

APPOINTMENT OF HEALTH AND WELLBEING BOARD

FUNCTIONS, TERMS OF REFERENCE AND MEMBERSHIP 2015/16 (as scheduled to be considered by Cabinet on 29 June 2015)

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 Strategic Director of Adults and Communities Directorate / The Strategic Director of Children Young People and Families Directorate (now covered by Strategic Director for People)

Nominated Representatives of each Clinical Commissioning Group in Birmingham

The Joint 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 alternative/substitute member.

Vice Chair for 2015/2016 to be a Clinical Commissioning Group (CCG) representative instead of the Cabinet Member for Children's Services - to reinforce the Board as a joint body rather than a solely LA committee.

Membership 2015/16

City Council Appointments to the Health and Wellbeing Board

Cabinet Member for Health and Social Care as Chair
Cabinet Member for Children's Services
Opposition Spokesperson on Health and Social Care
Strategic Director for People
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

Elected Members

Cllr Paulette Hamilton (Chair)	Cabinet Member for Health and Social Care
Cllr Brigid Jones	Cabinet Member for Children's Services
Cllr Lyn Collin	Opposition Spokesperson on Health and Wellbeing

Clinical Commissioning Groups

Dr Gavin Ralston (Vice-Chair)	Birmingham CrossCity CCG
Dr Andrew Coward	Birmingham South Central CCG
Dr Nick Harding	Sandwell & West Birmingham CCG

Healthwatch/Third Sector Assembly/ Community Safety Partnership

Brian Carr	Healthwatch Birmingham
Ms Cath Gilliver	Third Sector Assembly
ACC Marcus Beale	Chair of Birmingham Community Safety Partnership

NHS and Birmingham City Council Officers

Andrew Reed	NHS England (Area Team)
TBC	1 local NHS Provider representative
Mr Peter Hay	BCC – Strategic Director for People
Dr Adrian Phillips	BCC – Director of Public Health

