

<b>COUNCIL</b>	<b>DATE</b> 24 July 2024	<b>ITEM NO</b> 16
<b>TITLE</b> Modification of Composition of Membership of the Health and Wellbeing Board	<b>WARDS</b> All	
<b>CHIEF OFFICER</b> Chief Executive	<b>CABINET MEMBER</b> Leader of the Council	
<b>DECISION CLASSIFICATION:</b> - Non Key Decision - Non-exempt report - Non-exempt appendices	<b>IS THE FINAL DECISION ON THE RECOMMENDATIONS IN THIS REPORT TO BE MADE AT THIS MEETING?</b> Yes	

## 1. **Decisions Required**

Council is requested to:

- 1.1 Agree the composition of the Health and Wellbeing Board as set out in Appendix 2.

## 2. **Links to Our Greenwich missions**

- 2.1 This report relates to the Council's agreed missions as follows:

- Mission 1 – People's health supports them to live their best life. The business of the Health and Wellbeing Board is to establish shared strategies and collaborative working across the health and care system to improve the health and wellbeing of residents and reduce unwarranted variations in health outcomes. Strengthening the membership of the Board and taking up the offer of development support from the LGA should assist the Board in achieving these objectives.

## 3. **Purpose of Report and Executive Summary**

- 2.1 To agree changes to the composition of the Health and Wellbeing Board.
- 3.2 The changes are required due to changes in leadership roles within the NHS and due to a proposal to extend the membership on the Board from the voluntary and community sector.

#### 4. **Introduction and Background**

- 4.1 The Health and Social Care Act 2012 required the Council to establish a Health and Wellbeing Board as a committee, which Council did so in March 2013.
- 4.2 The Board is a Council committee but it carries out executive functions. Councillor Members are nominated by the Leader and approved by Full Council.
- 4.3 On the 1<sup>st</sup> July 2022, NHS Integrated Care Boards (ICBs) were established across England. In South East London, the ICB covers the 6 Boroughs of Lambeth, Southwark, Lewisham, Bexley, Bromley and Greenwich. Along with local authorities and NHS Trusts, ICBs form Integrated Care Systems (ICSs) across their geographies. All ICSs also involve the voluntary and community sectors.

#### 5. **Proposed Changes to Board Membership**

- 5.1 No changes are proposed to the elected members who were appointed at the Council Annual Meeting on 22 May 2024:
- The Leader of the Council
  - The Cabinet Member for Equality, Culture and Communities
  - The Cabinet Member for Children and Young People
  - The Cabinet Member for Community Safety and Enforcement
  - The Cabinet Member for Health, Adult Social Care and Borough of Sanctuary
- 5.2 It is proposed to expand the ICS representative of the Board by two extra members and define the representatives as follows:
- Two representatives of the ICB
  - A representative of the NHS Lewisham & Greenwich Trust
  - A representative of the Oxleas Trust
  - One Primary Care Network Clinical Director
- 5.3 It is proposed to expand the number of voluntary and community sector members by two extra members, the VCS members to be defined as follows:

- A representative of Healthwatch Greenwich
- A representative of the Greenwich Action for Voluntary Services
- Two representatives from the Community & Voluntary Sector to be agreed by the sector

- 5.4 It is proposed that the representative of the Local Care Partnership (Healthy Greenwich Partnership) shall be defined as the Chair of that Partnership.
- 5.5 No changes are proposed to the representative from the Metropolitan Police.
- 5.6 The current membership of the Board is included as Appendix 1.
- 5.7 The proposed revised membership of the Board is included as Appendix 2.
- 5.8 These changes were agreed at the meeting of the Health and Wellbeing Board on 25 June 2024, and are recommended to Council.

## 6. **Available Options**

- 6.1 Option 1 - to agree the revised composition of the Health and Wellbeing Board as set out in Appendix 2 and as recommended by the Health and Wellbeing Board.
- 6.2 Option 2 - to not agree the revised composition of the Health and Wellbeing Board set out in Appendix 2, give reasons for not agreeing and request Officers to work up proposals for a different composition which would then be submitted to the next meeting of the Health and Wellbeing Board.

