
Part 2

ARTICLES OF THE CONSTITUTION

2/1

ARTICLE 7 – REGULATORY AND OTHER COMMITTEES AND BODIES OF THE COUNCIL

7.01 Regulatory and Other Committees

The Council will appoint the Committees set out in paragraphs 7.02 to 7.05 inclusive below to discharge the functions listed under each by reference to Part 3 of this Constitution and with the delegated powers shown.

- Each of the said Committees will conduct its business in accordance with the Council Procedure Rules and Access to Information Rules in Part 4 and will meet in public unless the nature of the business is such that the press and public must be excluded or the Committee determine that the press and public should be excluded in accordance with the Access to Information Procedure Rules.

Each of the Committees referred to shall be entitled to appoint such sub-Committees or panels or joint panels as each body considers appropriate to fulfil its functions.

Please see Annex A for composition

7.07 Health and Wellbeing Board

There will be a Health and Wellbeing Board. The Board will comprise:

- ~~The Executive Councillor for NHS Liaison, Community Engagement~~
- ~~The Executive Councillor for Adult Care, Health and Children's Services~~
- ~~The Executive Councillor for Culture and Emergency Services~~
- ~~Five further Eight County Councillors appointed by the Leader of the Council~~
- The Director of Public Health
- The Executive Director - Children's Services
- The Executive Director - Adult Care and Community Wellbeing
- ~~A designated representative from each~~ Chair NHS Lincolnshire clinical-Clinical commissioning-Commissioning group-Group in Lincolnshire
- Chief Executive NHS Lincolnshire Clinical Commissioning Group
- Chair, Primary Care Network Alliance
- Chair, United Lincolnshire Hospitals NHS Trust
- Chief Executive, United Lincolnshire Hospitals NHS Trust
- Chair, Lincolnshire Partnership Foundation NHS Trust
- Chief Executive, Lincolnshire Partnership Foundation NHS Trust
- Chair, Lincolnshire Community Health Services NHS Trust

Chief Executive, Lincolnshire Community Health Services NHS Trust

~~A designated representative from the NHS Commissioning Board~~

One designated District Council representative

A designated representative of Healthwatch Lincolnshire

The Police and Crime Commissioner for Lincolnshire

~~The Chairman of the Lincolnshire Coordination Board~~

Functions

- To encourage persons who arrange for the provision of any health and social care services in the area to work in an integrated manner
- To provide such advice, assistance or other support as it thinks appropriate for the purpose of encouraging joint commissioning
- To prepare and publish a Joint Strategic Needs Assessment
- To prepare and publish a Joint Health and Wellbeing Strategy
- To produce the Pharmaceutical Needs Assessment (PNA) in accordance with the NHS (Pharmaceutical and Local Pharmaceutical Services) Regulations 2013 (SI 2013/349) and liaising with NHS England and Improvement (NHSEI) to ensure recommendations or gaps in services are addressed.
- To provide the overarching strategic partnership for the health and care system, setting the vision and strategy.
- To provide oversight of the work undertaken by the member partners to take forward the Lincolnshire ICS to deliver the 'triple aim' duty for all NHS organisations of better health for the whole population, better quality care for all patients and financially sustainable services for the taxpayer.
- To provide a system wide governance forum, including NHS, local government and wider partners, to enable collective focus and direction to the responsibilities and decision making of the individual partners.

Quorum

One third of the membership of the Board to include an ~~representative from the clinical commissioning groups~~ NHS Chair, a Lincolnshire County Council Executive Councillor and either the Chairman or the Vice-Chairman of the Board.

Frequency of Meetings

The Board shall meet no less than four times each year including an AGM.

Chairman and Vice-Chairman

The Board shall elect its Chairman and Vice Chairman at its AGM.

Voting

Each member of the Board shall have one vote and decisions will be made by a simple majority. The Chairman will have a casting vote.

Substitutes

Each member of the Board can nominate a named substitute. Two working days advance notice that a substitute member can attend a meeting of the Board will be given to the Democratic Services Manager. Substitute members will have the same powers as Board members.