

DECISION-MAKER:	HEALTH AND WELLBEING BOARD		
SUBJECT:	HEALTH AND WELLBEING BOARD FREQUENCY		
DATE OF DECISION:	14TH MARCH 2018		
REPORT OF:	DIRECTOR OF PUBLIC HEALTH		
<u>CONTACT DETAILS</u>			
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STATEMENT OF CONFIDENTIALITY

NOT APPLICABLE

BRIEF SUMMARY

This report sets out a proposal for the Health and Wellbeing Board to review the frequency of meetings, following the establishment of the Joint Commissioning Board. The establishment of a Joint Commissioning Board was agreed by Cabinet and Council in July 2017 to ensure effective collaboration, assurance, oversight and good governance across the integrated commissioning arrangements between Southampton City Council and Southampton City CCG.

RECOMMENDATIONS:

	(i)	To review the frequency of Health and Wellbeing Board meetings.
	(ii)	To agree that the frequency of the Health and Wellbeing Board will be confirmed as part of the Council's Constitutional Review at the May AGM.

REASONS FOR REPORT RECOMMENDATIONS

1.	The Health and Wellbeing Board's function (as set out by the Department of Health) is "to build strong and effective partnerships, which improve the commissioning and delivery of services across NHS and local government, leading in turn to improved health and wellbeing for local people".
2.	In Southampton, much of this function will now be led by the Joint Commissioning Board whose purpose is "to be accountable for effective collaboration, assurance, oversight and good governance across the integrated commissioning arrangements for health and care between Southampton City Council and Southampton City CCG". There is therefore a need to review the current arrangements for the Health and Wellbeing Board.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

3.	To not review or reduce the frequency of Health and Wellbeing Board meetings. This has been considered and rejected as the statutory duties of the Health and Wellbeing Board can be met with less meetings.
DETAIL (Including consultation carried out)	
4.	The establishment of the Southampton Joint Commissioning Board was agreed by Cabinet and Council in July 2017. The Joint Commissioning Board is now in place, and has the role of ensuring effective collaboration, assurance, oversight and good governance across the integrated commissioning arrangements for health and care between Southampton City Council and Southampton City CCG. The scope of the integrated commissioning arrangements broadly mirror those areas of health and care commissioning covered by the Better Care Fund S75, plus other existing partnership agreements/shared funding arrangements. Therefore, the new commissioning arrangements for the city through the Joint Commissioning Board have an impact on the role of the Health and Wellbeing Board.
5.	As part of the agreement to set up a Joint Commissioning Board, it was agreed that the Health and Wellbeing Board should be reviewed, to ensure that that its role is clear alongside the Joint Commissioning Board. This review should also consider the frequency of the meetings.
6.	The Health and Wellbeing Board currently meets 6 times per year, bimonthly. The proposal is to reduce the frequency of meetings of the Health and Wellbeing Board now that the Joint Commissioning Board has been established.
7.	Subject to agreement of the Health and Wellbeing Board, the Chair will review the appropriate frequency of future Health and Wellbeing Board meetings, and confirm the frequency at the Council's AGM in May 2018 as part of the Council's Annual Constitutional Review. In making this assessment, the Chair will take into account and ensure that all statutory functions of the Health and Wellbeing Board are met.
RESOURCE IMPLICATIONS	
<u>Capital/Revenue</u>	
8.	None
<u>Property/Other</u>	
9.	None
LEGAL IMPLICATIONS	
<u>Statutory power to undertake proposals in the report:</u>	
10.	The Health and Social Care Act 2012 contains a number of duties that the Health and Wellbeing Board must meet: <ul style="list-style-type: none"> a) To encourage integrated working commissioners of health and social care services b) To prepare and publish the Joint Strategic Needs Assessment c) To prepare and publish the Health and Wellbeing Strategy d) To assess needs for pharmaceutical services in its area and publish a statement (Pharmaceutical Needs Assessment) e) To consider and advise the CCG on whether the Better Care Plan has taken account of the Health and Wellbeing Strategy

	f) To review the extent to which the CCG has contributed to the Health and Wellbeing Strategy.
11.	The Health and Wellbeing Board also have a duty to make a representation to NHS England on consolidation applications of community pharmacies in its area (i.e. where pharmacy businesses on two or more sites propose to consolidate to a single existing site). This duty was delegated to the Director of Public Health in a decision of the Board 26 th July 2017, and the Director of Public Health will raise any consolidation applications with the Board as required.
Other Legal Implications:	
12.	The Terms of Reference for the Health and Wellbeing Board do not set out the frequency of the meetings, and therefore no changes to the Terms of Reference are required.
RISK MANAGEMENT IMPLICATIONS	
13.	None
POLICY FRAMEWORK IMPLICATIONS	
14.	None

KEY DECISION?	No
WARDS/COMMUNITIES AFFECTED:	All
<u>SUPPORTING DOCUMENTATION</u>	
Appendices	
1.	

Documents In Members' Rooms

1.	
Equality Impact Assessment	
Do the implications/subject of the report require an Equality and Safety Impact Assessment (ESIA) to be carried out.	No
Privacy Impact Assessment	
Do the implications/subject of the report require a Privacy Impact Assessment (PIA) to be carried out.	No
Other Background Documents	
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.	