## 7. **Preferred Option**

- 7.1 Option 1 - to agree the revised composition of the Health and Wellbeing Board set out in Appendix 2.

## 8. **Reasons for Recommendations**

- 8.1 To reflect the current health governance arrangements and to improve representation from the voluntary and community sector.

## 9. **Consultation Results**

- 9.1 Under the Health and Social Care Act 2012 section 194(9) the Health and Wellbeing Board must be consulted if the local authority appoints 'other

persons, or representatives of such other persons' to the Board. The proposed changes were considered by the Health and Wellbeing Board on 25 June 2024

**10. Communication and Implementation of the Decision**

10.1 If agreed the changes would be implemented with immediate effect.

**11. Cross-Cutting Issues and Implications**

<b>Issue</b>	<b>Implications</b>	<b>Sign-off</b>
<p><b>Legal</b> including Human Rights Act</p>	<p>This report requests the Council to agree to the changes in the composition of the Health and Wellbeing Board ('the Board') as laid out in Appendix 2.</p> <p>Section 194 Health and Social Care Act 2012, ("the Act") outlines the establishment of Health and Wellbeing Boards and their basic composition and ability to make additions or changes as appropriate. Section 194(11) of the Act provides that the Board is to be treated as if it were a committee of the Council under section 102 of the Act. Therefore, in line with the Council constitution changes to its composition are required to be approved by full Council.</p> <p>That Act referred to a "representative of each relevant clinical commissioning group". The Health and Care Act 2022 replaced the clinical commission groups with Integrated Care Boards as of 1 July 2022. As such the Board must be constituted with at least one Member from the ICB.</p> <p>The Council is required to consult the Board prior to appointing another person to be a member of the Board.</p>	<p>Andre De Freitas, Assistant Head of Legal Services 04/07/24</p>

<p><b>Finance and other resources</b> including procurement implications</p>	<p>This report requests the Council to agree to the changes in the composition of the Health and Wellbeing Board as laid out in Appendix 2.</p> <p>There are no financial implications arising from this report.</p>	<p>Samina Yasir Accountancy Business Change manager 02/07/24</p>
<p><b>Equalities</b></p>	<p>The decisions recommended through this paper have a remote or low relevance to the substance of the Equality Act. There is no apparent equality impact on end users.</p> <p>The work of the Directorate contributes directly towards the achievement of both the Equality and Equity Charter and the Council's Equality Objectives 2020-2024.</p>	<p>Steve Whiteman. Director of Public Health 27/06/24</p>
<p><b>Climate Change</b></p>	<p>No impact. It is not anticipated that this report contributes to the carbon neutral plan agreed by Cabinet on 18th November 2020 but nor does it create any risk.</p>	<p>Steve Whiteman. Director of Public Health 27/06/24</p>
<p><b>Risk Management</b></p>	<p>This is an administrative item therefore there are no key risks associated with the proposals in this report.</p>	<p>Nassir Ali Corporate Governance Manager 01/07/24</p>
<p><b>Health and wellbeing</b></p>	<p>The updating of the membership of the Board has the potential to enable the Board to improve its impact and effectiveness as a body designed to improve health and wellbeing for residents.</p>	<p>Steve Whiteman. Director of Public Health 27/06/24</p>

## 11. Appendices

Appendix 1 – current composition

Appendix 2 – proposed composition as recommended by the Health and Wellbeing Board

## 12. Background Papers

22 May 2024 – Council Annual Meeting  
25 June 2024 – Health and Wellbeing Board (Item 6)

Report Author: Steve Whiteman, Director of Public Health  
Tel No: 020 8921 5514  
Email: [steve.whiteman@royalgreenwich.gov.uk](mailto:steve.whiteman@royalgreenwich.gov.uk)

Reporting to: Sarah McClinton, Director of Health and Adult Services  
Tel No: 020 8921 2233  
Email: [sarah.mcclinton@royalgreenwich.gov.uk](mailto:sarah.mcclinton@royalgreenwich.gov.uk)