

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

### **FUNCTIONS, TERMS OF REFERENCE AND MEMBERSHIP 2019/20**

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 Director - Adult Social Care Directorate (Director for Adult Services)  
The Director – Education and Skills 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 2019/20**

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

Cabinet Member for Health & Social Care as Chair: Cllr Paulette Hamilton (Lab)	Cllr Paulette Hamilton
Cabinet Member for Children's Wellbeing: Cllr Kate Booth	Cllr Kate Booth
Opposition Spokesperson on Health and Social Care – Cllr Matt Bennett (Con)	Cllr Matt Bennett
Vice Chair for 2019/2020 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
Director - Adult Social Care Directorate	Professor Graeme Betts
Director - Education and Skills Directorate	Dr Tim O'Neil (Sarah Sinclair as substitute)
Director of Public Health	Dr Justin Varney

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

Representative of Healthwatch Birmingham	Andy Cave
2 Representatives of Birmingham and Solihull Clinical Commissioning Group	Dr Peter Ingham and Paul Jennings
Representative of Sandwell and West Birmingham Clinical Commissioning Group	Ian Sykes (from 1 August 2019) Professor Nick Harding
Representative of Third Sector Assembly	To be appointed
Representative of Birmingham and Solihull STP (One Care Partnership)	Paul Jennings

Chief Executive of Birmingham Children's Trust	Andy Couldrick
Chair of the Birmingham Community Safety Partnership/WM Police	Dawn Baxendale Chief Executive (Dr Justin Varney as substitute)/Chief Supt John Denley
Representative of the Department of Work and Pensions	Gaynor Smith
Member of the Birmingham Social Housing Partnership	Peter Richmond
Representative of Birmingham Community Healthcare NHS Foundation Trust	Richard Kirby
Representative from the Education Sector	Dr Robin Miller

### **Co-optees**

Birmingham Voluntary Services Council	Stephen Raybould
Representative from the Business Sector	To be appointed
Representative from the Birmingham and Solihull Mental Health Trust	Charlotte Bailey
Representative from SIFA FIRESIDE	Carly Jones