

15 June 2022

Agenda Item: 3

## **REPORT OF THE SERVICE DIRECTOR, CUSTOMERS, GOVERNANCE AND EMPLOYEES**

### **TERMS OF REFERENCE**

#### **Purpose of the Report**

1. To be aware of the terms of reference of the Health and Wellbeing Board.

#### **Information and Advice**

2. The County Council on 31 March 2022 established the Health and Wellbeing Board with the following terms of reference:
  1. To prepare, publish and maintain a joint strategic needs assessment.
  2. To prepare, publish and maintain a Pharmaceutical Needs Assessment
  3. 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.
  4. 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.
  5. 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.
  6. 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.
  7. The Board will be responsible for its own projects and may establish steering groups to consider projects.

## **Other Options Considered**

4. None.

## **Reason/s for Recommendation/s**

5. To inform the committee of its 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 Terms of Reference of the Health and Wellbeing Board are noted.

### **Marje Toward**

**Service Director, Customers, Governance and Employees**

### **For any enquiries about this report please contact:**

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## **Constitutional Comments**

7. Health and Wellbeing Board is the appropriate body to consider the content of the report.

## **Financial Comments**

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

## **Background Papers and Published Documents**

9. Report to Full Council 12 May 2022 (published).

## **Electoral Division(s) and Member(s) Affected**

10. All.