



24 May 2023

Agenda Item 5

REPORT OF THE SERVICE DIRECTOR FOR CUSTOMERS, GOVERNANCE AND EMPLOYEES

MEMBERSHIP AND ELECTION OF THE VICE CHAIR FOR THE NOTTINGHAMSHIRE HEALTH AND WELLBEING BOARD

Purpose of the Report

1. To note the Nottinghamshire Health and Wellbeing Board's membership and Terms of Reference, to elect a Vice Chair, and to consider the inclusion of a representative of the Nottinghamshire Voluntary, Community and Social Enterprise Alliance as a permanent member of the Board.

Information

2. The Health and Social Care Act 2012 (as amended by the Health and Care Act 2022) requires each upper-tier and unitary local authority to establish a Health and Wellbeing Board to share leadership on the strategic approach to improving the health and wellbeing of local communities. The statutory membership is defined as:
 - a) at least one councillor of the local authority
 - b) the director of adult social services for the local authority
 - c) the director of children's services for the local authority
 - d) the director of public health for the local authority
 - e) a representative of the Local Healthwatch organisation for the area of the local authority
 - f) a representative of each relevant integrated care board
 - g) a representative of NHS England
 - h) such other persons, or representatives of such other persons, as the local authority thinks appropriate.
3. The Board's Terms of Reference, as set out in Nottinghamshire County Council's Constitution, are included as **Appendix 1** to the report.
4. Councillor John Doddy was appointed as Chair of the Board for the 2023/24 municipal year by the full County Council meeting on 11 May 2023. The Vice Chair is elected annually by the Board members at the Board's first meeting of the municipal year. The current membership is as follows:
 - a) Five Nottinghamshire County Councillors
 - b) One Councillor from each of the seven Nottinghamshire District and Borough Councils
 - c) One representative of the NHS Nottingham and Nottinghamshire Integrated Care Board

- d) Two representatives from each of the three Nottinghamshire NHS Place-Based Partnerships (Bassetlaw, Mid-Nottinghamshire and South Nottinghamshire)
 - e) One representative of NHS England
 - f) One representative of Healthwatch Nottingham and Nottinghamshire
 - g) One representative of the Office of the Nottinghamshire Police and Crime Commissioner
 - h) Three Nottinghamshire County Council officers (the Corporate Director for Adult Social Care and Health, the Corporate Director for Children and Families and the Director of Public Health).
5. Following consideration, it is proposed to invite the Board to appoint the Chair of the Voluntary, Community and Social Enterprise (VCSE) Alliance for Nottingham and Nottinghamshire as a further permanent member to the Board under its powers as set out in the Health and Social Care Act. The Alliance is a collective and will function as a single point of contact for a partnership group of VCSE organisations that work with communities to improve people's health and wellbeing and reduce health inequalities in Nottinghamshire. The inclusion and representation of the Alliance on the Board will support the delivery of the Joint Health and Wellbeing Strategy 2022-26 at a place and neighbourhood level.

Other Options Considered

6. To not include a representative of the Nottinghamshire community and voluntary sector as a permanent member of the Board: this option is discounted because community and voluntary organisations play a significant role in the delivery of services at the local level, so their representation and participation on the Board represents a vital part of achieving a full partnership and place-based approach to ensuring good health and wellbeing in Nottinghamshire.

Reasons for Recommendations

7. To confirm the purpose and membership of the Board, and to ensure that this reflects the full partnership and place-based approach to ensuring good health and wellbeing in Nottinghamshire.

Statutory and Policy Implications

8. This report has been compiled after consideration of the implications in respect of crime and disorder, data protection and information governance, 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, smarter working, and sustainability and the environment. Where such implications are material, they are described below. Appropriate consultation has been undertaken and advice sought on these issues, as required.

Financial Implications

9. There are no direct financial implications arising from this report.

RECOMMENDATIONS

The Nottinghamshire Health and Wellbeing Board is asked to:

- 1) Elect the Vice Chair of the Board for the 2023/24 municipal year.
- 2) Note the current membership of the Board, as set out in section 4 of the report.
- 3) Note the Board's Terms of Reference, as set out in Appendix 1 to the report.
- 4) Appoint the Chair of the Nottinghamshire Voluntary, Community and Social Enterprise Alliance as a permanent member of the Board.

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Constitutional Comments (GMG 25/04/23)

10. The Board is a committee of the Council by virtue of section 194(11) of the Health and Social Care Act 2012. The arrangements made by the Council in meeting its statutory duty under section 194(1) to establish the Board includes reserving the appointment of the Chair to itself but requiring the Board to appoint a Vice Chair. Membership is as prescribed in the 2012 Act, supplemented by any additional members appointed by the Council or the Board. The Board has the power to appoint such additional persons to be members of the Board as it thinks appropriate under section 194(8). The Board's Terms and Reference fall to the Council to determine.

Financial Comments (SES 25/04/2023)

11. There are no specific financial implications arising directly from this report.

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- None.

Electoral Divisions and Members Affected

- All.