

AGENDA ITEM

REPORT TO COUNCIL

22 OCTOBER 2014

**REPORT OF DIRECTOR
OF LAW AND
DEMOCRACY**

**Children and Young People's Partnership
Adults Health and Wellbeing Partnership
Amendments to Partnership Rules of Procedure (Membership) and
Terms of Reference**

At its meeting, held on 23 July 2014, the Council considered and approved governance arrangements relating to the Children and Young People's Partnership and Adults' Health and Wellbeing Partnership. Since that approval, the arrangements have been further considered, including discussion at both Partnerships. As a result, a number of proposed changes have been identified which, it is considered, will support the work of the Partnerships. Those proposals are set out below:

Children and Young People's Partnership

Within the Partnership's Rules of Procedure the following to be added to the membership:-

- A representative from each of the Commissioned Children's Centres within the Borough. Currently this is Big Life Families and 4Children
- A representative from North East Chamber of Commerce

Adults' Health and Wellbeing Partnership

Within the Partnership's Rules of Procedure the following to be added to the membership:-

- A representative from the Prisons Service
- A representative from the Police and Crime Commissioner's Office

The following to be deleted from membership

- A representative of BALANCE (it is proposed that in future representatives from BALANCE and FRESH will be requested to attend meetings as and when required)

Within the Terms of Reference of the Partnership under principles of working, add:

- Ensure that any statutory powers that partners have available to them are fully considered, as a means of fulfilling the objectives of the Partnership.
- Highlight to the Health and Wellbeing Board any issues where the Partnership considers that the lobbying of government and/or other decision makers would be of benefit

It is suggested that, for the Children and Young People's Partnership, any future minor amendments to its Terms of Reference and/or Rules of Procedure be delegated to the Director of Children, Education and Social Care in consultation with the Chair of the Health and Wellbeing Board and Cabinet Member for Children and Young People. In addition, for the Adults Health and Wellbeing Partnership, it is suggested that any minor amendments to its Terms of Reference and/or Rules of Procedure be delegated to the Director of Public Health in consultation with the Chair of the Health and Wellbeing Board and Cabinet Member for Adult Services and Health.

RECOMMENDED that the above amendments and suggested delegations be approved