



Borough of Telford and Wrekin

Health and Wellbeing Board

Thursday 22 June 2023

Terms of Reference 2023/2024

Cabinet Member:	Cllr Nathan England- Cabinet Member: Finance, Customer Services & Governance.
Lead Director:	Anthea Lowe - Director: Policy & Governance
Service Area:	Policy & Governance
Report Author:	Sam Yarnall - Democracy Officer (Scrutiny)
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Wards Affected:	All Wards
Key Decision:	Not Key Decision
Forward Plan:	Not Applicable
Report considered by:	Health and Wellbeing Board – 22 June 2023

1.0 Recommendations for decision/noting:

It is recommended that the Health and Wellbeing Board:-

- 1.1 Review and reconfirm the Terms of Reference set out at Appendix A.

2.0 Purpose of Report

- 2.1 For the Health and Wellbeing Board to note and accept the Terms of Reference.

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.

3.2 The Terms of Reference for the Board were reviewed and approved at its meeting on 22 June 2022 to reflect the creation of the Shropshire, Telford & Wrekin Integrated Care Board.

4.0 Summary of main proposals

4.1 This report presents, for approval, the Terms of Reference for the Health & Wellbeing 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

7.1 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 requires that the Terms of Reference be reviewed on an annual basis. The Council is required to comply with the Constitution. This report demonstrates compliance with this requirement.

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 None.

12.0 Equality and Diversity Implications

Terms of Reference 2023/2024

12.1 There are no direct Equality and Diversity Implications directly arising from this report.

13.0 Climate Change and Environmental Implications

13.1 There are no direct Climate Change and Environmental Implications directly arising from this report.

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

15.0 Appendices

- A Health & Wellbeing Board – Terms of Reference 2023/2024

16.0 Report Sign Off

Signed off by	Date sent	Date signed off	Initials
Legal Services	10/03/2023	22/05/2023	KF
Finance	10/03/2023	08/06/2023	RP