

**REPORT TO:** Health and Wellbeing Board

**DATE:** 17<sup>th</sup> July 2013

**REPORTING OFFICER:** Strategic Director Communities

**PORTFOLIO:** Health and Adults

**SUBJECT:** Health and Wellbeing Board Revised Terms of Reference

**WARDS:** Borough wide

## **1.0 PURPOSE OF THE REPORT**

- 1.1 The purpose of this report is to present the Health and Wellbeing Board with amended Terms of Reference to reflect the transition from a Shadow Board to a Statutory Board as from 1<sup>st</sup> April 2013

### **RECOMMENDATION: That**

- 1. the Board note the contents of the report and appendices; and**
- 2. feedback comments to the Strategic Director Communities**

## **3.0 SUPPORTING INFORMATION**

- 3.1 The Health and Wellbeing Board has been operating in shadow form since December 2011. However, as from 1<sup>st</sup> April 2013 the Board became a statutory board of the Local Authority.
- 3.2 As a result of this change the original Terms of Reference have been updated. The revised document removes reference to a "Shadow" Board and actions relating to the transitional period. Membership has also been updated to reflect changes.
- 3.3 The revised Terms of Reference are attached to this report at Appendix 1.

## **4.0 POLICY IMPLICATIONS**

- 4.1 As a statutory board the Health and Wellbeing Board must have a set of agreed Terms of Reference in order for it to operate effectively and to fulfil legal requirements.

## **5.0 OTHER/FINANCIAL IMPLICATIONS**

- 5.1 None identified at this time.

## **6.0 IMPLICATIONS FOR THE COUNCIL'S PRIORITIES**

### **6.1 Children and Young People in Halton**

Improving the Health and Wellbeing of Children and Young People is a key priority in Halton and will continue to be addressed through the work of the Health and Wellbeing Board.

### **6.2 Employment, Learning and Skills in Halton**

Employment, Learning and Skills is a key determinant of health and wellbeing and is therefore a key consideration for the Health and Wellbeing Board.

### **6.3 A Healthy Halton**

All issues outlined in this report focus directly on this priority.

### **6.4 A Safer Halton**

Reducing the incidence of crime, improving Community Safety and reducing the fear of crime has an impact on health outcomes particularly on mental health. There are also close links between partnerships on areas such as alcohol and domestic violence. It therefore remains a key consideration for the Health and Wellbeing Board.

### **6.5 Halton's Urban Renewal**

The environment in which we live and the physical infrastructure of our communities has a direct impact on our health and wellbeing. It should therefore be a key consideration when developing strategies to address health and wellbeing.

## **7.0 RISK ANALYSIS**

7.1 N/A

## **8.0 EQUALITY AND DIVERSITY ISSUES**

This is in line with all equality and diversity issues in Halton.

## **9.0 LIST OF BACKGROUND PAPERS UNDER SECTION 100D OF THE LOCAL GOVERNMENT ACT 1972**

<b>Document</b>	<b>Place of Inspection</b>	<b>Contact Officer</b>
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N/A