

## COUNCIL 20<sup>th</sup> March 2024

### Health and Wellbeing Board, 29<sup>th</sup> February 2024

#### 39 DEVELOPING CALDERDALE'S HEALTH AND WELLBEING BOARD

The Policy and Partnership Officer and the Senior Scrutiny Officer submitted a written report which provided an update on Developing Calderdale's Health and Wellbeing Board and the proposed changes to ways of working, following the recent development sessions that were independently facilitated by the Local Government Association and sought endorsement from the Board for changes to the Terms of Reference ahead of the new municipal year 2024/25

The Health and Wellbeing Board (HWB) had held two development sessions in November 2023 and February 2024, facilitated by the Local Government Association (LGA). The LGA facilitators were preparing a summary of the outcome of this work, which was not available at the time of writing this report. The report outlined the focus of the development work. The discussion of the HWB during the development sessions had resulted in a number of proposed actions. The Board were asked to consider and comment on:

- How they would like the Health and Wellbeing Board to operate going forward.
- What the role of being a Board Member should entail and how they would contribute to the Board on behalf of their organisation/service area.
- Whether the membership of the Health and Wellbeing Board needed to be reviewed to include broader representation, for example Clinical Directors, West Yorkshire Fire and Rescue Service, and to ensure a diverse Board that reflected the communities it served.

Members discussed that there had been very little public engagement in the Health and Wellbeing Board and that it may be that the perception was the Board was not holding the health system to account. There was a need for Members to go out to residents and help them engage with the processes of the Board.

**\*RESOLVED** that:

**(a) it be recommended to Council that the terms of reference and Part 4 – Rules of Procedure: Health and Wellbeing Board Procedure Rules be amended to reflect four formal meetings a year;**

(b) each formal meeting of the Board focus on one of the four life stages: Starting Well, Developing Well, Living and Working Well and Ageing Well;

(c) the Board's statutory requirements be timetabled at formal meetings as required;

(d) Informal sessions of the Board be held as and when required;

(e) an action log be introduced and updated by the Policy and Partnership Officer and to be published with the agenda of meetings; and

(f) appropriate peer-to peer support be provided for all Members on the Board as required (new and existing members).

**\*Part (a) only**

*Original reports considered can be found on the Council's website as follows:*

[Health and Wellbeing Board 29th February 2024 Minute No39](#)