

ROTHERHAM BOROUGH COUNCIL

1	Meeting:	Health and Wellbeing Board
2	Date:	10 April 2013
3	Title:	Health and Wellbeing Board Terms of Reference
4	Directorate:	Resources

5. Summary

From the 1 April 2013 the Health and Wellbeing Board will become an official sub-committee of the council, taking on full statutory duties as set out in the Health and Social Care Act 2012.

To ensure the Rotherham board is operating in line with these duties, the terms of reference, which were previously developed for the shadow board, have been updated. The Rotherham board is asked to consider and approve these terms of reference.

6. Recommendations

That the Health and Wellbeing Board:

- **Approves the updated terms of reference**
- **Notes the Council's Code of Conduct for Members and Co-opted Members**

7. Proposals and details

The Health and Social Care Act 2012 established local Health and Wellbeing Boards for all upper tier local authorities, including a set of statutory functions which all board's must adhere to.

These terms of reference set out how the Rotherham Health and Wellbeing Board will operate, bringing together the council, the local Clinical Commissioning Group (CCG) and other key partners, such as the National Commissioning Board and Local Healthwatch.

The terms of reference, which have been updated from the previous document produced for the shadow board, include the statutory functions and remit of the board, membership, operating principals and conduct of board members, meeting arrangements and governance. Notably, this includes the requirement for all board members to observe the council's Code of Conduct for Members.

8. Finance

There are no financial implications associated with this report.

9 Risks and Uncertainties

Having an agreed set of terms of reference, which all board members are signed up to, will ensure the board is able to work in line with its statutory functions and meet the requirements expected of it.

10 Background Papers and Consultation

Terms of Reference April 2013 – attached

Council's Code of Conduct for Members and Co-opted Members

http://www.rotherham.gov.uk/downloads/file/8156/rotherham_council_constitution-appendix_7-code_of_conduct

11 Contact

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