

REPORT OF THE
Health and Wellbeing Board for Hampshire
PART II

113. CONSTITUTIONAL ARRANGEMENTS: APPOINTMENTS TO THE HEALTH AND WELLBEING BOARD FOR HAMPSHIRE

1. The Health and Wellbeing Board for Hampshire ('HWBB') was established on 18 July 2013 by virtue of the Health and Social Care Act 2012 as a usual committee of the County Council but with more flexibility in terms of formal governance than is normally the case, such as its membership and voting rights.

2. Since its establishment the role of the HWBB has evolved with the introduction of the Better Care Fund (BCF). To realise the ambitions of the BCF, strong relationships between local partners involved in developing and delivering the BCF plans is crucial. It was recognised by the County Council at its meeting on 30 May 2014 that the results of the National Review of the BCF, the Local Government Association and the Parliamentary Select Committee's review of HWBB's may necessitate further amendment to the HWBB membership and its Terms of Reference, and authority was given to the Head of Governance (Monitoring Officer), in consultation with the Chairman of the HWBB, in consequence thereof to amend the membership and terms of reference of the HWBB, and to report back any changes to the next meeting of the County Council.

3. The HWBB has discussed the importance of engaging with NHS providers in order to implement the ambitions of the BCF successfully, and membership of the HWBB has been reviewed in accordance with the delegation from the County Council to include a representative of the acute Trusts providing services in Hampshire and a representative of the community and mental health Trusts providing services in Hampshire, as nominated by the Trusts. This approach is in line with the recent letter from the Secretary of State for Health to Chairs of Health and Wellbeing Boards 'Effective Engagement between Health and Wellbeing Boards and Major Providers'.

4. The following appointments have therefore been made:

- Mary Edwards, Chief Executive of Hampshire Hospitals NHS Foundation Trust as a full Member representing the acute Trusts providing services in Hampshire
- Fiona Dalton, Chief Executive, University Hospitals Southampton NHS Trust (Substitute Member for Mary Edwards)
- Katrina Percy, Chief Executive, Southern Health NHS Foundation Trust as a full Member representing the community and mental health Trusts providing services in Hampshire

NB: a nomination for Substitute Member for Katrina Percy on the HWBB is awaited and Members will be updated at the meeting.

5. The terms of reference of the HWBB have also been amended accordingly.

COUNCILLOR LIZ FAIRHURST
Chair of the Health and Wellbeing Board for Hampshi

