

REPORT FOR DECISION

DECISION MAKER:	COUNCIL
DATE:	30 November 2016
SUBJECT:	Appointment of Members to the Health and Wellbeing Board
REPORT FROM:	Cabinet Member – Health and Wellbeing
CONTACT OFFICER:	Jayne Hammond Assistant Director – Legal and Democratic Services
TYPE OF DECISION:	
FREEDOM OF INFORMATION/STATUS:	For Publication
SUMMARY:	The Health and Social Care Act 2012 requires all upper tier local authorities to establish a Health and Wellbeing Board as a statutory local authority committee; to act as a forum for local health and care leaders. This is to improve the health and wellbeing of their local residents and reduce health inequalities. This report proposes additional appointments of providers to the Board.
OPTIONS & RECOMMENDED OPTION	That the Council: 1. Agree the appointment of provider members to the Health and Wellbeing Board as set out in this report; and 2. Agree that the appointments will be for the current municipal year.
IMPLICATIONS:	
Corporate Aims/Policy Framework:	Do the proposals accord with the Policy Framework? Yes
Statement by the S151 Officer: Financial Implications and Risk Considerations:	There are no finance / risk implications
Statement by Executive Director of Resources:	There are no wider resource implications
Equality/Diversity implications:	
Considered by Monitoring Officer:	Yes – the proposals accord with the Health and Social Care Act
Wards Affected:	
Scrutiny Interest:	

TRACKING/PROCESS

DIRECTOR: Executive Director of Communities and Well Being

Chief Executive/ Strategic Leadership Team	Cabinet Member/Chair	Ward Members	Partners

Scrutiny Committee	Cabinet/Committee	Council	
		✓	

1.0 BACKGROUND

1.1 The Health and Social Care Act sets out the minimum membership of the Health and Well Being Board as:

- One local elected representative
- A representative of local Healthwatch organisation
- A representative of each relevant clinical commissioning group
- The local authority Director for Adult Social Services
- The local authority Director for Children's Services
- The Director of Public Health for the local authority

1.2 NHS England wrote to all Health and Well Being Boards in Greater Manchester, asking for providers not to be voting members of the Board; preferring instead that they concentrate on Greater Manchester Devolution governance. They are now invited on an ad hoc basis.

1.3 As Health and Wellbeing Boards are a formal committee of the local authority there is no ability to impose a formal structure, membership, or terms of reference upon localities other than as set out in the Health and Social Care Act. However, provided the statutory requirements are met, the Council can add to the Boards' membership.

2.0 In order to provide for a consistent approach to locality planning across Greater Manchester, it is proposed that each locality agrees that their Health and Well Being Board has a minimum agreed membership, in addition to the statutory requirements, to ensure that membership is representative of the local health and social care economy.

2.1 The Health and Well Being Board (with a membership that reflects the health and care economy) will need to be the essential platform for agreeing submissions (from a locality) into the Transformation Fund; and ensuring that any such submissions meet the agreed criteria to:

- Deliver the GM vision
- Enable transformational change
- Consolidate resources
- Secure value for money
- Facilitate learning for others

2.2 The Health and Well Being Board will form the basis of agreements between Greater Manchester and localities. It is therefore intended that the membership of a locality Health and Well Being Board will be inclusive of those partners that are party to the Locality Plan.

3.0 It is therefore proposed that the membership of the Health and Well-Being Board will include representatives from the following providers:

Pennine Acute NHS Trust
Pennine Care NHS Foundation Trust