



Bury Health and Wellbeing Board

Title of the Report	Health and Wellbeing Board Membership Update
Date	11 th June 2015
Contact Officer	Julie Gallagher
HWB Lead in this area	Councillor Simpson

1. Executive Summary

Is this report for?	Information <input type="checkbox"/>	Discussion <input type="checkbox"/>	Decision x
Why is this report being brought to the Board?	Following discussions with the Leader of the Council it was agreed at Annual Council that the Councillor representation on the Health and Wellbeing Board be reviewed.		
Please detail which, if any, of the Joint Health and Wellbeing Strategy priorities the report relates to. (See attached Strategy)  Living_well_in_Bury_Making_it_happen_to	Councillor representation on the HWB is relevant to all priorities contained within the Health and Wellbeing Strategy		
Please detail which, if any, of the Joint Strategic Needs Assessment priorities the report relates to. (See attached JSNA)  Bury JSNA - Final for HWBB 3.pdf	Councillor representation is relevant to all areas of the JSNA.		
Key Actions for the Health and Wellbeing Board to address – what action is needed from the Board and its members? Please state recommendations for action.	Members of the Board endorse the proposed changes to the membership of the HWB.		
What requirement is there for internal or external communication around this area?	None		
Assurance and tracking process – Has the report been considered at any	Annual Council 20.5.2015		

other committee meeting of the Council/meeting of the CCG Board/other stakeholders....please provide details.	
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2. Introduction / Background

The Health and Social Care Act 2012 required Unitary authorities to establish a Health and Wellbeing Board. The Act sets a core membership that health and wellbeing boards must include:

At least one councillor from the relevant council

The Director of adult social services

The Director of children’s services

The Director of Public Health

A representative from Healthwatch

A representative from each relevant CCG

Any other Members considered appropriate by the Council

In addition to the core members the Board also includes a representative from Bury’s Third Sector Development Agency, the Community Safety Partnership and NHS England.

3. key issues for the Board to Consider

Neighbouring authorities have the following Councillor representation on their Health and Wellbeing Boards:

Oldham – 6 Councillors

Rochdale – 4 Councillors

Bolton – 7 Councillors

It is proposed that the Boards membership be increased to include an additional Cabinet member and an opposition member.

4. Recommendations for action

Membership of the Health and Wellbeing Board will be made up of leaders across the NHS, Social Care, Public Health and other services directly related to the health and wellbeing agenda.

The meeting will be Chaired by a Member of the Health and Wellbeing Board duly appointed by the Council. The Vice Chair will be the Executive Director, Communities and Wellbeing. The Chair and Vice Chair would be appointed annually; the appointments would be ratified by Council.

At a meeting of Annual Council on 20th May 2015 Members agreed that the Cabinet member for Health and Wellbeing, Councillor Andrea Simpson be appointed as Chair of the Health and Wellbeing Board and that further changes to membership will be determined following consultation with the Health and Wellbeing Board.

It is proposed that the terms of reference be amended to include the following members:

Voting Members – Four Councillors

- Cabinet Member for Health and Wellbeing
- Deputy Leader, Finance and Housing
- Cabinet Member, Children, Families and Culture
- An opposition Member

Following discussion at the Health and Wellbeing Board, that the Chief Executive, in consultation with the Leaders of the political groups on the Council agrees to the increase the Councillor representation on the Health and Wellbeing Board by two.

5. Financial and legal implications (if any)
If necessary please see advice from the Council Monitoring Officer Jayne Hammond (J.M.Hammond@bury.gov.uk) or Section 151 Officer Steve Kenyon (S.Kenyon@bury.gov.uk).

None

6. Equality/Diversity Implications

None

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