

APPOINTMENT OF HEALTH AND WELLBEING BOARD

FUNCTIONS, TERMS OF REFERENCE AND MEMBERSHIP 2017/18 (as scheduled to be considered by Cabinet on 27 June 2017)

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 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 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
The Corporate Director for Children and Young People Directorate
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.

Vice Chair for 2017/2018 to be a Clinical Commissioning Group (CCG) representative (to be advised by the CCGs) - to reinforce the Board as a joint body rather than a solely LA committee

Membership 2017/18

City Council Appointments to the Health and Wellbeing Board

Cabinet Member for Health and Social Care as Chair
Cabinet Member for Children, Families and Schools
Opposition Spokesperson on Health and Social Care
Corporate Director for Adult Social Care and Health Directorate
Corporate Director for Children and Young People Directorate
Director of Public Health

External Appointments to the Health and Wellbeing Board

Representative of Healthwatch Birmingham
Representative of Birmingham Cross City Clinical Commissioning Group
Representative of Birmingham South Central Clinical Commissioning Group
Representative of Sandwell and West Birmingham Clinical Commissioning Group
Representative of Third Sector Assembly
Representative of NHS Commissioning Board Local Area Team
Chair of the Birmingham Community Safety Partnership
1 local NHS Provider representative
Member of the Birmingham Social Housing Partnership