

REPORT FOR: HEALTH AND WELLBEING BOARD

Date of Meeting: 7 June 2018

Subject: Amendment to Board Membership

Responsible Officer: Hugh Peart, Director of Legal and Governance Services

Public: Yes

Wards affected: All

Enclosures: Nil

Section 1 – Summary and Recommendations

The Board is requested to consider an amendment to its terms of reference in view of the notification from the Metropolitan Police that it is unable to provide a representative at future meetings of the Board.

Recommendations:

That the Board agree to recommend to Council that it amends the terms of reference of the committee to delete a Senior Officer of Harrow Police from the non-voting membership of the Board.

Section 2 – Report

Under s194(11) Health and Social Care Act 2012 a Health and Wellbeing Board is a committee of the Local Authority which established it and for the purpose of any enactment is to be treated as if it were a committee appointed by that authority under s 102 Local Government Act 1972.

Under the constitution, Schedule 3 para 1(j) it is Council that amends the terms of reference for the committees of the Council, deciding their composition and making appointments to them

The non-voting membership of the Board currently includes a Senior Officer of Harrow Police. The Harrow Borough Commander attended meetings as the Police representative.

The Metropolitan Police has advised that it has reviewed the meetings attended by police representatives following the merger of the former Barnet, Brent and Harrow police forces into a combined unit. The Harrow Health and Wellbeing Board is one of the meetings for which it will be unable to send a representative in future.

As a result it suggests that any issues identified by the multi agency representatives on the Board be brought to the attention of the relevant senior leadership team member.

Financial Implications/Comments

No additional costs have been identified as a result of the proposed change to non-voting representation.

Legal Implications/Comments

Under s.194 of the Health and Social Care Act, a local authority must establish a Health and Wellbeing Board. The core membership is set out under that section and may include 'such other persons, or representatives of such other persons, as the local authority thinks appropriate.'

Risk Management Implications

There are no additional risks identified.

Equalities implications

The purpose of the Board is to improve health and wellbeing for the residents of Harrow and reduce inequalities in outcomes.

Council Priorities

The Council's vision:

Working Together to Make a Difference for Harrow

The report incorporates the administration's priorities by improving health and wellbeing for the residents of Harrow and reduce inequalities in outcomes.

- Making a difference for the vulnerable
- Making a difference for communities
- Making a difference for families

Section 3 - Statutory Officer Clearance (Council and Joint Reports)

Name: Donna Edwards	<input type="checkbox"/>	on behalf of the Chief Financial Officer
Date: 23 May 2018		
Name: Linda Cohen	<input type="checkbox"/>	on behalf of the Monitoring Officer
Date: 23 May 2018		

Ward Councillors notified:	NO
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Section 4 - Contact Details and Background Papers

Contact: Miriam Wearing, Senior Democratic Services Officer, 020 8424 1542

Background Papers: Terms of reference of Health and Wellbeing Board
Email notification from Police