

# Health and Wellbeing Board

26 July 2016



## Membership of the Board

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### Report of Colette Longbottom, Head of Legal and Democratic Services

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#### Purpose of Report

- 1 To seek the views of members of the Board on inviting Harrogate and District NHS Foundation Trust to become an additional voting member of the Health and Wellbeing Board and to outline additional changes to membership.

#### Background

- 2 Procurement of the 0-19 service has taken place through one contract with two specifications (0-5 and 5-19 contracts) to ensure that one provider will keep the pathway and system together.
- 3 Harrogate and District NHS Foundation Trust were successful in securing the contract to provide 0-19 services in County Durham from 1<sup>st</sup> April 2016.

#### Health and Wellbeing Board membership

- 4 Article 16 of the Constitution of the Council outlines the rules for governing the Health and Wellbeing Board and includes its composition, role and function.
- 5 As required in the Health and Social Care Act 2012, the composition of the Health and Wellbeing Board is as follows:
  - Representatives nominated by the Leader of the Council (being currently:
    - Holder for Adult and Health Services
    - Portfolio Holder for Safer Communities
    - Portfolio Holder for Children and Young People's Services);
  - Representation from each Clinical Commissioning Group;
  - A representative from Local Healthwatch;
  - Corporate Director, Children and Adults Services;
  - Director of Public Health
- 6 It should be noted that a restructure is taking place within Durham County Council and changes to existing service groupings were agreed at County Council on 16th May 2016.

- 7 The post of Corporate Director, Children and Adults Services will be replaced by a Corporate Director of Adult and Health Services and a Corporate Director of Children and Young People's Services who will both attend the Health and Wellbeing Board. Interim Directors have been appointed to the posts until permanent replacements are in place.
- 8 An Interim Director of Public Health has also been appointed until a permanent Director of Public Health replacement is in place.
- 9 In accordance with legislation additional members may be appointed, and it was agreed that the following main NHS providers of health services in County Durham were invited to be representative on the Health and Wellbeing Board when the Board was established:  
  
Nominated representation from each of the following:
  - Chief Executive of Tees Esk and Wear Valleys NHS Foundation Trust
  - Chief Executive of County Durham and Darlington NHS Foundation Trust
  - Chief Executive of City of Sunderland NHS Foundation Trust
  - Chief Executive of North Tees and Hartlepool NHS Foundation Trust
- 10 The Health and Social Care Act states that "at any time after a Health and Wellbeing Board is established, a local authority must, before appointing another person to be a member of the Board under s194 (2)(g), consult the Health and Wellbeing Board".
- 11 As Harrogate and District NHS Foundation Trust were successful in securing the contract to provide 0-19 services in County Durham, it would therefore be appropriate that Harrogate and District NHS Foundation Trust are invited to become a voting member of the Health and Wellbeing Board and members of the Board are asked to provide their views. Suzanne Lamb, Head of Child Health, Harrogate and District NHS Foundation Trust has been identified as the Health and Wellbeing Board representative if this is agreed by the Board.

## **Recommendations**

- 12 The Health and Wellbeing Board is requested to:
  - Agree that Harrogate and District NHS Foundation Trust are invited to become an additional voting member of the Health and Wellbeing Board
  - Note that the post of Corporate Director, Children and Adults Services, Durham County Council will be replaced by a Corporate Director of Adult and Health Services and a Corporate Director of Children and Young People's Services (paragraph 7).

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**Contact: Ros Layfield, Committee, Member and Civic Service Manager**  
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## **Appendix 1: Implications**

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**Finance** – No direct implications

**Staffing** – No direct implications

**Risk** – No direct implications

**Equality and Diversity / Public Sector Equality Duty** – No direct implications

**Accommodation** - No direct implications

**Crime and Disorder** - No direct implications

**Human Rights** – No direct implications

**Consultation** – As set out in the body of the report

**Procurement** - No direct implications

**Disability Issues** – No direct implications

**Legal Implications** – As set out in the body of the report