

DECISION-MAKER:	HEALTH OVERVIEW AND SCRUTINY PANEL		
SUBJECT:	HEALTH AND WELLBEING BOARD REVIEW		
DATE OF DECISION:	1 OCTOBER 2015		
REPORT OF:	ASSISTANT CHIEF EXECUTIVE		
<u>CONTACT DETAILS</u>			
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STATEMENT OF CONFIDENTIALITY	
None	
BRIEF SUMMARY	
A review of the Health and Wellbeing Board is currently being undertaken by a Task and Finish Group. Recommendations will be considered by Full Council in November 2015. This report outlines the scope and remit of the review, and seeks the views of the Health and Overview Scrutiny Panel (HOSP).	
RECOMMENDATIONS:	
(i)	That the Health Overview and Scrutiny Panel provides their views to inform the Health and Wellbeing Board Review.
REASONS FOR REPORT RECOMMENDATIONS	
1.	The Health Overview and Scrutiny Panel and Health and Wellbeing Board have a clear relationship with distinct roles as set out in a joint protocol agreed with Southampton Healthwatch. As a key stakeholder in the Health and Wellbeing Board's future, it is important the views of HOSP feed into the recommendations arising from the review.
ALTERNATIVE OPTIONS CONSIDERED AND REJECTED	
2.	None
DETAIL (Including consultation carried out)	
3.	The Health and Wellbeing Board (HWBB) has developed from shadow to formal status over the last 3 years and is now a well-established partnership. Since its inception, the landscape for local government and the health sector has changed dramatically. Therefore, a need was identified to review the current arrangements, to ensure the HWBB is future proof and fit for purpose, so that it can make strategic health decisions for the city in response to the needs of the local population now and in the future.
4.	A Task and Finish Group was therefore established with the mandate to: <ul style="list-style-type: none"> • Review the purpose, remit and composition of the HWBB and identify key relationships with other strategic partnerships • Consider how the HWBB can work and link more effectively with key agencies and partnerships to meet the short and long term challenges and changes anticipated in both local government and the health

	<p>environment</p> <ul style="list-style-type: none"> Review the HWBB's relationships with residents and other stakeholders and consider how its engagement with these groups can be clarified and enhanced. <p>The Terms of Reference for the HWBB Review are attached at Appendix 1.</p>
5.	<p>The Task and Finish group has met to consider the following topics:</p> <ul style="list-style-type: none"> Core purpose and membership Establishing a strategic work programme Engaging with others. <p>The intention is to report early recommendations to the HWBB's informal meeting on 14th October 2015, with final recommendations being submitted to Full Council in November 2015. Subject to agreement by Full Council, recommendations will be implemented from December 2015.</p>
6.	<p>The HOSP is a key stakeholder of the HWBB and it is important that the Panel has the opportunity to input into this review. There is also a need to ensure that any proposed changes to the HWBB continue to support the roles of the HWBB and HOSP, so the Panel can hold the Executive and providers to account and enable the Panel to scrutinise the development and implementation of the Joint Strategic Needs Assessment and Health and Wellbeing Strategy. To achieve this, it is important that their roles remain clear and distinct.</p>
7.	<p>The HOSP is requested to provide feedback in light of their experience, particularly in terms of what works and can be improved, in relation to the issues covered in the Terms of Reference.</p>
8.	<p>The Panel's comments will feed into the report and recommendations of the review to be reported to Cabinet and Full Council on 17th and 18th November 2015 respectively, for implementation in December 2015.</p>
RESOURCE IMPLICATIONS	
<u>Capital/Revenue</u>	
9.	None.
<u>Property/Other</u>	
10.	None
LEGAL IMPLICATIONS	
<u>Statutory power to undertake proposals in the report:</u>	
11.	The Health and Social Care Act 2012 established Health and Wellbeing Boards as a statutory committee of the Council. As such they are subject to scrutiny, which for health matters is the responsibility of the HOSP.
<u>Other Legal Implications:</u>	
12.	None.
POLICY FRAMEWORK IMPLICATIONS	
13.	None.

KEY DECISION?	No	
WARDS/COMMUNITIES AFFECTED:	All	
<u>SUPPORTING DOCUMENTATION</u>		
Appendices		
1.	Health and Wellbeing Board Review: Terms of Reference	
Documents In Members' Rooms		
1.	None.	
Equality Impact Assessment		
Do the implications/subject of the report require an Equality and Safety Impact Assessments (ESIA) to be carried out.		No
Other Background Documents		
Equality Impact Assessment and Other Background documents available for inspection at:		
Title of Background Paper(s)		Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
1.	None	