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Dear Member

HEALTH AND WELLBEING BOARD - THURSDAY, 18 JUNE 2015

I am now able to enclose, for consideration at the Thursday, 18 June 2015 meeting of the Health and Wellbeing Board, the following reports that were unavailable when the agenda was printed.

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7.	Governance Briefing	(Pages 44 - 46)

Yours sincerely

Lisa Antrobus
Clerk

Title: Governance Briefing

Wards Affected: All

To: Health and Wellbeing Board **On:** 18 June 2015

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1. Introduction

1.1 The Health and Wellbeing Board has been re-appointed by Torbay Council for the 2015/2016 Municipal Year. As there are a number of new members now sitting on the Board, this briefing sets out the governance arrangements.

2 Role of the Health and Wellbeing Board and Terms of Reference

2.1 The purpose of the Health and Wellbeing Board is:

- To agree the long-term strategy for improving the health and wellbeing of the people of Torbay.
- To oversee the implementation of the Joint Health and Wellbeing Strategy.
- To promote integration throughout the health and wellbeing system to ensure delivery against the Board's priorities.

2.2 The terms of reference of the Health and Wellbeing Board are:

1. To encourage those who arrange for the provision of any health or social care services in the area to work in an integrated manner for the purpose of advancing the health and wellbeing of the people in its area.
2. To provide advice, assistance and support, as it thinks appropriate for the purpose of encouraging the making of arrangements under Section 75 (arrangements between NHS bodies and local authorities) of the National Health Service Act 2006 in connection with the provision of such services.
3. To encourage those who arrange for the provision of health-related services in its area to work closely with the Health and Wellbeing Board.
4. To encourage those who arrange for the provision of any health or social care services in its area and those who arrange for the provision of any health-related services in its area to work closely together.

5. To exercise the functions of Torbay Council and South Devon and Torbay Clinical Commissioning Group under sections 116 (health and social care: joint strategic needs assessments) and 116A (health and social care: joint health and wellbeing strategy) of the Local Government and Public Involvement in Health Act 2007, namely:
 - Preparation of a Joint Strategic Needs Assessment; and
 - Preparation of a Joint Health and Wellbeing Strategy.
6. To assess needs for pharmaceutical services in Torbay and publish a statement of its first assessment and of any revised assessment.
7. To provide the Council its opinion on whether the local authority is discharging its duty under section 116B (duty to have regard to assessment and strategies) of the Local Government and Public Involvement in Health Act 2007.
8. To exercise the statutory duty to promote co-operation between Torbay Council, its relevant partners and other partners or bodies as the Council considers appropriate, to improve the well-being of children in the area.
9. To consider the annual report of the Torbay Safeguarding Children's Board.
10. To make any decisions that legislation or government guidance reserves to Health and Wellbeing Board's and/or proposes that Health and Wellbeing Boards would be appropriate forum for such decisions to be made.

3 Membership of the Health and Wellbeing Board

- 3.1 The core membership of the Board is set out in legislation as:

At least one councillor (Torbay's board currently has the Elected Mayor plus four councillors)
 Director of Children Service's
 Director of Adult Social Care
 Director of Public Health
 Clinical Commissioning Group Representative
 NHS England Representative
 Healthwatch Torbay

- 3.2 In June 2014, the Board agreed to include a number of non-voting co-optees on the Board representing:

South Devon Healthcare NHS Foundation Trust (to be replaced by a single representative of the Integrated Care Organisation (ICO), once formed)
 Torbay and Southern Devon Health and Care NHS Trust (to be replaced

by a single representative of the ICO, once formed)
Devon Partnership NHS Trust
Community Development Trust
A representative of the primary care sector (if feasible)
A representative from Torbay schools
The Police and Crime Commissioner

- 3.3 Over the course of the last year, new initiatives in relation to Children's Services have been agreed and, as such, an Interim Director of Special Projects and Innovations has been appointed by Torbay Council. It is recommended that the Interim Director is appointed as a further co-optee.
- 3.4 A further request has been received from the Cultural Strategy Working Party that a representative from the culture sector has a place on the Board.
- 3.5 When the membership of the Board was reviewed in June 2014, it was recognised that there was a much larger range of partners who influence the wider determinants of health and wellbeing in the area. It was agreed that an annual Health and Wellbeing Forum be held and it is recommended that the culture sector feed into the Health and Wellbeing Board through this Forum.

4 Meetings of the Health and Wellbeing Board

- 4.1 Over the past year, the Board has focused on priorities within the Joint Health and Wellbeing Strategy which are also priorities for other partner organisations. Whilst the Joint Health and Wellbeing Strategy is now due to be refreshed (as per a separate paper to be considered at this meeting), it is recommended that this approach continues for the coming year.
- 4.2 Briefing/update reports from partner committees are considered by the Board over the course of the year including from the Community Safety Partnership, the Health Protection Committee and the Safeguarding Boards.
- 4.3 In order to facilitate discussions, a range of formal, public Board meetings have been agreed and it is proposed that two informal, private seminar sessions are held over the course of the year.
- 4.4 The dates for these meetings are:

Board Meetings:	18 June 2015	Seminar Sessions:	22 July 2015
	15 October 2015		3 December 2015
	24 March 2016		