

11 February 2013

Agenda Item: 5

**REPORT OF CORPORATE DIRECTOR, POLICY PLANNING AND
CORPORATE SERVICES**

MEMBERSHIP AND TERMS OF REFERENCE

Purpose of the Report

1. To note the Sub-Committee's membership and terms of reference.

Information and Advice

Membership

2. The following members have been appointed to the Public Health Sub-Committee:

Councillor
Joyce Bosnjak
Steve Carroll
Ged Clarke
John Doddy
June Stendall
Martin Suthers
Stuart Wallace
Liz Yates
Vacancy (Liberal/Democrat)

Ex-officio (non-voting): Councillor Mrs Kay Cutts

Terms of Reference

3. County Council on 20 December 2012 agreed that the terms of reference for the Sub-Committee would be:
 1. This is a sub-committee of the Policy Committee.
 2. The exercise of the powers and functions set out below are delegated in relation to Public Health:

- a. All decisions within the control of the Council including but not limited to those listed in the Table below
 - b. Policy development in relation to Public Health, subject to approval by the Policy Committee or the Full Council
 - c. Review of performance on at least a quarterly basis
 - d. Review of day to day operational decisions taken by Officers
 - e. Approval of consultation responses
 - f. Approval of relevant staffing structures as required
3. If any report comes within the remit of more than one committee, to avoid the report being discussed at several committees, the report will be presented and determined at the most appropriate committee. If this is not clear, then the report will be discussed and determined by the Policy Committee.
 4. As part of the detailed work programme the Sub-Committee will receive reports on the exercise of powers delegated to Officers.
 5. The Sub-Committee will be responsible for its own projects but, where it considers it appropriate, projects will be considered by a cross-committee project steering group that will report back to the most appropriate committee.

Table
Responsibility for Public Health with the exception of functions reserved to the Health and Wellbeing Board

4. For information, the terms of reference of the Health and Wellbeing Board are shown in Appendix 1. The Board has been meeting in a shadow form since May 2011, and will take up its full powers on 1 April 2013.

Reason/s for Recommendation/s

5. To advise the Sub-Committee of its terms of reference and how they relate to those of the Health and Wellbeing Board.

Statutory and Policy Implications

6. This report has been compiled after consideration of implications in respect of finance, the public sector equality duty, 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 Sub-Committee'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 0115 977 3299

Constitutional Comments

7. Because this report is for noting only no Constitutional Comments are required.

Financial Comments

8. None.

Background Papers and Published Documents

None.

Electoral Division(s) and Member(s) Affected

All

HEALTH AND WELLBEING BOARD (SHADOW)

TERMS OF REFERENCE

1. Preparing and publishing a Joint Strategic Needs Assessment of the population of Nottinghamshire.
2. Preparing a Health and Wellbeing Strategy based on the needs identified in the Joint Strategic Needs Assessment and overseeing the implementation of the strategy.
3. Ensuring that commissioning plans have due regard to the Joint Strategic Needs Assessment and the Health and Wellbeing Strategy.
4. Promoting integrated working including joint commissioning in order to deliver cost effective services and appropriate choice. This will also include joint working with services that impact on wider health determinants.

NOTE: This Committee is in shadow form until the Health and Social Care Act's statutory powers are in place from April 2013.