

COUNCIL – 17 MAY 2017

EXTRACT FROM THE MINUTES OF THE CONSTITUTION COMMITTEE– 23 MARCH 2017

35 ANNUAL REVIEW OF THE HEALTH AND WELLBEING BOARD'S TERMS OF REFERENCE

The Committee considered revised terms of reference for the Health and Wellbeing Board.

The Health and Wellbeing Board's Terms of Reference included the requirement for them to be reviewed on an annual basis to ensure that they remained fit for purpose. The Board had reviewed and agreed amendments to its terms of reference at its meeting on 31st January 2013 and the terms of reference as amended were attached as an Appendix to the report.

Members referred to the quorum arrangements for the Health and Wellbeing Board and sought assurances that these were adequate. Members also asked how the member organisations of the Board would hold one another to account and in this respect emphasised the role of the Council's overview and scrutiny committee in scrutinising the work of the Board. The officers were asked to convey Members' comments to the Board.

RESOLVED

That

- 1. the revised terms of reference of the Health and Wellbeing Board as set out in the Appendix to the report be recommended to Council for approval;**
2. subject to such approval, the Director of Legal Services be authorised to amend the Constitution accordingly; and
3. the Committee's comments on the revised terms of reference be conveyed to the Board.

Note – Council is required to approve recommendation 1 above.