

CHESHIRE EAST HEALTH AND WELLBEING BOARD
Reports Cover Sheet

Title of Report:	Associate Member Nominations 2023-2024
Report Reference Number	HWB29
Date of meeting:	27 th June 2023
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Health & Wellbeing Board Lead:	The Chair

Executive Summary

Is this report for:	Information <input type="checkbox"/>	Discussion <input type="checkbox"/>	Decision <input checked="" type="checkbox"/>
Why is the report being brought to the board?	To agree the Associate members of the Cheshire East Health and Wellbeing Board for 2023-2024		
Please detail which, if any, of the Health & Wellbeing Strategic Outcomes this report relates to?	<ol style="list-style-type: none"> 1. Cheshire East is a place that supports good health and wellbeing for everyone <input type="checkbox"/> 2. Our children and young people experience good physical and emotional health and wellbeing <input type="checkbox"/> 3. The mental health and wellbeing of people living and working in Cheshire East is improved <input type="checkbox"/> 4. That more people live and age well, remaining independent; and that their lives end with peace and dignity in their chosen place <input type="checkbox"/> <p>All of the above <input checked="" type="checkbox"/></p>		
Please detail which, if any, of the Health & Wellbeing Principles this report relates to?	<p>Equality and Fairness <input type="checkbox"/></p> <p>Accessibility <input type="checkbox"/></p> <p>Integration <input type="checkbox"/></p> <p>Quality <input type="checkbox"/></p> <p>Sustainability <input type="checkbox"/></p> <p>Safeguarding <input type="checkbox"/></p> <p>All of the above <input checked="" type="checkbox"/></p>		
Key Actions for the Health & Wellbeing Board to address. Please state recommendations for action.	The Board is to agree the Associate membership for 2023-2024 to ensure that the Board can effectively fulfil its statutory responsibilities and support the delivery of the Joint Local Health and Wellbeing Strategy.		

<p>Has the report been considered at any other committee meeting of the Council/meeting of the CCG board/stakeholders?</p>	<p>No</p>
<p>Has public, service user, patient feedback/consultation informed the recommendations of this report?</p>	<p>N/A</p>
<p>If recommendations are adopted, how will residents benefit? Detail benefits and reasons why they will benefit.</p>	<p>The Cheshire East Health and Wellbeing Board will function more effectively in its role to provide strategic leadership for integration and the reduction of inequalities.</p>

1 Report Summary

- 1.1 The Cheshire East Health and Wellbeing Board's Terms of Reference require Associate Members to be nominated and agreed at the first meeting of the Municipal Year. This report proposes the Associate Members for 2023-2024.
- 1.2 Following the Local Government Association's facilitated review of the Board in 2022, it has been agreed that all Associate Members will be voting members. The current Terms of Reference allow for Associate Members to be appointed as voting members. It is therefore proposed that all appointees are made as voting members.

2 Recommendations

- 2.1 That the Cheshire East Health and Wellbeing Board agree the following individuals as voting Associate Members for 2023-2024:

Councillor Janet Clowes – Opposition Group representative

Peter Skates – representing the Executive Director of Place

Claire Jesson – representing the Police and Crime Commissioner

Victoria Elliott - representing the Chief Fire Officer

Kathryn Sullivan - representing the community, voluntary and social enterprise sector

Claire Wilkinson – an additional representative for Children and Families

A representative of housing providers – to be nominated

A Business representative – to be nominated

Reasons for Recommendations

- 3.1 To ensure that the Cheshire East Health and Wellbeing Board has a membership that will allow it to fulfil its statutory responsibilities and effectively support the delivery of the Cheshire East Joint Local Health and Wellbeing Strategy.

4 Impact on Health and Wellbeing Strategic Outcomes

- 4.1 The membership of the Cheshire East Health and Wellbeing Board will be critical to achieving the strategic outcomes of the Cheshire East Joint Local Health and Wellbeing Strategy. They will provide the strategic leadership required to take forward the work of the Board in supporting integration and reducing inequalities.

5 Background and Options

- 5.1 The Statutory (previously referred to as 'core') Membership of the Cheshire East Health and Wellbeing Board is set out in the current Terms of Reference. This includes those members that are set out in the legislation (Health and Social Care Act 2012).
- 5.2 The Statutory Members can elect voting and/or non-voting Associate Members on to the Board to assist with the work of the Board and the delivery of the strategic outcomes set out in the Joint Local Health and Wellbeing Strategy.
- 5.3 Following the Local Government Association facilitated review undertaken last year it was proposed that all Associate Members are elected as voting members. This is designed to ensure that their membership and contribution to the work of the Board is seen as being of equal value to that of the Statutory Members.
- 5.4 It is therefore proposed that all newly appointed Associate Members are appointed as voting Members.
- 5.5 The refreshed Terms of Reference (to be considered later in today's meeting) will change these arrangements and simplify the process. Those Terms of Reference will come into effect once full Council has approved them.

6 Access to Information

- 6.1 The background papers relating to this report can be inspected by contacting the report writer:
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