

REPORT TO: Health and Wellbeing Board

Date of Meeting: 30th May 2017
Report of: Guy Kilminster, Corporate Manager Health Improvement
Subject/Title: Health and Wellbeing Board Annual Membership Review

1 Report Summary

- 1.1 In line with the Terms of Reference there is an opportunity at the Annual General Meeting to consider the membership of the Health and Wellbeing Board and whether to appoint additional voting or non voting associate members.
- 1.2 The Board are asked to consider the appointment of individual representatives of the Police and Crime Commissioner's Office, the Cheshire Fire and Rescue Service and the CVS Cheshire East as non-voting associate members, for a period of one year.

2 Recommendations

- 2.1 That in line with para 5.3 of the Cheshire East Health and Wellbeing Board Terms of Reference, the Board consider and vote on the appointment of an additional non-voting associate member of the Board for a period of one year (for review at the next AGM) from the following three organisations:

- The Cheshire Police and Crime Commissioner's Office
- The Cheshire Fire and Rescue Service
- CVS Cheshire East

3 Reasons for Recommendations

- 3.1 The appointment of the proposed additional members will add value to the work of the Board, particularly in relation to improving the health and wellbeing of the population through the work undertaken by the three organisations.

4 Impact on Health and Wellbeing Strategy Priorities

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- 4.1 The organisations proposed as additional members of the Board are all contributing to the priorities of the Health and Wellbeing Strategy through their ongoing work. This includes activity in relation to mental health, helping people stay independent and well, reducing social isolation and loneliness and supporting children and young people. The breadth of activity provides real opportunities to more effectively join up work with other partners to deliver improved outcomes more effectively and efficiently. Having the organisations represented at the Health and Wellbeing Board will provide a forum to enable that to happen.

5 Background and Options

- 5.1 The Terms of Reference of the Cheshire East Health and Wellbeing Board, offer the Board the opportunity to review its membership on an annual basis. This is particularly in relation to proposed Associate Members being able to assist the Board in achieving the priorities agreed within the Joint Health and Wellbeing Strategy.
- 5.2 The Cheshire Police and Crime Commissioner, the Cheshire Fire and Rescue Service and CVS Cheshire East, are all actively involved in work that is contributing to the Health and Wellbeing Strategy priorities. Very often this is already being done in partnership with the Local Authority or Health partners through other collaborative arrangements.
- 5.3 However, there is an opportunity to improve the strategic engagement of the three organisations and to ensure a more effective and co-ordinated response to improving the health and wellbeing of the population of Cheshire East, if they are represented on the Board.
- 5.4 It is proposed that in line with the Terms of Reference, the three organisations are appointed as non voting members of the Board for a period of one year, and invited to nominate a representative of their organisation to take up the place on the Board.

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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