

## COUNTY COUNCIL: 18TH JULY 2017

### 9(C). COUNTY COUNCIL – PROPOSED CHANGES TO CONSTITUTION

Addition from Councillor McGuire to the changed agreed at the last meeting of full Council on 23 May 2017 (addition in bold and italics):

The Constitution, Part 3B - Responsibility for Functions  
Committees of Council  
Cambridgeshire Health and Wellbeing Board

## 12. CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD

### Introduction

The Cambridgeshire Health and Wellbeing Board (HWB) is established as a committee of the County Council under section 102 of the Local Government Act 1972. Its remit is to work to promote the health and wellbeing of Cambridgeshire's communities and its focus is on securing the best possible health outcomes for all residents.

### Membership

- Five County Councillors (to include the Chairman/woman, **or Vice-Chairman/woman or any member** of the **following**: Adults, the Health, and the Children and Young People Policy and Service Committees)
- Five nominated District Council representatives (supported by Senior District Council officer with Observer Status)
- Three representatives of the Clinical Commissioning Group (CCG) (nominated by the CCG Governing Body)
- Five representatives for NHS providers (a mix of non-executive directors and executives, one each from Cambridge University Hospitals NHS Foundation Trust; Cambridgeshire and Peterborough NHS Foundation Trust; Cambridgeshire Community Services NHS Trust; Hinchingsbrooke Health Care NHS Trust; Papworth Hospital NHS Foundation Trust)
- One representative of the local HealthWatch\*
- Director of Public Health\*
- Executive Director: Children, Families and Adults\*
- Chief Finance Officer (Section 151 Officer)
- Representative of NHS Commissioning Board\*

\* Statutory members of the HWB. There is also a statutory requirement for at least one Local Authority Councillor, and at least one representative of the CCG, to be a member of the HWB.

## **Rationale for Change**

It is important to add to the change agreed at the last full Council meeting in order to create flexibility. There is the potential for a conflict of interest to arise for the Chairs of the Health Committee and Adults Committee if they also take on the Chairmanship of the Health and Wellbeing Board.

The Chair of the Health Committee can scrutinise aspects of the work of the Health and Wellbeing Board. The Board will be considering the integration of Health and Adult Social Care which will have a direct impact on the Chair of Adults Committee.

Due to the specialist nature of these committees it is beneficial to their operation to have effective cross-membership and representation on the Health and Wellbeing Board from the Adults, Health and Children & Young People Policy and Service Committees.