



HEALTH AND WELLBEING BOARD PAPER FORMAL PUBLIC MEETING

Report of: Greg Fell

Date: 23rd June 2022

Subject: Update on Health & Wellbeing Board Review

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Summary:

This paper provides an update on the progress made to date on the review of the Board and its ways of working that was commissioned at the end of 2021.

Questions for the Health and Wellbeing Board:

N/A

Recommendations for the Health and Wellbeing Board:

The Board are recommended to:

- Note the progress made on the review of the Board’s membership and Terms of Reference;
- Agree to receive a final proposal for these for agreement at their September meeting;
- Agree to maintain the current membership until this point.

Background Papers:

- [Heath & Wellbeing Board Review – Proposal for Next Steps](#)

Which of the ambitions in the Health & Wellbeing Strategy does this help to deliver?

This relates to all of the ambitions in the Health & Wellbeing Strategy

Who has contributed to this paper?

The Board’s Steering Group have helped shape this paper.

UPDATE ON HEALTH & WELLBEING BOARD REVIEW

1.0 SUMMARY

1.1 This paper provides an update on the progress made to date on the review of the Board and its ways of working that was commissioned at the end of 2021.

2.0 HOW DOES THIS IMPACT ON HEALTH INEQUALITIES IN SHEFFIELD?

2.1 The Health & Wellbeing Board is the lead body on this issue, and owner of the city's Strategy for reducing health inequalities in Sheffield. Ensuring the Board has the right membership and ways of working to deliver on those responsibilities is critical.

3.0 PROGRESS UPDATE ON THE REVIEW OF THE HEALTH & WELLBEING BOARD

3.1 At their March meeting, the Health & Wellbeing Board received a paper setting out progress on the review of the Board that was initiated in December 2021. This paper set out a number of changes to the Board's ways of working, and deferred discussion on membership and broader Terms of Reference changes to the Board's meeting in June, due to uncertainty around Sheffield City Council and NHS governance changes.

3.2 Discussions have continued since then with the aim of developing a firm set of proposals to put to Board members. However, a number of factors have prevented a final proposal being developed to table at this meeting. In particular:

3.2.1 The outcome of the Council elections, and subsequent appointment of Chairs of Committees, has led to changes in leadership and in the Chair of the Board, and it has been considered appropriate to ensure the new Chair is fully briefed on the work to date before attempting to finalise proposals, in order that they can participate fully in that process;

3.2.2 Discussions with senior leaders in the Integrated Care System have not yet resulted in a firm view on who should be identified to replace the Clinical Commissioning Group members. It has been agreed that the Integrated Care Board Executive Director for Sheffield should be fully involved in the process of agreeing these places; as they will not be formally in post until later in July, this has not yet been possible.

3.3 As a result, it is suggested that agreement of changes to membership and Terms of Reference for the Board be deferred to the Board's meeting in September, with current membership continuing to that point, with individuals being co-opted as appropriate. Following this, proposals for changes to the Terms of Reference will need to be put to Full Council for agreement and incorporation into the Council's Constitution.

4.0 RECOMMENDATIONS

4.1 The Board are recommended to:

- 4.1.1 Note the progress made on the review of the Board's membership and Terms of Reference;
- 4.1.2 Agree to receive a final proposal for these for agreement at their September meeting; and
- 4.1.3 Agree to maintain the current membership until this point.

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