

REPORT TO: Health and Wellbeing Board

Date of Meeting: 26th July 2016

Report of: Guy Kilminster, Corporate Manager Health Improvement designation)

Subject/Title: Annual Review of the Terms of Reference

1 Report Summary

- 1.1 The Health and Wellbeing Board's Terms of Reference (ToR) include the requirement for them to be reviewed on an annual basis. This provides an opportunity to ensure that they remain fit for purpose and are appropriate for the smooth functioning of the Board.

2 Recommendations

- 2.1 That the Board consider the Terms of Reference and whether or not any amendments are required.

3 Reasons for Recommendations

- 3.1 To ensure that the Health and Wellbeing Board is operating with an appropriate Terms of Reference to facilitate its effective functioning.

4 Impact on Health and Wellbeing Strategy Priorities

- 4.1 N/A

5 Background and Options

- 5.1 The current version of Health and Wellbeing Board's Terms of Reference were approved by Full Council on 22nd October 2015. This followed a review and proposed amendments to the membership of the Board, which were incorporated into the ToR.
- 5.2 The existing ToR are attached as Appendix One. Any proposed amendments need to be agreed by the Board prior to referral to the Constitution Committee and Council.

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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