

## **APPOINTMENT OF HEALTH AND WELLBEING BOARD**

### **FUNCTIONS, TERMS OF REFERENCE AND MEMBERSHIP 2023/24**

In accordance with paragraph 6.9 of Article 6 (The Executive) of the City Council Constitution, the board is constituted as a Committee under the chairmanship of the Cabinet Member for Health and Social Care in order to discharge the functions of the board as set out in the Health and Social Care Act 2012, including the appointment of board members as set out in the schedule of required board members in the Act.

#### **Functions**

To discharge the functions of a Health and Wellbeing Board as set out in the Health and Social Care Act 2012, including the appointment of Board Members as set out in the schedule of required Board Members in the Act.

The Health and Wellbeing Board will:

- a) promote the reduction in Health Inequalities across the City through the commissioning decisions of member organisations
- b) report on progress with reducing health inequalities to the Cabinet and the various Integrated Care Boards (formerly Clinical Commissioning Group Boards)
- c) be the responsible body for delivering the Joint Strategic Needs Assessment for Birmingham (including the Pharmaceutical Needs Assessment)
- d) deliver and implement the Joint Health and Wellbeing Strategy for Birmingham
- e) participate in the annual assessment process to support Integrated Care Boards (formerly Clinical Commissioning Group authorisation)
- f) identify opportunities for effective joint commissioning arrangements and pooled budget arrangements
- g) provide a forum to promote greater service integration across health and social care.

#### **Terms of Reference**

Under the Health and Social Care Act 2012 the composition of Board must include:-

The Leader of the Council or their nominated representative to act as Chair of the Board  
The Corporate Director for Adult Social Care and Health Directorate (Director for Adult Services)  
The Corporate Director for Children and Young People Directorate (Director for Children's Services)  
Nominated Representatives of each Clinical Commissioning Group in Birmingham  
The Director of Public Health  
Nominated Representative of Healthwatch Birmingham

Each Local Authority may appoint additional Board Members as agreed by the Leader of the Council or their nominated representative. If additional appointments are made, these will be reported to Cabinet by the Chair of the Board.

For the Board to be quorate at least one third of Board Members and at least one Elected Member must be present

Members of the Board will be able to send substitutes with prior agreement of the Chair. Each member is to provide the name of an alternate/substitute member.

## **Membership**

### **2023/2024**

#### **City Council Appointments to the Health and Wellbeing Board**

Cabinet Member for Health & Social Care as Chair: Cllr Mariam Khan (Lab)	Cllr Mariam Khan
Cabinet Member for Children, Young People and Families: Cllr Karen McCarthy (Lab)	Cllr Karen McCarthy
Opposition Spokesperson on Health and Social Care – Cllr Matt Bennett (Con)	Cllr Matt Bennett
Vice Chair for 2023/2024 to be an NHS Birmingham and Solihull Integrated Care Board (ICB) representative (to be advised by the ICB) - to reinforce the Board as a joint body rather than a solely LA committee	Dr Clara Day - Chief Medical Officer
Corporate Director for Adult Social Care and Health Directorate	Professor Graeme Betts
Corporate Director for Children and Young People Directorate	Sue Harrison
Director of Public Health	Dr Justin Varney

#### **External Appointments to the Health and Wellbeing Board**

Representative of Healthwatch Birmingham	Andy Cave- Chief Executive
2 Representatives of NHS Birmingham and Solihull Integrated Care Board	Dr Clara Day – Chief Medical Officer and David Melbourne – Chief Executive
Representative from Sandwell and West Birmingham NHS Trust	Richard Beeken, Chief Executive Officer

**2023/2024**

Chair of the Birmingham Community Safety Partnership	Dr Justin Varney as substitute
Representative of the Department of Work and Pensions	Riaz Khan
Member of the Birmingham Social Housing Partnership	Peter Richmond
Chief Executive of Birmingham Children's Trust	Andy Couldrick
Representative of Birmingham Community Healthcare NHS Foundation Trust	Richard Kirby/Douglas Simkiss
Representative from the Education Sector	Professor Catherine Needham
Representative from Acute Care	Mark Garrick
Representative from West Midlands Police	Chief Superintendent Richard North
Representative from the Chamber of Commerce	Vacant
<b>Co-Optees</b>	
Birmingham Voluntary Services Council	Stephen Raybould
Birmingham and Solihull Mental Health NHS Foundation Trust	Patrick Nyarumbu
Representative from SIFA FIRESIDE	Natalie Allen