

Constitution Committee

Date of Meeting: 15 July 2019

Report Title: Health and Wellbeing Board – Proposed Revisions to the Terms of Reference

Portfolio Holder: Cllr Sam Corcoran, Leader

Senior Officer: Mark Palethorpe Acting Executive Director of People

1. Report Summary

- 1.1. The Terms of Reference of the Cheshire East Health and Wellbeing Board are reviewed every two years. At the Annual General Meeting of the Board on 25th June 2019 a number of minor changes were proposed to take account of the reorganisation of the Cheshire Clinical Commissioning Groups that is ongoing. The proposed changes are brought to the Constitution Committee for consideration and if agreed, for forwarding on to Council. This is a requirement that is set out in the Terms of Reference that form a part of the Council Constitution.

2. Recommendations

- 2.1. That the changes proposed by the Health and Wellbeing Board (see Appendix One) to the Terms of Reference are considered by the Constitution Committee and if agreed are referred to the Council meeting on 18th July 2019.

3. Reasons for Recommendations

- 3.1. To ensure that the Terms of Reference for the Cheshire East Health and Wellbeing Board remain up to date, fit for purpose and facilitate the Board operating effectively as a system leadership forum and delivering its statutory requirements.

4. Other Options Considered

- 4.1. Not applicable.

5. Background

- 5.1. The Cheshire East Health and Wellbeing Board's current Terms of Reference (ToR) were agreed in May 2017 following an extensive review. Paragraph 14.1 requires the Board to review its ToR at its Annual General Meeting (AGM) every two years. The AGM held on 25th June 2019 provided the first opportunity to review the ToR since they were adopted. Any proposed changes to the Terms of Reference agreed by the Board, are required to be reviewed by the Constitution Committee and then forwarded to the next Council meeting for ratification as a change to the Constitution.
- 5.2. The Board made a number of suggested changes, mostly related to the proposed reorganisation of the Cheshire Clinical Commissioning Groups (CCGs) which is underway. If agreed this will see the merger of West Cheshire, Eastern Cheshire, South Cheshire and Vale Royal CCGs into a single Cheshire CCG. The Terms of Reference currently refer to Eastern and South Cheshire CCGs so the wording has been amended to be less specific and allow for different outcomes of the proposed merger to be accommodated. The proposed changes have been tracked in the attached Appendix One.

6. Implications of the Recommendations

6.1. Legal Implications

- 6.1.1. The proposed changes to the wording of the Terms of Reference have been agreed by the Legal Department

6.2. Finance Implications

- 6.2.1. There are no specific financial implications in relation to this report.

6.3. Policy Implications

- 6.3.1. There are no direct Policy implications relating to this report, other than the need to ensure that the Board is able to function effectively to fulfil its roles and responsibilities.

6.4. Equality Implications

- 6.4.1. There are no Equality implications in relation to this report.

6.5. Human Resources Implications

6.5.1. There are no human resource implications in relation to this report.

6.6. Risk Management Implications

6.6.1. There are no significant risk management implications in relation to this report.

6.7. Rural Communities Implications

6.7.1. There are no direct implications for rural communities.

6.8. Implications for Children & Young People/Cared for Children

6.8.1. There are no direct implications for children and young people.

6.9. Public Health Implications

6.9.1. There are no direct implications for public health.

6.10. Climate Change Implications

6.10.1. The Health and Wellbeing Board is responsible for the publication of the Joint Health and Wellbeing Strategy – revised in 2018. This sets out priorities for improving the health and wellbeing of the population of Cheshire East including through encouraging more physical activity and healthy lifestyles.

7. Ward Members Affected

7.1. All

8. Access to Information

8.1. The proposed changes to the Terms of reference are tracked in Appendix One.

9. Contact Information

9.1. Any questions relating to this report should be directed to the following officer:

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