

THE ISLE OF WIGHT CONSTITUTION

CHAPTER 2:8

JOINT ARRANGEMENTS.

Health and Wellbeing Board (HWBB)

Health and wellbeing encompasses key partners to improve the health of the island population this include the Isle of Wight Council, NHS services, community safety partners, economic development links and people who improve our environment.

The purpose of the HWBB is to build strong and effective partnerships, which improve the partnership working for health outcomes alongside the joining up of commissioning and delivery of services, leading to improved health and wellbeing for local people.

The HWB leads and advises on work to improve the health and wellbeing of the people of the Isle of Wight. This is achieved through joined up commissioning across the NHS, social care, public health and other services directly related to health and wellbeing in order to:

- (a) secure better health and wellbeing outcomes on the Island
- (b) reduce health inequalities and
- (c) ensure better quality of care for all people and care users

In accordance with the Health and Social Care Act 2012, the HWB is constituted as a formal committee of the council under s.102 of the Local Government Act 1972, and answerable to its scrutiny functions with the following terms of reference:

- (a) Encourages all those who arrange for the provision of any health or social care services to work closer together for the purpose of advancing the health and wellbeing of the people of the Isle of Wight.
- (b) Develops and endorses a Joint Strategic Needs Assessment (JSNA) including the Pharmaceutical Needs Assessment, for the Isle of Wight, sharing within own organisations
- (c) Commissions and endorses a Joint Health and Wellbeing Strategy (JHWS) to meet the health and social care needs identified in the JSNA, subject to final approval by relevant partners that will consider how it compliments and informs the Islands Health and Care Plan needs, if required.
- (d) Can receive the reports of both the Safeguarding Children Partnership Board (SCPB) and Safeguarding Adults Board (SAB), including their annual reports.

The HWBB agendas and work will be closely linked with the Island Health and Care Partnership which has similar membership with a distinct focus. The HWBB alongside the HWBBs for Hampshire, Southampton and Portsmouth provide the basis, information and local picture for the Integrated Care Partnership (ICP) for Hampshire and IOW.

The membership of the HWBB is as follows:

- (a) Executive Leader - Chairman
- (b) Cabinet member for Children's Services, Education and Lifelong Skills

- (c) Cabinet member for Adult Social Care, Housing and Public Health
- (d) Cabinet member for Community Protection, Regulatory Services and Waste
- (e) Council Chief Executive
- (f) Council Director of Children's Services
- (g) Council Director of Adult Services
- (h) Council Director of Public Health
- (i) Council Director of Regeneration
- (j) Council Director of Neighbourhoods
- (k) Clinical Chair of the Hampshire and Isle of Wight ICB – Island Place – Vice-Chairman
- (l) Managing Director of the Hampshire and Isle of Wight ICB – Island Place
- (m) Representative NHS England
- (n) Chief Executive of Isle of Wight NHS Trust
- (o) Chief Constable representative for Hampshire and IOW Constabulary
- (p) Police and Crime Commissioner representative for Hampshire and the Isle of Wight
- (q) Healthwatch Isle of Wight representative
- (r) Isle of Wight Association of Local Councils (IWALC) representative
- (s) Chairman of the Isle of Wight Voluntary Sector Forum

The quorum is at least two Cabinet members, one statutory officer of the council, a representative of the ICB and four other members of the Board or their representatives present.

Voting is by show of hands. A simple majority prevails and in the event of a tied vote the chairman shall have a second or casting vote. The recording of votes and the right for an individual vote to be recorded will follow the council's Constitution procedure rules.

The HWBB meets four times a year with additional meetings arranged in agreement with the Chairman, as required. The chairman determines, in consultation with the clerk, the agenda for each meeting.

All meetings of the HWBB are held in public unless there are grounds for excluding the press and public, as set out in the Access to Information rules (see Part 5 Section 2) or in accordance with legislation. Members of the public have the right to ask questions at each meeting.

The HWBB is supported by sub-groups, if needed. Both the SCPB and SAB can bring issues and concerns to the attention of the HWBB and, in turn, the HWBB needs to be confident that these fora are operating effectively to discharge their responsibilities.