

<b>Committee:</b>	Health and Wellbeing Board		
<b>Date of Meeting:</b>	18 November 2020		
<b>Subject:</b>	Amendments to the Membership of the Health and Wellbeing Board		
<b>Report Author:</b>	The Democracy Manager		
<b>Contact Officer:</b>	Bert Siong, Democracy & Scrutiny Officer Tel: 01582 546781		
<b>Implications:</b>	Legal	<input checked="" type="checkbox"/>	Community Safety <input type="checkbox"/>
	Equalities	<input type="checkbox"/>	Environment <input type="checkbox"/>
	Financial	<input type="checkbox"/>	Consultations <input type="checkbox"/>
	Staffing	<input type="checkbox"/>	Other <input type="checkbox"/>
<b>Wards Affected:</b>	N/A		

## Purpose

1. For the Health and Wellbeing Board to note amendments to its membership approved and noted by Council on 17 November 2020.

## Recommendations

2. That the Health and Wellbeing Board note the amendments to its core membership approved by Council on 17 November 2020, as follows:
  - (i) Laura Church be appointed to the Health and Wellbeing Board, in her interim role as the Corporate Director, Public Health and Wellbeing
  - (ii) Lucy Hubber be appointed to the Health and Wellbeing Board, in her new interim role, as the statutory Director of Public Health
  - (iii) Maud O’Leary be appointed to the Health and Wellbeing Board, in her new interim role, as the statutory Director of Adult Social Care
3. That the Health and Wellbeing Board note the appointment of new representatives from certain partner organisations on the Board since July 2020 as follows;
  - (i) Chief Inspector Jamie Langwith, full member from Bedfordshire Police (Substitute: Superintendent, Jaki Whittred)
  - (ii) Clare Kelly – Observer member from the Office of the Police and Crime Commissioner
  - (iii) Jane Meggitt – Substitute for Patricia Davies and Nicky Poulain, full members from Bedfordshire, Luton, and Milton Keynes (BLMK) Clinical Commissioning Groups (CCGs)
  - (iv) Peter Reeve - Substitute for Anita Pisani, full member from Cambridgeshire Community Service

## Background

4. Amendments to the Health and Wellbeing Board procedure rules and membership was last reported to the Board 28 July 2020. Since then, a number of membership changes have taken place, which Council approved and noted on 17 November 2020.

## Report

5. As a result of Gerry Taylor, the Corporate Director, Public Health and Wellbeing, leaving the council on 30 October 2020, Lucy Hubber and Maud O'Leary have been appointed to the interim statutory roles of Director of Public Health (DPH) and Director of Adult Social Care (DASS) respectively. Both of them are required to sit on the Health and Wellbeing Board as core members and have been so appointed by Council on 17 November 2020.
6. Previously, Gerry Taylor sat on the Health and Wellbeing Board as the joint DPH and DASS, roles which are now professionally separated on the Board.
7. Laura Church was appointed interim Corporate Director, Public Health and Wellbeing and has also been approved by Council on 17 November 2020 as a core member on the Health and Wellbeing Board.
8. Accordingly, these changes to the core membership of the Health and Wellbeing Board are reported to the Board for noting.
9. The Health and Wellbeing Board is also requested to note some other changes to representatives from certain partner organisations on the membership of the Board, which have taken place since July 2020, as set at paragraphs 3 (i) – (iv) above.

## Proposal/Options

10. To note the changes to the membership of the Health and Wellbeing Board as set out above.

## List of Background Papers - Local Government Act 1972, Section 100D

Department of Health and Social Care letter to Directors of Public Health in England – May 2020

## Appendix

None

### Implications

Item	Details	Clearance Agreed By	Dated
<b>Legal</b>	<p>Under the Constitution, it is the responsibility of Full Council to approve amendments to the terms or reference and membership of the health and wellbeing board.</p> <p>The council has a statutory duty to establish a health and wellbeing board pursuant to the Health and Social Care Act 2012 ('the 2012 Act').</p> <p>The minimum 'core' membership of the board is prescribed by the 2012 Act. This must include;</p> <ul style="list-style-type: none"> <li>-one local councillor</li> <li>-a representative of the local - Healthwatch</li> <li>-a representative of the local clinical commissioning group</li> <li>-the local authority director for adult social services</li> <li>-the local authority director for children's services</li> <li>-the director of public health for the local authority</li> </ul> <p>Beyond this minimum 'core' membership, the Council has discretion to add members to their health and wellbeing board to assist with its aims of improving the health and wellbeing of local people and tackle health inequalities.</p> <p>There are duties incumbent on the board as to the joint strategic needs assessment and joint health and wellbeing strategy. The proposed changes are designed to improve the effective carrying out of those duties and ensure the promotion of integrated working.</p> <p>That being the case, changes to the core prescribed membership accord with the legislation and therefore there are no</p>	Raj Popat, Principal Solicitor	27 October 2020

Item	Details	Clearance Agreed By	Dated
	adverse legal implications from the proposals.		