


Report for:	Health and Wellbeing Board 23 February 2016
Title:	Board Member Change in Membership
Report Authorised by:	Assistant Director for Commissioning 
Lead Officer:	Ayshe Simsek, Acting Democratic Services Manager

1. Describe the issue under consideration

To appoint the Bridge Renewal Trust Moracle Foundation to the membership of the Health and Wellbeing Board as the Council's voluntary sector partner following Cabinet's decision in December 2015 to appoint the Bridge Renewal Trust Moracle Foundation as the Council's voluntary sector partner.²

To recommend to full council that the terms of reference of the Health and Well being board are amended to remove HAVCO and to insert Bridge Renewal Trust Moracle Foundation as the non voting members designated to fulfil a developmental role on the Board in building partnerships across the public and voluntary sectors,

To agree a review of the membership of the Health and Wellbeing Board to ensure effective system leadership in light of wider developments across the local health and care system. These include, but are not limited to, the introduction of five year Sustainability and Transformation Plans, the increasing collaboration between Haringey and Islington health and care economies and the statutory footing of the Safeguarding Adults Board under the Care Act 2014.

2. Cabinet Member introduction

2.1 This is not applicable (N/A)

3. Recommendation

3.1 It is recommended that:

- a) The Bridge Renewal Trust Moracle Foundation are appointed to the HWB, to replace HAVCO as the non-voting member previously designated as fulfilling a developmental role on the Board in building partnerships across the public and voluntary sectors. This is in line with section 194 (8) of the Health and Social Care Act 2012.
- b) The Board recommend the change in membership to the Full Council meeting on the 17th March following which the Terms of reference of the HWBB can be amended to reflect the change in membership.
- c) To put forward an amendment to the Council Constitution, Part three, section B paragraph 8.4, bullet point 10, replacing HAVCO with the Bridge Renewal Trust Moracle Foundation.
- d) A wider review of Board membership is undertaken to ensure the right representation to provide system leadership for Haringey and its residents.
- e) A paper setting out any proposed changes arising from the review be brought to the June meeting of the Board for approval. Following this, the revised membership will go forward to Full Council in July for approval.

4. Alternative options considered

N/A

5. Background information

5.1 The Board is a Committee of the Council. The Council's Constitution (at Part 3 Section B Paragraph 8) sets out the governance arrangement for the Board. The Constitution provides for the following persons to be a member of the Board:

- The Leader of the Council
- The Cabinet Member for Children and Families
- The Cabinet Member for Health and Wellbeing
- Chair, Clinical Commissioning Group (Vice Chair of HWB)
- Chair of Healthwatch
- Director of Adult and Housing Services
- Director of Children and Young People's Services
- Director of Public Health
- Chief Officer, Clinical Commissioning Group
- Lay Board Member, Clinical Commissioning Group
- GP Board Member, Clinical Commissioning Group
- HAVCO representative [current appointed voluntary sector Partner]
- Representative for the NHSCB (when required)

The Council and the Board can appoint additional members as they deem appropriate. But the Council must consult with the Board prior to such appointment.

5.2 The Constitution restricts voting rights in the Board to the following members;

- a) Local authority councillors (Leader of the Council, Cabinet Member for Children and Families and Cabinet Member for Health and Wellbeing);

- b) Chair, Clinical Commissioning Group (Vice Chair of HWB); and
- c) Chair, Healthwatch.

Any additional member appointed to the Board by the Council or by the Board are non-voting members. However, Full Council can make a direction to alter the voting right of Board members following consultation with the Board.

5.3 Following an open tender process for the award of a contract to be the Council's Strategic Partner for the Voluntary and Community Sector (VCS), The Bridge Renewal Trust Moracle Foundation was the preferred bidder and demonstrated it had the right values, skills and experience to be the Council's Strategic Partner.

5.4 This tender was a reflection both of the Borough's commitment to enabling and working alongside a vibrant, inclusive and self sufficient VCS and of its changing relationship with the sector in Haringey.

5.5 It is expected that the VCS will play an even more important role in helping those who live, work and visit Haringey to access the best possible services and support to help them achieve their potential. Developing a role for a Strategic Partner will help ensure we have a strong and prosperous VCS, and a solid relationship between the council and organisations in the community that deliver such important services to our residents.

5.6 The Strategic Partner will be supporting established voluntary and community-based organisations already in Haringey, and begin to encourage new and emerging organisations to develop and thrive. This will not only maximise their reach to people in Haringey, but also to increase capacity within the sector to secure external funding and to share good practice.

5.7 Given the agreed partnership role of the Bridge Renewal Trust Moracle Foundation in developing the Voluntary Sector in Haringey and increasing the capacity of the sector, it is appropriate for them to be invited to continue the work of HAVCO on the Health and Wellbeing Board which is in line with section 194 (8) of the Health and Social Care Act 2012 .

6. Comments of the Chief Finance Officer and financial implications

N/A

7. Comments of the Assistant Director of Corporate Governance and legal implications

7.1 Section 194 of the Health and Social Care Act 2014 provides for the establishment and membership of the Health and Wellbeing Board. This section (*subsection (2)*)

sets out that the Board's membership must include the director of children's services, the director of adult social services and the director of public health. There must be at least one elected representative, which may be the leader of the local authority and/or councillors nominated by the Leader (*subsections (3) and (4)*). The local Healthwatch organisation and each relevant CCG must also appoint representatives (*subsections (5) and (6)*). The section (*subsection (8)*) enables the Board to appoint additional persons as members. The local authority is also able to invite other persons (other than councillors) or representatives of other persons to become members (*subsection (2) (g)*). The local authority must consult the Health and Wellbeing Board before appointing additional persons after the Board has been established (*Subsection (9)*).

- 7.2 Regulation 6 of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 provides that a person who is a member of a Health and Wellbeing Board shall not be treated as a non-voting member of that Board unless the local authority which established the Board otherwise directs. Before making such a direction, the local authority must consult the Health and Wellbeing Board. At the Full Council meeting on 20th May 2013, following consultation with the Board, it was directed that the then local authority elected members of the Board, the Chair of the Clinical Commissioning Group and the Chair of Healthwatch will have voting rights. That any additional persons appointed to the HWB either by the Local Authority or the HWB will be appointed on a non-voting basis. This direction is reflected in the Council's Constitution.
- 7.3 All voting members of the Board are required to comply both with the Members' Code of Conduct and the provisions of the Localism Act 2011 relating to Standards. In particular, voting members will be required to complete a register of interests which must be kept up to date. Voting members must also declare any disclosable pecuniary interest or prejudicial interest in any matter being considered and must not take part in any discussion or decision with respect to these items.

8. **Equalities and Community Cohesion Comments**

N/A

9. **Head of Procurement Comments**

N/A

10. **Policy Implication**

N/A

11. **Reasons for Decision**

This is dealt with above.

12. **Use of Appendices**

N/A

13. Local Government (Access to Information) Act 1985

Full Council Report on Health and Wellbeing Board 18 March 2013

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