

## COUNCIL MEETING – 27 SEPTEMBER 2018

### Recommendation to Council from the General Purposes Committee held on 23 August 2018

#### GPC/18/16. **Health and Wellbeing Board Membership**

The Committee considered a report presented by the Assistant Director, Public Health proposing changes to the membership for the Health and Wellbeing Board.

The Committee were advised that the current membership had been in place since 2013 and had not undergone a review since that time. The proposed changes would expand the membership to include members from other provider organisations to better deliver the outcomes from the emerging Joint Health and Wellbeing Strategy.

The Committee noted that the recommended removal of a representative from the Commissioning Board from Herts and Midlands was necessary as this organisation no longer existed. Further, a representative from the successor body, NHS England, was unable to attend the Board on a regular basis and had not attended meetings for approximately 3-4 years. The Assistant Director, Public Health advised that other more effective routes existed for NHS England for the purposes of information and engagement.

#### **RECOMMENDED to Council**

**that the proposed changes to the membership of the Health and Wellbeing Board, as set out in the report, be approved and the Constitution be amended accordingly.**