

COUNCIL MEETING – 15TH DECEMBER 2011

Extract from the Minutes of the Cabinet Meeting on 28th November 2011

SHADOW HEALTH AND WELLBEING BOARD - TERMS OF REFERENCE

Consideration was given to the progress to date in establishing the Cheshire East Shadow Health and Wellbeing Board, and to the Terms of Reference for the Board which would then be submitted to Council for approval.

The Terms of Reference had been created for the Shadow Board, which would operate between April 2012 and March 2013; it was anticipated that they might require amendment upon review of the final detail of the enacted Health and Social Care Bill and in advance of the Board moving from Shadow form to that of a statutory committee.

RESOLVED

1. That progress to date in establishing the Cheshire East Shadow Health and Wellbeing Board be noted.
2. That Council be recommended to approve the Shadow Health and Wellbeing Board Terms of Reference.
3. That it be noted that the Terms of Reference of the Shadow Health and Wellbeing Board will be reviewed in 2012-13 as outlined in para 1.4 of the report.