

HAMPSHIRE COUNTY COUNCIL

Report

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| Committee: | Health and Wellbeing Board |
| Date: | 15 December 2022 |
| Title: | Terms of Reference Review |
| Report From: | Chief Executive |

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Purpose of this Report

1. The purpose of this report is to enable the Health and Wellbeing Board to review their Terms of Reference and to propose any changes to Cabinet and County Council for agreement.

Recommendation

2. That a section be added to the existing Health and Wellbeing Board Terms of Reference as new paragraphs at 9.12 and 9.13 as below:

‘To receive updates and reports from the Hampshire Health and Social Care Place Board including all matters pertaining to the Better Care Fund, delivery of Better Care Fund savings and governance of the Better Care Fund plan.’

‘That the Health and Wellbeing Board contributes to the Integrated Care Partnership Strategy.’

3. That the Hampshire Health and Wellbeing Board review Paragraph 9 of the existing Terms of Reference and propose any suggested changes to this Paragraph to Cabinet and County Council for their consideration.

Contextual Information

4. The Health and Wellbeing Boards bring together key leaders from the local health and care system to improve the health and wellbeing of their population and reduce health inequalities through developing a shared understanding of the health and wellbeing needs in Hampshire. The Board has agreed a [Joint Health and Wellbeing Strategy for 2019-24](#) and a more

detailed business plan sits alongside the strategy to support and monitor progress.

5. The Terms of Reference for the Health and Wellbeing Board form part of the Hampshire County Council Constitution (Part I, Chapter 10) (see Appendix 1) and therefore require both Cabinet and Full Council agreement to amend. Following a Board Member request, it was agreed that the Board should have the opportunity to review the existing Terms of Reference and propose any suggestions for inclusion to Cabinet and Full Council for consideration.
6. Paragraphs 1-8 of the Terms of Reference set out process and procedure which is required to be followed in the same manner as all other County Council Committees and Panels. Paragraph 9 of the Terms of Reference sets out the role and function of the Health and Wellbeing Board.
7. Following the establishment of the Hampshire Health and Social Care Place Board, a joint body comprising of County Council and Integrated Care Board representatives, and the reporting of matters pertaining to the Better Care Fund to the Health and Wellbeing Board, it is proposed that a section be added into the Terms of Reference as set out in Recommendation 2 above.

REQUIRED CORPORATE AND LEGAL INFORMATION:

Links to the Strategic Plan

This proposal does not link to the Strategic Plan but, nevertheless, requires a decision to either amend or not amend the existing Terms of Reference.

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

Document

Location

None

EQUALITIES IMPACT ASSESSMENT:

1. Equality Duty

The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited by or under the Act with regard to the protected characteristics as set out in section 4 of the Act (age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation);
- Advance equality of opportunity between persons who share a relevant protected characteristic within section 149(7) of the Act (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic within section 149(7) of the Act (see above) and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- The need to remove or minimise disadvantages suffered by persons sharing a relevant protected characteristic that are connected to that characteristic;
- Take steps to meet the needs of persons sharing a relevant protected characteristic that are different from the needs of persons who do not share it;
- Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity in which participation by such persons is disproportionately low.

2. Equalities Impact Assessment:

This report does not make any proposals which would have an impact on groups with protected characteristics.