

People's Board

5th June 2019

Amended Terms of Reference

1. PURPOSE OF THE REPORT

1.1. To approve the amended Terms of Reference for The People's Board

2. JUSTIFICATION FOR THE DECISION

2.1 The New Leader of the Council was voted for and sworn in at Council on the 22nd May. The Leader also announced his new cabinet

2.2 On the same day at Council any constitutional changes were approved by Council, this included the Terms of Reference of The Peoples Board

3. FACTS SUPPORTING THE DECISION

3.1. The amended Terms of Reference with the tracked changes are included in Appendix 1 of this report. The main amendments are highlighted below:

3.1.1. All cabinet members with responsibility for Health and Wellbeing and Community Safety are included in the Terms of Reference, these include;

- Portfolio holder for Adult Social Care and Health
- Portfolio holder for Protecting Young People
- Portfolio holder for Public Health, Leisure & Libraries
- Portfolio holder for Community Safety
- Portfolio Holder for Developing Young People

3.1.2. Senior Assistant Director – Housing, Safer Communities. Recreation and Libraries has been included as a voting member

3.1.3. Only 1 representative from providers are included in the membership

3.1.4. Chair of HealthWatch is identified as a statutory member of the Health and Wellbeing Board

3.1.5. Council officers in attendance are Democratic Services and Officers as requested by a Board Member

3.1.6. Quoracy has changed from 100% of responsible authorities and 50% of membership to 50% of either the named responsible authorities and 50% of stated members of the Health and Wellbeing Board

3.1.7. The Terms of reference should be reviewed annually.

3.2. The content of the Terms of Reference have not changed. The changes above are linked to Cabinet changes and to ensure that both Health and Wellbeing members and Community Safety members are represented should voting be necessary, however that this is not too restrictive and ensure smooth decision making

4. RISKS ASSOCIATED WITH THE PROPOSED DECISION

4.1. Constitutional changes have been made prior to the Terms of Reference being approved by The Board, however, changes to Cabinet were not formal until the 22nd May '19.

5. OTHER IMPLICATIONS

Issue	Implications
Legal	Ensure that we fulfil statutory functions of both Health and Wellbeing Board and Community Safety Partnership
Financial	None
Anti-Poverty	None
Effects on existing Policy	None
Effects on other Activities	None
Human Rights	None
Equalities	Future vision and priorities should address inequalities and equalities
Asset Management	None
Health	Future vision and priorities should address health and social care impact

LEAD OFFICER FOR THIS REPORT

Susan Forster: Director of Public Health.
susanforster@sthelens.gov.uk

Appendix one – People’s Board amended Terms of Reference