

## Health and Wellbeing Board (HWB) Paper

### 1. Reference Information

Paper tracking information	
<b>Title:</b>	Review of Health and Wellbeing Board Membership
<b>HWBS Priority - 1, 2 and/or 3:</b>	All
<b>Outcome(s)/System Capability:</b>	Governance
<b>Priority populations:</b>	All
<b>Civic level, service based and/or community led interventions:</b>	Civic
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<b>Board Sponsor(s):</b>	Tim Oliver - Leader of Surrey County Council and HWB Chairman
<b>HWB meeting date:</b>	16 March 2022
<b>Related HWB papers:</b>	N/A
<b>Annexes/Appendices:</b>	N/A

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### 2. Executive summary

This paper proposes changes to the Health and Wellbeing Board membership to come into effect between April and September 2022. These are proposed in order to reflect the changing structure of the local Integrated Care Systems along with other developments such as the recognition for stronger representation from the Voluntary, Community & Social Enterprise (VCSE) sector once the VCSE alliance is formed.

### 3. Recommendations

The board are asked to consider and approve the proposed developments and changes to membership:

1. Once established, VCSE alliance to nominate three representative members to the board (this would increase membership by two, enabling rotation depending on board business and content).
2. Following changes in structures and roles at Surrey Heartlands ICS, the following approach to ensuring appropriate membership is proposed alongside its formal establishment in July 2022:
  - a. Engage current board members representing “place based partnerships” to explore and ensure appropriate representation of each

partnership and appropriate links to the Integrated Care Partnership as that develops recognising the dual representative role of some existing members.

- b. Confirm strategic clinical input and role of Vice-Chairman will continue through role of Surrey Heartlands Chief Medical Officer from 1 July when current clinical chair role will end.
3. Confirm representation for mental health via membership of the newly appointed Chief executive of SABP (Graham Wareham) and the chair of the Mental Health Delivery board (Helen Rostill) in the continued role of priority two sponsor.
4. Confirm representation from probation is through Head of Probation Delivery Unit (Jason Halliwell) along with provider representation continuing through Deputy Director of community interventions, interventions alliance (Carl Hall), following the ending of the Community Rehabilitation Company in 2021.
5. Confirm new membership to Cabinet Member for Community Protection to reflect community safety function of the board following the 2020 merger and recent creation of portfolio.

#### 4. Reason for Recommendations

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1. Strengthen representation of VCSE membership and contribution to board business through ability to vary membership depending on board business.
2. Ensure appropriate relationships and links are maximised with the evolving governance changes within health including place based partnerships, Neighbourhood board, Integrated Care Partnership and integrated care board.
3. Current Clinical Chair of Surrey Heartlands, who is also Vice-Chairman of HWB will end as of 1 July 2022 as part of changes in ICS. This function, along with role of Vice-Chairman, will continue via the new role of Chief Medical Officer in Surrey Heartlands ICS from 1 July 2022.
4. Ensure clear and effective level of representation from mental health provider and mental health.
5. Following the changes in probation services the Community Rehabilitation Company (CRC), Kent, Surrey & Sussex no longer exists. This means that previous membership from CRC has ended however representation from probation is proposed to be maintained through existing membership of the Head of Probation Delivery Unit along with provider representation continuing via the recently formed interventions alliance.
6. Strengthen representation with regards to community safety by incorporation of member for community protection.

#### 5. Detail

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The Health and Wellbeing Board is a large partnership board with many interests and organisations necessarily represented. It is important that it regularly reviews its membership to ensure it appropriately engages with the evolving structures within health, care and the wider partners.

This will help ensure it draws on this breadth of representation in fulfilling its statutory responsibilities and objectives which underpin both the Health and Wellbeing Strategy (HWBS) and Community Safety Agreement

The Board can review its membership in line with section 6 of the Terms of Reference and the proposals above have been made following engagement or planned engagement with relevant partners.

Given many of the changes locally are still to be finalised, it is proposed these are taken forward and progressed over the next 4-6 months for noting in September Health and Wellbeing Board.

## **6. Timescale and delivery plan**

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If approved the proposed changes will be phased over the next 6 months to align with changes in the formalisation of relevant structures as they and their membership is finalised. This will include the ICS and VCSE alliance becoming established.

## **7. What communications and engagement has happened/needs to happen?**

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Engagement and contribution from the existing place based members will be important in ensuring these can fully reflect and link into the new developing structures in the ICS.

Regular liaison with the VCSE alliance once established will be provided to enable appropriate member representation for engagement in board meetings.

## **8. Next steps**

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Subject to approval:

1. Amend membership to reflect those added to membership from April 2022 (Additional membership for VCSE, Cabinet Member for Community Protection).
  2. Once VCSE alliance established request nominated members to the HWB.
  3. Engage in April / May with existing place based representatives to agree and continue appropriate representation given the changing ICS structures from July 2022 with changes noted at September HWB meeting.
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