

## Briefing Note

# Update on progress of developing the Cheshire East Shadow Health and Wellbeing Board

### 1. Board Membership

Representation on the Cheshire East Shadow Health and Wellbeing Board ('the Board') reflects the expected statutory membership as outlined in the Health and Social Care Bill.

The membership of the Board is as follows:

Organisation	Role	Post Holder
Cheshire East Council	Cabinet Portfolio Holder – Health and Wellbeing, Adults	Cllr Roland Domleo – <b>Chair</b>
Cheshire East Council	Cabinet Support Member	Cllr Janet Clowes
Cheshire East Council	Cabinet Portfolio Holder – Children & Families	Cllr Hilda Gaddum
Cheshire East Council	Leader of the Labour Group	Cllr Dorothy Flude
Cheshire East Council	Chief Executive	Erika Wenzel
Cheshire East Council	Director Children's, Families and Adult Services	Lorraine Butcher
Cheshire East Council	Head of Integrated Commissioning and Safeguarding	Lucia Scally
Central & Eastern Cheshire Primary Care Trust	Director of Public Health	Dr Heather Grimbaldeston
South Cheshire Clinical Commissioning Group	Chief Officer	Simon Whitehouse
South Cheshire Clinical Commissioning Group	Chair / GP Lead	Dr Andrew Wilson
Eastern Cheshire Clinical Commissioning Group	Chief Officer	Jerry Hawker
Eastern Cheshire Clinical Commissioning Group	Chair / GP Lead	Dr Paul Bowen
Cheshire East LINKs	Chair	Barrie Towse

It is anticipated that membership of the Board will change over time and will be reviewed in light of the final detail in the Health and Social Care Bill, the right of local determination and as the Shadow Board evolves into the Statutory Board and becomes a formal Sub-Committee of the Council.

### 2. Board Meetings

So far two meetings have taken place on the 27<sup>th</sup> September 2011 and 25<sup>th</sup> October 2011.

Initially Board meetings will be held on a monthly basis. The frequency of meetings will be reviewed once the Board and its work programme are further established.

### 3. Board Progress

The Board have agreed the following:

- decision making by the Board will (wherever possible) be by consensus and agreement. Voting rights for Board members will be established in the light of the release of further guidance

- Board members cannot be represented at Board meetings by a nominated deputy, with the exception of:
  - the GP Chair of a Clinical Commissioning Group
  - the chair of Cheshire East LINKs / HealthWatch
- nomination of Lucia Scally, Head of Integrated Commissioning and Safeguarding to the Board
- Board Members have agreed to a Code of Conduct based upon the Nolan 7 Principles of Public Life
- to be guided by a Forward Plan in the initial stages of Board development. This contains key areas of work that will support the Boards work in the next financial year e.g. consultation and engagement, LINKs to HealthWatch, Joint Strategic Needs Assessment (JSNA) refresh and Joint Health and Wellbeing Strategy (JHWS) development
- a draft Terms of Reference for the Shadow Board

#### 4. Terms of Reference

The Board requests that Scrutiny consider the draft Terms of Reference for the Shadow Board and offer any feedback prior to these being finalised.

Amendments are requested to be directed to the report authors (contact details below) by:

**Thursday 17<sup>th</sup> November 2011.**

A report to cabinet and ultimately full Council on the approval of the Terms of Reference will follow pending amendments and approval at the November Shadow Board meeting.

Terms of reference are attached for consideration.

#### 5. Contacting the Board

All enquiries to and about the Board are asked to be directed to:

**Julie North**

Senior Democratic Services Officer

[julie.north@cheshireeast.gov.uk](mailto:julie.north@cheshireeast.gov.uk)

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#### 6. Web Page Development

A Cheshire East Shadow Health and Wellbeing Board web page will shortly be available on the Cheshire East website which will explain the responsibilities of the Board, Board membership and will provide other details. The content of this webpage will develop along with the Board itself and as further details on Board function, priorities and workings are determined and as/when further national guidance is released.

#### 7. Member Briefing Session

A ½ day briefing session on key aspects of the current health reforms will take place for Members on the morning of the 24<sup>th</sup> November 2011 in the Conference Room at Ashfields Medical Centre, Sandbach.

This briefing session will have regional and local speakers and intends to provide an overview of:


- the key national changes resulting from the reforms
- the local NHS structural changes
- Clinical Commissioning Group development
- Public Health Transition to Local Government
- JSNA and JHWS development

- the development of the Cheshire East Shadow Health and Wellbeing Board
- the development of the 'HealthWatch' body within Local Authorities

It is intended that this ½ day briefing session will be the start of further briefings as work progresses both nationally and locally on the health and social care reforms.

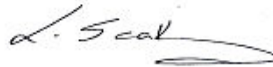
This event is in the Corporate Calendar and a flyer will be sent out to all members within the next week.

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