

**STOCKTON-ON-TEES BOROUGH COUNCIL**

**CABINET RECOMMENDATIONS**

**PROFORMA**

Cabinet Meeting .....25th October 2007

1. Title of Item/Report

Draft Constitution for the Health and Wellbeing Partnership

2. Record of the Decision

It was explained that the White Paper “Strong and Prosperous Communities” required the establishment of a Health and Wellbeing Partnership. There had been wide ranging consultation with Area Partnership Boards, the existing membership of both Health Improvement Partnership and the Adult Care Partnership and officers in order to develop the plans for the new partnership In Stockton it was proposed that the Health Improvement Partnership and the Adult Care Planning Partnership arrangements should be reformed to create a Health and Wellbeing Partnership.

Members were presented with a copy of the draft constitution for the Health and Wellbeing Partnership for Stockton.

During consideration of the draft constitution Cabinet asked that, with regard to membership, Chairs or a member of the Area partnerships be nominated to the Partnership.

RESOLVED that:-

1. The development of a Health and Wellbeing Partnership and the draft Terms of Reference for the Health and Wellbeing Partnership be agreed.

2.The dissolution of the Health Improvement Partnership (HIP) and the Adult Care Partnership (ACP) be agreed.

3. Reasons for the Decision

The White Paper “Strong and Prosperous Communities” requires the establishment of a Health and Wellbeing Partnership. There are benefits in developing a single partnership for Health and Wellbeing which will lead to the dissolution of the Health Improvement Partnership (HIP) and the Adult Care Partnership (ACP).

4. Alternative Options Considered and Rejected

None

5. Declared (Cabinet Member) Conflicts of Interest

None

6. Details of any Dispensations

Not applicable

7. Date and Time by which Call In must be executed

By no later than midnight on Friday 2nd November 2007

Proper Officer  
30 October 2007