

TRAFFORD COUNCIL

Report to: Health & Well-Being Board
Date: 15th July 2016
Report for: Information
Report of: Jill Colbert, Interim Corporate Director Children,
Families & Well Being - Trafford Council

Report Title

Revised Health and Well Being Board Governance Arrangements

Purpose and Summary

This report updates the Health and Well Being Board on the revised 2016-17 municipal year governance arrangements.

Recommendation(s)

The Health and Well Being Board notes the revised governance arrangements for the municipal year 2016-17 outlined within this report outlined within this report.

Contact person for further information:

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1 Revised Health and Well Being Board Governance Arrangements

- 1.1 As the Trafford Health and Well Being Board is a statutory committee of Trafford Council the revised Health and Well Being Board governance arrangements have been agreed at Annual Council for the municipal year 2016-17 are outlined below in this report.

2 Health and Well Being Board Chair and Vice Chair Arrangements

- 2.1 For the municipal year 2016-17 the Chair of the Health and Well Being Board will rotate to the lead elected member for Adults, Community & Well Being (Councillor Alex Williams) and the vice Chair will be the Chief Accountable Officer at NHS Trafford Clinical Commissioning Group (Dr Nigel Guest).

3 Shadow Executive Health and Well Being Board Arrangements

- 3.1 For the municipal year 2016-17 the Shadow Executive Health and Well Being Board members are Councillor Karina Carter as Shadow Executive (Adult Services and Community Well Being) or Deputy.

4 NHS England Representative

- 4.1 Communication has been received from NHS England Area Team (AT) that with effect from 1st April 2016 NHS England will no longer be represented at the Trafford Health and Well Being Board due to the new Greater Manchester devolution arrangements and the transfer of primary care commissioning to Clinical Commissioning Groups. A communication has been sent to the Greater Manchester Health and Social Care Partnership to ascertain whether there will be representation from them on the local Health and Well Being Boards. A response is awaited.

5 Voluntary and Third Sector Representative

- 5.1 The Health and Well Being Board agreed to a voluntary and third sector representative at the 6th June 2013 meeting and Trafford Council agreed to a named representative at their 10th July 2013 meeting. An appointment process was undertaken by the Partnerships Team and BlueSci attended the Health and Well Being Board meeting on 3rd December 2013. No set term was defined for the voluntary and third sector representation.
- 5.2 The arrangements for the Health and Well Being Board voluntary and third sector representative are now due for review. The representation on the Health and Well Being Board has been discussed at the newly established Voluntary and Third Sector Strategic Forum and options are being considered to refresh the representative membership from the next meeting on 21st October 2016.

6 Trafford Health Protection Forum

- 6.1 The notes of the Trafford Health Protection Forum to be included on the next agenda under a minutes for information heading and circulated to the Health and Well Being Board.

7 Trafford Joint Strategic Needs Assessment (JSNA) Group

- 7.1 The minutes of the Trafford Joint Strategic Needs Assessment (JSNA) Group to be included on the next agenda under a minutes for information heading and circulated to the Health and Well Being Board.

8 Recommendations

- 8.1 It is recommended that the Health and Well Being Board notes the revised governance arrangements for the municipal year 2016-17 outlined within this report.