

Committee	HEALTH AND WELLBEING BOARD
Date	23 MARCH 2016
Title	HEALTH AND WELLBEING BOARD GOVERNANCE REVIEW

1. Review of the Health and Wellbeing Board

- 1.1 Who can see this paper?
General publication
- 1.2 23 March 2016
- 1.3 Author of the paper and contact details
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Health and Wellbeing Board Development

2. Summary

- 2.1 At the Health and Wellbeing Board meeting in December 2015, the Board agreed to have additional input to support its development.
- 2.2 The presentation provides:
 - a summary of the work undertaken to date
 - suggested quick wins
 - as well as longer term actions.
- 2.3 A further report will come to the next Board.

3. Decisions, recommendations and any options

- 3.1 The Board is asked to:
 - Hear the presentation
 - Agree to the quick wins
 - Agree to further work on the terms of reference to be undertaken with recommendations brought back to the Board
 - Agree to a facilitated closed session on sharing financial data

4. Important considerations and implications

- 4.1 Legal
Currently there are no legal issues in this report.
- 4.2 Finance
Currently there are no additional financial implications in this report.
- 4.3 Equalities and Diversity

- 4.3.1 The council as a public body is required to meet its statutory obligations under the Equality Act 2010 to have due regard to eliminate unlawful discrimination, promote equal opportunities between people from different groups and to foster good relations between people who share a protected characteristic and people who do not share it. The protected characteristics are: age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation.
- 4.3.2 Under the Equality Act 2010 we are required to have due regard to our equality duties when making decisions, reviewing services, undertaking projects, developing and reviewing policies. This must be done at the formative stage of your proposal, not retrospectively as justification for the recommendation.
- 4.3.3 The equality impact assessment looks at how a service promotes equality and diversity to ensure legal compliance and how the services we provide and the decisions that we make meet the needs of our local community. It should also identify methods for mitigating or avoiding any adverse impact (further information is available through the following link):
- http://wightnet.iow.gov.uk/equality_diversity/Default.aspx
- 4.3.4 An equality impact assessment (EIA) is more than a 'tick box' exercise and requires the council to view a range of information in relation to the local demographic profile. IW Facts and Figures in relation to local equality and diversity demographical information can be found on the following link:
- http://wightnet2000.iow.gov.uk/staff/personnel_services/images/Diversitypages2011-12v2Apr2011.rtf
- 4.3.5 If the report introduces new or revised Policy or Procedure or is a significant decision, an equality impact assessment must be undertaken and the results should be summarised in this section. Usually, the EIA should also be attached.

This report does not impact on equality and diversity

- 4.4 Future Proofing / Exit strategy
There are no additional budgetary implications in this paper.
- 4.5 Health, social care, children's services and public health, and other statutory and community and voluntary sector partners will be involved in the delivery of the recommendations.

5 Supporting documents and information

BACKGROUND PAPERS

This must include all documents that disclose any facts or matters on which the report or an important part of the report is based and have been relied on to a material extent in preparing the report. These may have been referred to under the BACKGROUND section earlier in the report. If background papers

are referred to here, please ensure that the links to them are readily available as they must be sent to Democratic Services with the final version of the report prior to publication.

It is not necessary to include any works published elsewhere (including legislation, other Committee reports and Minutes), but this may be extremely helpful to anyone reading the report and their inclusion is welcomed.

5.1 Please see the appendices:

[Appendix 1](#) - Report template

[Appendix 2](#) - schedule of meetings

[Appendix 3](#) - Forward plan

[Appendix 4](#) - Current terms of reference for the Health and Wellbeing Board