

COUNCIL 27th July 2022

Health and Wellbeing Board – 16th June 2022

5 REVIEWING THE HEALTH AND WELLBEING BOARD TERMS OF REFERENCE AND MEMBERSHIP

The Leader, Councillor T Swift MBE presented a written report that outlined the proposed changes to the Council's Constitution that were about the Health and Wellbeing Board. These included both the Terms of Reference and the Procedure Rules which proposed minimal changes to both. This took into account the changes in legislation being implemented on 1st July 2022 when the Calderdale Clinical Commissioning Group (Calderdale CCG) would cease to exist.

The report included the new suggested membership of the Health and Wellbeing Board after the legislation change which could be found in Appendix 2 of the report.

Members discussed the changes to the Constitution. Members discussed the importance of maintaining the professional and clinical partnership on the Board.

The Chair welcomed John Mallalieu, Independent Chair of the Calderdale Cares Partnership Board who updated Members about the governance work that was being undertaken within the Partnership Board and also the importance of the joined working with the Health & Wellbeing Board.

Members suggested that two Members of the Clinical and Professional Forum be appointed to the Board.

The Chair advised Mr Mallalieu that he would welcome his attendance at future meetings of this Board, and also proposed that the new Cabinet Member with responsibility for Towns, Engagement and Public Health be invited to future meetings of this Board.

IT WAS AGREED that it be recommended to Council that:

(a) the revised Terms of Reference and Procedure Rules set out in Appendix 1 of the report be adopted; and

(b) the membership of the Health and Wellbeing Board be changed as set out in Appendix 2 of the report, subject to an amendment to appoint two Members of the Clinical and Professional Forum.