

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Cabinet
<b>Date:</b>	14 April 2014
<b>Title:</b>	Health and Social Care Act 2012 – Revised role of the Health and Wellbeing Board, revised Scrutiny Arrangements and other Constitutional Changes
<b>Reference:</b>	5746
<b>Report From:</b>	Director of Policy and Governance - Corporate Services

Paul Archer – Director of Policy and Governance

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#### 1. The decision:

1.1 That Cabinet agrees the following recommendations to be made to the County Council at its meeting on 30 May 2014:

- a) That the amended terms of reference for the Health and Wellbeing Board set out in Annex 1 be approved.
- b) That the Health (Overview and Scrutiny) and the Safe and Healthy People Select (Overview and Scrutiny) Committees are disbanded.
- c) That the County Council delegates the function of health scrutiny to a new Health and Adult Social Care Select (Overview and Scrutiny) Committee and that the terms of reference for that Committee set out in Annex 2 (b), and consequential amendments set out in Annex 2 (a) and 2 (b) be approved.
- d) That the amended terms of reference for the Policy and Resources Select (Overview and Scrutiny) Committee set out in Annex 2 (b) be approved.
- e) That the Head of Governance be given authority to make the necessary amendments to the Constitution including any consequential amendments, and to (re)organise the schedule of meetings as required in conjunction with the relevant chairmen.
- f) That the Chief Executive report further on future management and delivery arrangements for joint working with Health and the Better Care Fund.

**2. Reason(s) for the decision:**

- a) The establishment of a new Health and Adult Social Care Select (Overview and Scrutiny) Committee reflects the natural synergies of the areas of business, make better sense in light of the appointment of one Executive Member with responsibility for Adult Social Care and Public Health, and enable the new Committee to contribute to the integration agenda in a holistic and comprehensive manner.

**3. Other options considered and rejected:**

- a) Continuation of the previous governance structure, which would have limited the ability of the County Council to fully integrate its responsibilities for Adult Social Care and Public Health.

**4. Conflicts of interest:**

- a) Conflicts of interest declared by the decision-maker:  
None.
- b) Conflicts of interest declared by other Executive Members consulted:  
None.

**5. Dispensation granted by the Conduct Advisory Panel: none.**

**6. Reason(s) for the matter being dealt with if urgent: not applicable.**

**7. Statement from the Decision Maker:**

<b>Approved by:</b>	<b>Date:</b>
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<b>Chairman of the Cabinet Councillor Roy Perry</b>	