midlands Area Team, NHS England
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Nottinghamshire Police and Crime Commissioner

Kevin Dennis

3. The County Council on 25 May 2017 established the Board with the following terms of reference:
 - i) To prepare and publish a joint strategic needs assessment.
 - ii) To prepare and publish a joint health and wellbeing strategy based on the needs identified in the joint strategic needs assessment and to oversee the implementation of the strategy.
 - iii) 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.
 - iv) 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.
 - v) To discuss all issues considered to be relevant to the overall responsibilities of the Health and Wellbeing Board, and to perform any specific duties allocated by the Department of Health.

Other Options Considered

4. None.

Reason/s for Recommendation/s

5. To inform the Board of its membership and terms of reference.

Statutory and Policy Implications

6. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, sustainability and the environment and ways of working and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION

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

Jayne Francis-Ward
Corporate Director, Resources

For any enquiries about this report please contact:

Paul Davies, Democratic Services
T: 0115 977 3299

Constitutional Comments

7. As this report is for noting, no constitutional comments are required.

Financial Comments (NS 6/6/17)

8. There are no financial implications arising from this report.

Background Papers and Published Documents

None.

Electoral Division(s) and Member(s) Affected

All.