

APPOINTMENT OF HEALTH AND WELLBEING BOARD

FUNCTIONS, TERMS OF REFERENCE AND MEMBERSHIP 2018/19

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 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 (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

2018/2019

City Council Appointments to the Health and Wellbeing Board

Cabinet Member for Health & Social Care as Chair: Cllr Paulette Hamilton (Lab)	Cllr Paulette Hamilton
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Cabinet Member for Children's Wellbeing: Cllr Kate Booth	Cllr Kate Booth
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Opposition Spokesperson on Health and Social Care – Cllr Matt Bennett (Con)	Cllr Matt Bennett
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Vice Chair for 2018/2019 to be a Clinical Commissioning Group (CCG) representative (to be advised by the CCG) - to reinforce the Board as a joint body rather than a solely LA committee	Dr Peter Ingham
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Corporate Director for Adult Social Care and Health Directorate	Professor Graeme Betts
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Corporate Director for Children and Young People Directorate	Colin Diamond until end of August 2018, (but Sarah Sinclair as substitute)
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Interim Director of Public Health	Becky Pollard
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External Appointments to the Health and Wellbeing Board

Representative of Healthwatch Birmingham	Andy Cave
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2 Representatives of Birmingham and Solihull Clinical Commissioning Group	Dr Peter Ingham and Paul Jennings
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Representative of Sandwell and West Birmingham CCG	Professor Nick Harding
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Representative of Third Sector Assembly	To be confirmed
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Representative of Birmingham and Solihull STP (One Care Partnership)	Dame Julie Moore until end of August 2018
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2018/2019

Chair of the Birmingham Community Safety Partnership	Steve Harris, Operations Commander, West Midlands Fire Service
Representative of the Department of Work and Pensions	Antonina Robinson, MBE
Member of the Birmingham Social Housing Partnership	Peter Richmond
Birmingham Community Healthcare NHS Foundation Trust	To be confirmed (Richard Kirby)

Co-optees

Birmingham Voluntary Services Council	Stephen Raybould
Representative from the Business Sector	To be confirmed
Representative from the Mental Health Trust	To be confirmed