

BOARD MEMBERSHIP REVIEW

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| Relevant Board Member(s) | Councillor Philip Corthorne |
| Organisation | London Borough of Hillingdon |
| Report author | Nikki O'Halloran, Administration Directorate |
| Papers with report | Appendix 1 – Board Membership |

1. HEADLINE INFORMATION

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| Summary | The Health and Wellbeing Board has been established since 1 April 2013. Board members are now asked to consider any proposed changes to its membership. |
| Contribution to plans and strategies | Joint Health & Wellbeing Strategy |
| Financial Cost | None |
| Relevant Policy Overview & Scrutiny Committee | N/A |
| Ward(s) affected | N/A |

2. RECOMMENDATIONS

That the Health and Wellbeing Board notes that:

1. the Cabinet Member for Social Services, Housing, Health and Wellbeing, Councillor Philip Corthorne, has been appointed by the Council as the Chairman of the Hillingdon Health and Wellbeing Board; and
2. the Deputy Leader of the Council, Councillor David Simmonds, has been appointed by the Council as the Vice Chairman of the Hillingdon Health and Wellbeing Board; and
3. the Council's Deputy Chief Executive and Director of Residents Services be removed from the list of co-opted voting members of the Board.

3. INFORMATION

Supporting Information

1. The Health and Wellbeing Board was established by Council on 9 May 2013, in accordance with the Health and Social Care Act 2012, with the aim of seeking to improve the quality of life of the local population and provide high level collaboration between the

Council, the NHS and other agencies to develop and oversee the strategy and commissioning of local health services.

2. Since its inception, the Board has been Chaired by the Leader of the Council with this role enshrined with the Terms of Reference and in Article 7 of the Constitution. The Terms of Reference also stipulate that the Vice-Chairman shall be the Cabinet Member for Social Services, Housing, Health and Wellbeing. Other Statutory Members that may attend meetings are:
 - Cabinet Members from the London Borough of Hillingdon
 - A representative from the Clinical Commissioning Group covering Hillingdon
 - A representative from Healthwatch Hillingdon
 - Statutory Director of Adult Social Services
 - Statutory Director of Children's Services
 - Statutory Director of Public Health
3. It was agreed at Council on 8 September 2016 that the Chairmanship of the Hillingdon Health and Wellbeing Board will now be held by the Cabinet Member for Social Services, Housing, Health and Wellbeing and the Vice Chairmanship by the Deputy Leader of the Council.
4. In addition, Council agreed at its meeting on 8 September 2016 that the Council's Deputy Chief Executive and Director of Residents Services be removed from the list of co-opted voting members of the Board.

Board Member Vacancies

There is currently one membership vacancy on the Board:

1. Healthwatch Hillingdon - Statutory Voting Member.

The Healthwatch Hillingdon vacancy is for a voting member and any nomination would need to be agreed formally by Council. At present, no nomination has been made to fill this vacancy.

Financial Implications

There are no financial implications arising from the recommendations in this report.

4. EFFECT ON RESIDENTS, SERVICE USERS & COMMUNITIES

What will be the effect of the recommendation?

N/A

Consultation Carried Out or Required

Consultation with the Chairman of the Board and relevant officers.

5. CORPORATE IMPLICATIONS

Hillingdon Council Corporate Finance comments

There are no financial implications arising from the recommendations in this report.

Hillingdon Council Legal comments

Section 194 of the Health and Social Care Act 2012 requires the Council to establish a Health and Wellbeing Board to comprise a number of Statutory Members and such other persons, or representatives of such other persons, as the local authority thinks appropriate.

Sections 195 and 196 of the Health and Social Care Act 2012 specify the functions of the Board. These duties are to encourage persons engaged in the provision of any health or social care services "to work in an integrated manner" and to "provide advice, assistance or other support" to encourage joint working between local authorities and NHS bodies. Section 196 also specifies that the Board is to exercise the Council's functions under sections 116 and 116A of the Local Government and Public Involvement in Health Act 2007 - assessment of health and social care needs in the Borough and the preparation of the Joint Health and Wellbeing Strategy.

In addition, The Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 set out how the Board should operate as a Committee of the Council. Regulation 6 provides that the existing legislation on voting rights need not apply unless the Council so directs. However, before making such a direction on voting rights, the Council is required to consult the Board. Regulation 7 makes there no requirement to have all political groups within the Council represented on the Board.

Section 49(7) of the Local Government Act 2000 requires any external members of a Council committee to adhere to the Members Code of Conduct if they have an entitlement to vote at meeting of the committee.

6. BACKGROUND PAPERS

NIL.

HEALTH AND WELLBEING BOARD MEMBERSHIP 2016/2017

subject to the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013.

| Organisation | Name of Member | Substitute |
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| STATUTORY MEMBERS (VOTING) | | |
| Chairman | Councillor Corthorne | Any Elected Member |
| Vice-Chairman | Councillor Simmonds | Any Elected Member |
| Cabinet Members | Councillor Puddifoot | Any Elected Member |
| | Councillor D Mills | Any Elected Member |
| | Councillor Bianco | Any Elected Member |
| | Councillor Burrows | Any Elected Member |
| Councillor Lewis | Any Elected Member | |
| Healthwatch Hillingdon | VACANCY | Mr Stephen Otter |
| Clinical Commissioning Group | Dr Ian Goodman | Dr Kuldhir Johal |
| STATUTORY MEMBERS (NON-VOTING) | | |
| Statutory Director of Adult Social Services | Mr Tony Zaman | Mr John Higgins |
| Statutory Director of Children's Services | | Mr Tom Murphy |
| Statutory Director of Public Health | Dr Steve Hajioff | Ms Sharon Daye |
| CO-OPTED MEMBERS (NON-VOTING) | | |
| The Hillingdon Hospitals NHS Foundation Trust | Mr Shane DeGaris | Mr Richard Sumray |
| Central and North West London NHS Foundation Trust | Ms Robyn Doran | Ms Maria O'Brien |
| Royal Brompton and Harefield NHS Foundation Trust | Mr Robert J Bell | Mr Nick Hunt |
| LBH | Mr Nigel Dicker | N/A |
| Clinical Commissioning Group (Officer) | Mr Rob Larkman | Mr Neil Ferrelly |
| Clinical Commissioning Group (Clinician) | Dr Reva Gudi | Dr Kuldhir Johal |