

	<u>Agenda Item: 6</u>
Report to:	Birmingham Health & Wellbeing Board
Date:	20th February 2018
TITLE:	HEALTH & WELLBEING BOARD MEMBERSHIP AND FREQUENCY OF MEETINGS
Organisation	Birmingham City Council
Presenting Officer	Adrian Phillips

Report Type:	Information
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1. Purpose:
1.1 To review the membership of the Health & Wellbeing Board in light of recent organisational changes

2. Implications: # Please indicate Y or N as appropriate]		
BHWB Strategy Priorities	Detect and Prevent Adverse Childhood Experiences	Y
	All children in permanent housing	Y
	Increase the control of individuals over their care through Integrated Personal Commissioning (Personal Health Budgets and Direct Payments)	Y
	Increasing employment/ meaningful activity and stable accommodation for those with mental health problems	Y
	Improving stable and independent accommodation for those learning disability	Y
	Improve the wellbeing of those with multiple complex needs	Y

	Improve air quality	Y
	Increased mental wellbeing in the workplace	Y
Joint Strategic Needs Assessment		Y
Joint Commissioning and Service Integration		Y
Maximising transfer of Public Health functions		N
Financial		Y
Patient and Public Involvement		Y
Early Intervention		Y
Prevention		Y

3. Recommendation

- 3.1 The Chair to review membership of the Health & Wellbeing Board in light of recent changes and will circulate a suggested membership and frequency of meetings ahead of the next meeting for comments

4. Background

- 4.1 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.

4.2 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

4.3 Membership 2017/18

The current City Council Appointments to the Health and Wellbeing Board are:

- 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 are:

- Representative of Healthwatch Birmingham
- Representative of Birmingham CrossCity 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 England Local Area Team
- Chair of the Birmingham Community Safety Partnership
- 1 local NHS Provider representative
- Member of the Birmingham Social Housing Partnership

4.4 Changes to Board Membership

Since the membership of the Board was last reviewed in June 2017, there have been significant changes in both personnel and organisational structures in the Council, CCGs and NHS Providers as well as in the strategic environment in which the Board operates. Due to the joint STP footprint consideration should also be given to joint meetings with Solihull Health & Wellbeing Board. With this in mind it is an appropriate time to revisit the membership of the Board to ensure it can continue discharge the functions effectively.

4.5 Next Steps

- The Chair to review membership of the Health & Wellbeing Board in

light of recent changes and circulate a suggested membership and frequency of meetings ahead of the next meeting for comments

5. Compliance Issues

5.1 Strategy Implications

This paper concerns development of the Board.

5.2 Governance & Delivery

To be overseen by the Health and Wellbeing Board

5.3 Management Responsibility

The Health and Wellbeing Board

6. Risk Analysis

A risk assessment cannot be completed until the draft strategy has been agreed

Identified Risk	Likelihood	Impact	Actions to Manage Risk
#	#	#	#

Appendices

Signatures

**Chair of Health & Wellbeing Board
(Councillor Paulette Hamilton)**

Date: