

## TRAFFORD COUNCIL

**Report to:** Council  
**Date:** 27 July 2016  
**Report for:** Approval  
**Report of:** Jill Colbert, Interim Corporate Director Children, Families & Well Being - Trafford Council

### Report Title

**Revised Health and Well Being Board Governance Arrangements**

### Summary

This report updates the Council on the revised 2016-17 municipal year governance arrangements for the Health and Wellbeing Board.

### Recommendation(s)

That the Council approves the revised governance arrangements for the municipal year 2016-17 outlined within this report.

### Contact person for access to background papers and further information:

Name: Jill Colbert  
Extension: 1901

Background Papers: None

### Implications

Relationship to Policy Framework/Corporate Priorities	The Health and Well Being Board is a statutory committee of Trafford Council as defined in the legislation, the Health and Social Care Act 2014.
Financial	None arising.
Legal Implications:	The recommendations within the report enable the Council to remain compliant with the legislation noted.
Equality/Diversity Implications	The recommendations will ensure that the Health and Wellbeing Board retains a diverse membership.
Sustainability Implications	None arising.
Staffing/E-Government/Asset	None arising.

Management Implications	
Risk Management Implications	None arising.
Health and Safety Implications	None arising.

## **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 at sections 2 and 3 were agreed at the Annual Council meeting for the municipal year 2016-17, and 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 was anticipated to be the Chief Accountable Officer at NHS Trafford Clinical Commissioning Group (Dr Nigel Guest) but see the recommended change below at paragraph 4.3.

## **3 Shadow Executive Health and Well Being Board Member Arrangements**

- 3.1 For the municipal year 2016-17 the Shadow Executive Member (or Deputy) appointed to the Health and Well Being Board is Councillor Karina Carter as Shadow Deputy Executive Member (Adult Social Services and Community Wellbeing).

## **4 NHS Trafford Clinical Commissioning Group (CCG) Representatives**

- 4.1 Communication has been received from NHS Trafford Clinical Commissioning Group (CCG) on 14<sup>th</sup> July 2016 that it wishes to recommend that:
- NHS Trafford CCG Chair Matt Colledge formally joins the Health and Well Being Board replacing the Chief Clinical Officer Dr Nigel Guest.
  - NHS Trafford CCG Chair is designated in the role of the Vice Chair of the Health and Well Being Board for the municipal year 2016/17 replacing the Chief Clinical Officer Dr Nigel Guest.
  - There is an additional representative of the CCG who is a Clinical Director/Representative whose exact designation will be confirmed by the CCG.

## **5 NHS England/Greater Manchester Health & Social Care Partnership Representative**

- 5.1 Communication has been received from NHS England Area Team that with effect from 1<sup>st</sup> 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. The Greater Manchester Health and Social Care Partnership were asked whether there will be representation from them on the local Health and Well Being Boards. They replied on 14<sup>th</sup> July 2016 to say that a decision on future representation at local Health and Well Being Boards will be made by Jon Rouse, Chief Officer on his arrival in Greater Manchester after 25<sup>th</sup> July 2016.

## **6 Voluntary and Third Sector Representative**

- 6.1 The Health and Well Being Board agreed to a voluntary and third sector representative at the 6<sup>th</sup> June 2013 meeting and Trafford Council agreed to a named representative at their 10<sup>th</sup> July 2013 meeting. An appointment process was undertaken by the Partnerships Team and BlueSci attended the Health and Well Being Board meeting on 3<sup>rd</sup> December 2013. No set term was defined for the voluntary and third sector representation.
- 6.2 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 21<sup>st</sup> October 2016. The existing third sector representative, Stuart Webster from BluSci, formally resigned his position from the board on 14<sup>th</sup> July 2016 which leaves a vacant seat at the board, to be filled subject to the debate with the 3<sup>rd</sup> sector as noted.

## **7 Fire Service Representative**

- 7.1 It is recommended that Tony Holt, Group Manager Salford and Trafford, Greater Manchester Fire & Rescue Service is adopted as a member of the Health and Well Being Board from 27<sup>th</sup> July 2016.

## **8 Trafford Health Protection Forum and Trafford Joint Strategic Needs Assessment (JSNA) Group**

- 8.1 The notes of the Forum and JSNA Group will, in future, be included on the agenda of the Health and Well Being Board under a 'minutes for information' heading.

## **9 Recommendations**

- 9.1 It is recommended that Executive approves the revised governance arrangements for the municipal year 2016-17 outlined within this report.