



Borough of Telford and Wrekin

Health & Wellbeing Board

22 June 2022

Review of Terms of Reference

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Wards Affected:	All wards
Key Decision:	No
Forward Plan:	No

1.0 Recommendations for decision/noting:

- 1.1 It is recommended that the Health & Wellbeing Board reviews and agrees the Terms of Reference set out at Appendix A.

2.0 Purpose of Report

- 2.1 The purpose of this report is to ensure that the Health and Wellbeing Board reviews its Terms of Reference in readiness for structural and governance changes within the health and care system in Shropshire and Telford & Wrekin which will see the formal creation of the Shropshire, Telford & Wrekin Integrated Care Board in July 2022 as part of the Integrated Care System.

3.0 Background

- 3.1 The Health & Wellbeing Board Terms of Reference form part of the Council's Constitution which was approved by Council 3 March 2022. These Terms of Reference were reviewed by the Board 24 March 2022 with a commitment to revisit them as arrangements for the NHS Shropshire, Telford & Wrekin Integrated Care Board (ICB) were finalised.

4.0 Summary of main proposals

- 4.1 This report presents, for approval, revised Terms of Reference for the Health & Wellbeing Board updated to include appropriate membership and representation from the Shropshire, Telford & Wrekin Integrated Care Board.

5.0 Alternative Options

- 5.1 No alternative options are proposed as these revisions to the Terms of Reference are required to ensure that the Health & Wellbeing Board can fulfil its statutory responsibilities.

6.0 Key Risks

- 6.1 A failure to revise the Terms of Reference to include membership from the Integrated Care Board would result in the failure of the Health & Wellbeing Board to fulfil its statutory responsibilities.

7.0 Council Priorities

- 7.0 Every child, young person and adult lives well in their community.

8.0 Financial Implications

- 8.1 Adopting the recommendations of this report will not give rise to significant financial impact beyond what is in existing resources.

9.0 Legal and HR Implications

- 9.1 The Council's Constitution sets out that each Committee/Board is required to agree its terms of reference at the start of each municipal year. However, the Board also has the power to make in-year changes where they are needed to ensure that they are fit for purpose and enable the Council, together with partners, to meet the changing and complex health and wellbeing landscape. The proposals contained within this report enable that to be done and also ensure compliance with constitutional requirements. The Terms of Reference will then need to be approved again at the first meeting of the next municipal year.

10.0 Ward Implications

- 10.1 None, although the changes which see the introduction of the Shropshire, Telford & Wrekin Integrated Care System and Board will apply across all wards within the Borough. However, this is a statutory requirement and is not something over which the Health and Wellbeing Board has any influence.

11.0 Health, Social and Economic Implications

- 11.1 The proposed terms of reference at **Appendix A** are intended to incorporate membership from the new Integrated Care Board in place of representatives from the Clinical Commissioning Group which will cease to exist. By making changes to the terms of reference, the Health and Wellbeing Board will ensure that it is constituted of the relevant partners and stakeholders that are best able to respond to the changing landscape of the health, wellbeing and care system which, in turn, should be focussed on outputs which contribute to addressing inequalities.

12.0 Equality and Diversity Implications

12.1 None

13.0 Climate Change and Environmental Implications

13.1 None

14.0 Background Papers

- 1 Council 25 July 2019
- 2 Council 21 May 2020
- 3 Council 29 April 2021
- 4 Council 3 March 2022
- 5 Health & Wellbeing Board 24 March 2022