



HEALTH AND WELLBEING BOARD: 15 SEPTEMBER 2016

REPORT OF LEICESTERSHIRE COUNTY COUNCIL CHIEF EXECUTIVE

BOARD GOVERNANCE

Purpose of report

1. The purpose of this report is to seek approval of changes to the membership of the Health and Wellbeing Board and to the appointment of a Vice Chairman.

Recommendation

2. That the Health and Wellbeing Board:-
 - (a) Approves the appointment of Dr Andy Ker as Vice Chairman of the Health and Wellbeing Board;
 - (b) Approves the following changes to the membership of the Board:-
 - (i) Appointment of a Chief Executive representative for the Leicestershire District Councils;
 - (ii) Appointment of a representative of the Office of the Police and Crime Commissioner, in addition to the representative from Leicestershire Police;

Policy Framework and Previous Decisions

3. The Terms of Reference for the Board were last amended by the Health and Wellbeing Board at its meeting on 5 May 2016, to reflect changes proposed at the Development Session on 10 February 2016.
4. Arrangements for the appointment of a Vice Chairman for the Board have not been reviewed since the Board was in Shadow Form. The membership of the Board has not been reviewed since 13 February 2014, when representatives from the University Hospitals of Leicester and Leicestershire Partnership Trust were added to the membership.

Background

Vice Chairman

5. In June 2011 the Shadow Health and Wellbeing Board agreed that, in the absence of the Chairman of the Board, either of the two County Councillors serving on the Board should act as Chairman and that in the absence of all three County Councillors, the meeting should be deferred.
6. Since this decision was taken, changes have been made to the substructure of the Board, most notably the establishment of the Integration Executive to oversee the

health and care integration programme and the delivery of the Better Care Fund Plan.

7. The Integration Executive has a clinical chairman, who is also a member of the Health and Wellbeing Board. It is proposed that the Health and Wellbeing Board should have a clinical Vice Chairman, reflecting that the Board is a partnership body. Given the links between the Integration Executive and the Health and Wellbeing Board, it is proposed that the Chairman of the Integration Executive be asked to fill the post of Vice Chairman.

Membership

8. Leicestershire Police has been represented on the Health and Wellbeing Board since March 2012. The election of a Police and Crime Commissioner (PCC) at the end of 2012 introduced a split between strategic and operational work in the police force, with responsibility for strategy and commissioning resting with the PCC. With the election of the new PCC, Lord Willy Bach, in May 2016, it was felt that this was a good opportunity to review the representation of the police force on the Board. It is therefore proposed that a representative of the Office of the Police and Crime Commissioner be appointed to the Board in addition to the representative from Leicestershire Police.
9. Membership of the Board has included two elected members representing the seven District Councils in Leicestershire since the Shadow Board was established. These elected members have always been supported at the Board by the District Council Chief Executive with lead responsibility for health and housing. It is proposed that this support arrangement be made more formal by appointing the relevant District Council Chief Executive as a full member of the Board.
10. A list of the new membership of the Board is attached for information and that list includes the Chief Executive of the County Council.

Resource Implications

11. None.

Timetable for Decisions

12. The membership of the Board will be amended in the light of any decision taken.

Background papers

Reports on Board Governance to the Health and Wellbeing Board on the following dates:-
5 May 2016

<http://cexmodgov1/documents/s118753/12%20Outputs%20from%20the%20Board%20Development%20Session.pdf>

13 February 2014

<http://cexmodgov1/documents/s90571/Future%20Development%20of%20the%20HWB%20and%20TOR.pdf>

13 March 2012 <http://cexmodgov1/documents/s68276/Board%20Governance.pdf>

23 June 2011 <http://cexmodgov1/documents/s54292/Board%20Governance.pdf>

Circulation under the Local Issues Alert Procedure

None

List of Appendices

Appendix A – Membership of the Board

Officer to Contact

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Equality and Human Rights Implications

13. None arising from this report.

MEMBERSHIP OF THE HEALTH AND WELLBEING BOARD

Leicestershire County Council

Mr E F White CC – Chairman of the Health and Wellbeing Board, Lead Member for Health;
 Mr D W Houseman CC – Lead Member for Adult Social Care;
 Mr I D Ould CC – Lead Member for Children and Families;
 Paul Meredith – Interim Director of Children and Families;
 Mike Sandys – Director of Public Health;
 John Sinnott – Chief Executive;
 Jon Wilson – Director of Adults and Communities.

East Leicestershire and Rutland Clinical Commissioning Group

Dr Andy Ker – Vice Chairman of the Health and Wellbeing Board, Clinical Vice Chair;
 Karen English – Managing Director

West Leicestershire Clinical Commissioning Group

Prof Mayur Lakhani – Clinical Chair;
 Toby Sanders – Managing Director

Leicestershire District Councils

Cllr Pam Posnett;
 Cllr Pauline Ranson;
 Jane Toman, District Chief Executive with lead responsibility for housing and health

Healthwatch Leicestershire

Rick Moore, Chair of Healthwatch;
 Vacancy

NHS England

Trish Thompson, Director of Operations and Delivery (Leicestershire and Lincolnshire)

University Hospitals of Leicester

John Adler, Chief Executive

Leicestershire Partnership Trust

Dr Satheesh Kumar, Medical Director

Leicestershire Police

Supt Kerry McLernon, Neighbourhood Policing Lead
 Supt Mark Newcombe, representative of the Office of the Police and Crime Commissioner