STOCKTON-ON-TEES BOROUGH COUNCIL

CABINET RECOMMENDATIONS

PROFORMA

Cabinet Meeting17th July 2014

1. <u>Title of Item/Report</u>

Health and Wellbeing Board Review – Review of Board / Partnership Structures

2. Record of the Decision

Consideration was given to a report on Health & Wellbeing Board – Review of Board / Partnership Structures.

On its inception, the Health and Wellbeing Board agreed to review its structures (including the Health and Wellbeing Partnership) after approximately one year. The Board held an Away Day in February 2014, providing the opportunity to review the work of the Board and the structures around it; a draft action plan was being prepared as a result of this. A key recommendation of the review was to reassess the Health and Wellbeing Partnership function and membership; and the commissioning groups supporting the Board. The paper summarised a proposal reflecting these discussions and was presented in conjunction with more detailed papers regarding the Children and Young People's Health and Wellbeing Commissioning Group and Adults' Health and Wellbeing Commissioning Group.

RESOLVED that:-

1. Any minor amendments, that are needed between this meeting of Cabinet and Council's consideration of the proposals be delegated to the Director of Public Health, in consultation with the Cabinet Member for Adult Services and Health

RECOMMENDED to Council:-

- 1. The proposed changes in the paper, emerging from the review of the Health and Wellbeing Board structures, one year in be approved.
- 2. Consideration be given to any Council Member nomination to be appointed to the Board.
- 3. The draft action plan from the Board's away day be noted.

3. Reasons for the Decision

To introduce proposals that will strengthen health and wellbeing structures and strategic overview arrangements, relating to children and young people.

4. <u>Alternative Options Considered and Rejected</u>

None

5. <u>Declared (Cabinet Member) Conflicts of Interest</u>

None

6. <u>Details of any Dispensations</u>

N/A

7. <u>Date and Time by which Call In must be executed</u>

Midnight on Friday, 25th July 2014

Proper Officer 21 July 2014