



HEALTH AND WELLBEING BOARD: 26 NOVEMBER 2020

REPORT OF LEICESTERSHIRE COUNTY COUNCIL CHIEF EXECUTIVE

BOARD GOVERNANCE

Purpose of report

1. The purpose of this report is to present the revised Terms of Reference for the Health and Wellbeing Board for approval.

Link to the Local Health and Care System

2. The Health and Wellbeing Board leads and directs work to improve the health and wellbeing of the population of Leicestershire through the development of improved and integrated health and social care services

Recommendation

3. The Health and Wellbeing Board is recommended to approve the revised Terms of Reference for the Board.

Policy Framework and Previous Decisions

4. The current Terms of Reference for the Board were approved by the Health and Wellbeing Board at its meeting on 5 May 2016, with a further update to its membership agreed at its meeting on 15 September 2016.

Background

5. In December 2019 the Health and Wellbeing Board held a development session to consider Leicestershire's place-based priorities for 2020/21.
6. One of the actions arising from the session was to update the Board's Terms of Reference to ensure they emphasised the importance of place-based outcomes. It was also agreed that the Board should be supported by a simplified outcomes dashboard/dataset, presented and monitored at place, which measured the Board's overall performance as a partnership against the priority outcomes.
7. As a result, the wording within the Terms of Reference has been altered to emphasise the Board's focus on place-based outcomes and delivery against the Joint Health and Wellbeing Board Strategy. Reference to an Outcomes Framework, which will measure performance against the priority outcomes set out in the Strategy, has also been included. The Board will consider the Outcomes Framework in the new year.
8. The revised Terms of Reference also includes an additional non-clinical representative of the Clinical Commissioning Groups.

Resource Implications

9. None.

Equality and Human Rights Implications

10. None arising from this report.

Background papers

Report to the Health and Wellbeing Board - 5 May 2016 – Outputs from the Health and Wellbeing Board Development Session

<http://cexmodgov1/documents/s118753/12%20Outputs%20from%20the%20Board%20Development%20Session.pdf>

Report to the Health and Wellbeing Board – 15 September 2016 -

<http://politics.leics.gov.uk/ieListDocuments.aspx?CId=1038&MId=4634&Ver=4>

Circulation under the Local Issues Alert Procedure

None

Appendix

Revised Health and Wellbeing Board Terms of Reference

Officer to Contact

Matthew Hand

Senior Democratic Services Officer

Telephone: 0116 305 6038

Email: matthew.hand@leics.gov.uk