


**13 March 2024**

<b>Subject:</b>	Health and Wellbeing Board Draft Constitution
<b>Presenting Officer and Organisation</b>	Alex Goddard Scrutiny Lead Officer
	John Swann Democratic Services Officer
<b>Purpose of Report</b>	Decision

## 1. Recommendation

- 1.1 That the Board considers and comments upon the attached refreshed constitution;
- 1.2 that subject to 1.1 (above), the Council be recommended to approve the Board's constitution.

## 2. Links to Workstreams Set out in the Health and Wellbeing Strategy

<b>Healthy Communities</b>	Efficient and effective governance arrangements support the achievement of the Board's priorities.
<b>Primary Care</b>	
<b>Integrated Town Teams</b>	
<b>Intermediate Care</b>	
<b>Care Navigation</b>	

## 4. Context and Key Issues

- 4.1 The Health and Wellbeing Board is a formal statutory committee of the local authority, established under Section 194 of the Health and Social Care Act 2012, as a forum where political, clinical, professional and community leaders from across the health and care system come

together to improve the health and wellbeing of our local population and reduce health inequalities.

- 4.2 Following changes to NHS structures in 2022, the Board reviewed its membership. The Board is now invited to consider the attached refreshed constitution to support the efficient transition of business.

## 5. Engagement

It is not necessary to carry out public engagement.

## 6. Implications

<b>Resources:</b>	Members of the Board are expected to commit sufficient resources in terms of attendance at Board meetings and training events, and to participate in discussions and decision making on a regular basis.
<b>Legal and Governance:</b>	The Health and Wellbeing Board is a formal statutory committee of the local authority, established under Section 194 of the Health and Social Care Act 2012.  The Board is to be treated as if it were a committee appointed by the local authority under section 102 of the Local Government Act 1972. (Section 194(11)).
<b>Risk:</b>	There are no direct implications arising from this report, however, the Board considers such implications on all matters that it considers, with health and wellbeing being a key consideration of course.
<b>Equality:</b>	
<b>Health and Wellbeing:</b>	
<b>Social Value:</b>	
<b>Climate Change:</b>	
<b>Corporate Parenting:</b>	

## 7. Appendices

Appendix 1 - DRAFT Constitution

## 8. Background Papers

None