

Board Membership

Report of the Chief Officer for Communities, Public Health, Environment and Prosperity

Recommendation: It is recommended that the Devon Health and Wellbeing Board note the changes to board membership and where the representative is to be confirmed, that relevant organisations are invited to nominate an appropriate senior representative to attend board from the September 2018 meeting onwards.

1. Context

According to the Health and Social Care Act 2012 (part 4, chapter 2, section 194) the Health and Wellbeing Board should consist of:

- At least one councillor of the local authority
- The director of adult social services for the local authority
- The director of children's services for the local authority
- The director of public health for the local authority
- A representative of the Local Healthwatch organisation for the area of the local authority
- A representative of each relevant clinical commissioning group

NHS England must provide a nominated individual to liaise with the board or relevant matters, but there is no statutory requirement for them to sit on the board. Appointments beyond the core membership are at the discretion of the council who may appoint such additional persons to be members of the board as it thinks appropriate.

2. Board Membership Update

2.1 A revision to the membership of the Devon Health and Wellbeing Board was agreed at the full Council meeting on the 24th of May. This included the following additional members

- Councillor Hilary Ackland
- Sophia Christie, Devon STP / NEW Devon and South Devon & Torbay CCGs
- A representative of Royal Devon and Exeter NHS Foundation Trust
- A representative of Northern Devon Healthcare Trust
- A representative of Torbay and South Devon NHS Foundation Trust
- A representative of Devon Partnership Trust
- A representative of Devon and Cornwall Police

The police and crime commissioner and NHS England are not represented in the updated membership of the board.

2.2 The full updated membership list for the Devon Health and Wellbeing Board is included in table 1.

Table 1, Devon Health and Wellbeing Board Membership, 2018

HEALTH AND WELLBEING BOARD			
County Councillors (Cabinet Members):			
Con	LD	Lab	Non-Aligned
R Croad A Leadbetter (<i>Chair</i>) J R McInnes B Parsons		H Ackland <i>* To be reviewed annually between LD/Lab)</i>	
Other Members:			
David Rogers	Healthwatch Devon		
Diana Crump	Joint Engagement Forum		
Clr Phillip Sanders	District Council Representative (West Devon Borough Council)		
Dr Tim Burke	Clinical Chair of NEW Devon CCG		
Dr Paul Johnson	Clinical Chair of SD&T CCG		
Jeremy Mann	Chief Environmental Health Officer, North Devon District Council		
Dr Virginia Pearson	Chief Officer for Communities, Public Health, Environment and Prosperity, Devon County Council		
Jennie Stephens	Chief Officer for Adult Care and Health, Devon County Council		
Jo Olsson	Chief Officer for Children's Services, Devon County Council		
John Wiseman	Probation Service		
Sophia Christie	NEW Devon and South Devon and Torbay CCGs		
TBC	Royal Devon and Exeter NHS Foundation Trust		
TBC	North Devon Healthcare Trust		
TBC	Torbay and South Devon NHS Foundation Trust		
TBC	Devon Partnership Trust		
TBC	Devon and Cornwall Police Representative		

3. Legal Considerations

There are no specific legal considerations identified at this stage.

4. Risk Management Considerations

Not applicable.

5. Options/Alternatives

Not applicable.

6. Public Health Impact

Board members will support work on public health issues including the wider determinants of health, place-based care and health inequalities.

Dr Virginia Pearson

**CHIEF OFFICER FOR COMMUNITIES, PUBLIC HEALTH, ENVIRONMENT AND PROSPERITY
DEVON COUNTY COUNCIL**

Electoral Divisions: All

Cabinet Member for Adult Social Care and Health Services: Councillor A Leadbetter and Cabinet Member for Community, Public Health, Transportation and Environmental Services: Councillor R Croad

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Background Papers

Nil