

Part 1: Chapter 10

The Health and Wellbeing Board

1. Health and Wellbeing Board

The County Council has appointed a Health and Wellbeing Board for Hampshire which will be a key partnership for promoting the health and wellbeing of the residents of Hampshire.

2. Composition

The Health and Wellbeing Board includes within its membership:

- 2.1. At least one Hampshire County Council elected Member nominated by the Leader of the County Council
- 2.2. The Director of Adults' Health and Care
- 2.3. The Director of Children's Services
- 2.4. The Director of Public Health
- 2.5. At least one representative of each Integrated Care Board which commission health services for the population of Hampshire, as nominated by the relevant Integrated Care Board.
- 2.6. A representative of the Local Healthwatch organisation for Hampshire nominated by the Local Healthwatch organisation
- 2.7. A representative of NHS England (Wessex) nominated by NHS England (Wessex)
- 2.8. The Police and Crime Commissioner for Hampshire
- 2.9. A representative of Hampshire and Isle of Wight Fire and Rescue Service
- 2.10. Up to two elected members of the District, Borough and City Councils within Hampshire nominated by those Councils
- 2.11. A representative of the Chief Executives of the Hampshire District, Borough and City Councils to be nominated by those Councils
- 2.12. A representative of the voluntary and community sector nominated by the Hampshire Voluntary Sector Consortium

2.13. A representative of the Acute Trusts providing services in Hampshire nominated by those Trusts

2.14. A representative of the Community and Mental Health Trusts providing services in Hampshire nominated by those Trusts.

3. Proportionality

The rules relating to political proportionality for appointments to County Council Committees do not apply to the Health and Wellbeing Board.

4. Appointment of Substitute Members of the Health and Wellbeing Board

4.1. Allocation

As well as allocating seats on the Health and Wellbeing Board, the County Council will at the Annual General Meeting of the County Council in the year of the ordinary election of the County Council appoint a designated Substitute Member for each member of the Health and Wellbeing Board.

4.2. Powers and duties

Substitute Members will have all the powers and duties of any Ordinary Member of the Board but will not be able to exercise any special powers or duties exercisable by the person they are substituting.

4.3. Substitution

Substitute members may attend meetings in that capacity only:

4.3.1. to take the place of the Ordinary member for whom they are the designated substitute;

4.3.2. where the Ordinary member will be absent for the whole of the meeting; and

4.3.3. after notifying the Chief Executive 5 Working days before the meeting of the intended substitution.

5. Chairman of the Health and Adult Social Care Select (Overview and Scrutiny) Committee

The Chairman of the County Council's Health and Adult Social Care Select (Overview and Scrutiny) Committee shall have a standing invitation to attend Meetings of the Health and Wellbeing Board and shall, at the discretion of the Chairman be able to participate in the meeting, but shall not be able to vote on any matter.

6. Election of Chairman and Vice-Chairman of the Health and Wellbeing board

The Chairman of the Health and Wellbeing Board will be appointed by the County Council at the Annual General Meeting of the County Council in each year pursuant to Standing Order 6 of the County Council's Standing Orders. The Vice Chairman of the Board will be elected by the Health and Wellbeing Board at the first Meeting of the Health and Wellbeing Board following the Annual General Meeting of the Council in each year.

7. Voting rights of members of the Health and Wellbeing Board

All members of the Health and Wellbeing Board and any Sub-Committee of the Board shall be full voting members of the Board or Sub-Committee.

8. Sub-Committees

The Health and Wellbeing Board may appoint one or more Sub-Committees of the Board to advise the Board with respect to any matter relating to the discharge of functions by the Board.

9. Role and function

The role and function of the Health and Wellbeing Board will be:

- 9.1. For the purpose of advancing the health and wellbeing of the people of Hampshire, to encourage persons who arrange for the provision of any health or social care services in Hampshire to work in an integrated manner.
- 9.2. To provide such advice, assistance or other support as it thinks appropriate for the purpose of encouraging the making of arrangements under Section 75 of the National Health Service Act 2006 in connection with the provision of such services.
- 9.3. To encourage persons who arrange for the provision of any health or social care services in its area to work with the Health and Wellbeing Board.
- 9.4. To encourage persons who arrange for the provision of any health or social care services and persons who arrange for the provision of any health-related services in Hampshire to work closely together.
- 9.5. To undertake a Joint Strategic Needs Assessment ('JSNA') for Hampshire having regard to any guidance issued by the Secretary of State and ensuring the involvement of the Local Healthwatch organisation, the people who live and work in Hampshire and each relevant District, Borough or City Council.

- 9.6. To oversee and assure the translation of that JSNA into a Joint Health and Wellbeing Strategy ('JHWS') to address the identified health and social care needs, having regard to the extent to which the needs could be met more effectively by the making of arrangements under Section 75 of the National Health Service Act 2006 and to guidance issued by the Secretary of State and ensuring the involvement of the Local Healthwatch Organisation and the people who live and work in Hampshire.
- 9.7. To give the County Council its opinion on whether the County Council, in the exercise of its functions, is giving due regard to the JSNA and the JHWS.
- 9.8. To join up commissioning through a robust knowledge of need by ensuring the delivery of a comprehensive JHWS by the County Council, Integrated Care Boards (ICBs) and other partners.
- 9.9. To provide an opinion to ICBs and the County Council on whether commissioning plans have taken proper account of the JHWS and to give NHS England its opinion on the matter where appropriate.
- 9.10. To consider the exercise or proposed exercise of the commissioning functions of NHS England in relation to Hampshire.
- 9.11. To engage with the NHS on major service changes and reconfigurations ensuring that proposals are developed collaboratively and that they take advantage of opportunities for greater integration of services.
- 9.12. 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.
- 9.13. That the Health and Wellbeing Board contributes to the Integrated Care Partnership Strategy for both Hampshire and Isle of Wight Integrated Care Board and that of Frimley Integrated Care Board.