

LINCOLNSHIRE HEALTH AND WELLBEING BOARD

Open Report on behalf of Martin Wilson, Health and Wellbeing Board Advisor

Report to	Lincolnshire Health and Wellbeing Board
Date:	10 June 2014
Subject:	Terms of Reference and Procedural Rules, Board Members Roles and Responsibilities

Summary:

The Board agreed in September that it would review its Terms of Reference and Procedural Rules at the June 2014 meeting.

Actions Required:

That the Health and Wellbeing Board consider, review and formally agree the Terms of Reference and Procedural Rules, and Members Roles and Responsibilities.

1. Background

The functions of the Health and Wellbeing Board are set out in Sections 195 and 196 of the Health and Social Care Act 2012 as follows:-

- to encourage persons who arrange for the provision of any health and social care services in the area to work in an integrated manner
- provide such advice, assistance or other support as it thinks appropriate for the purpose of encouraging joint commissioning
- prepare and publish a Joint Strategic Needs Assessment
- prepare and publish a Joint Health and Wellbeing Strategy

It was agreed at Lincolnshire's full Council meeting on the 22 February 2013 that it would establish a Lincolnshire Health and Wellbeing Board, which formally started on the 1 April 2013. The Terms of Reference and Procedural Rules were agreed within September's formal meeting with a review date of June 2014.

2. Conclusion

The Board members are asked to consider, review and agree the revised documents as attached at Appendix A and B.

3. Consultation

N/A

4. Appendices

These are listed below and attached at the back of the report	
Appendix A	Lincolnshire Health and Wellbeing Board Terms of Reference and Procedural Rules
Appendix B	Roles and Responsibilities of Lincolnshire Health and Wellbeing Board (HWB) Core Members

5. Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Martin Wilson, Health and Wellbeing Board Advisor, who can be contacted on 01522 554292 or martin.wilson@lincolnshire.gov.uk