

Wiltshire Council

Full Council

18 October 2022

Membership of Committees

1. At its meeting on 8 September 2022, the Health and Wellbeing Board agreed to amend its membership.
2. The announcement agreed at that meeting is included below.
3. At the meeting on 18 October 2022, alongside any other requested changes to committee membership, the Chairman will move that the following changes be approved and adopted within the constitution.

Report Author – Kieran Elliott, Democracy Manager (Democratic Services)

Chairman's announcement – Wiltshire Health and Wellbeing Board membership – 8 September 2022

The 2022 Health and Care Act has amended the 2012 Health and Social Care Act to say that the Health and Wellbeing Board must include 'a representative of each relevant integrated care board' instead of the now abolished Clinical Commissioning Group.

Currently the Wiltshire Council constitution provides for 4 elected reps and 4 clinical reps as voting members of the Wiltshire Health and Wellbeing Board (HWB); with statutory council officers that are statutory members of the board as non-voting members along with the statutory NHS officers. The board remains committed to working by consensus wherever possible.

The current HWB composition is set out below together with a proposed revision underneath which aims to ensure ongoing parity between council and NHS representatives by reducing the numbers of voting representatives required:

Current HWB composition

Voting Members:

- 4 Elected representatives. The Leader of the Council and 2 Wiltshire Council Cabinet Members with responsibility for Children, Adults and Public Health; 1 Member of Wiltshire Council who is not a Member of the ruling group(s) on the Council;
- 4 clinical representatives from the CCG;
- 1 Police and Crime Commissioner (PCC);
- 1 representative from Healthwatch;
- 1 NHS England representative.

Non-voting Members:

- 1 Wiltshire Council portfolio holder for Adult Care and Public Health.
- 1 Wiltshire Council Chief Executive
- Wiltshire Council officers with statutory responsibility for Children, Adults and Public Health services;
- Chief Officer / Chief Finance Officer of the Clinical Commissioning Group;
- Acute Hospital Trusts representatives (Salisbury Hospital FT, Great Western Hospital FT and Bath RUH FT);
- 1 South West Ambulance Service (SWAS) representative;
- 1 Avon and Wiltshire Mental Health Partnership (AWP) representative;
- 1 Wiltshire Police Chief Constable representative;
- 1 Wessex Local Medical Committee representative;
- 1 Bath and North East Somerset, Swindon and Wiltshire CCG Locality Manager
- 1 Dorset and Wiltshire Fire and Rescue Service
- 1 Adult community health services provider (WHC)
- 1 Children's community health services provider (VirginCare)
- 1 Child and adolescent mental health services provider (Oxford Health)

Proposed HWB composition

Voting Members:

- 1 Leader of the Council and 1 Deputy Leader of the Council
- 1 healthcare clinical professional director (NHS BSW ICB) and 1 GP clinical lead (Wiltshire Integrated Care Alliance)
- 1 Police and Crime Commissioner (PCC);
- 1 representative from Healthwatch Wiltshire;

Non-voting Members:

- 1 NHS England representative.
- Other Wiltshire Council Cabinet Members with responsibility for Children, Adults and Public Health;
- 1 Wiltshire Council portfolio holder for Adult Care and Public Health;
- 1 Member of Wiltshire Council who is not a Member of the ruling group(s) on the Council;
- Wiltshire Council Chief Executive
- Place Director for Wiltshire (NHS BSW ICB) or nominated ICB Exec Director lead as sub
- Wiltshire Council officers with statutory responsibility for Children, Adults and Public Health services;
- Acute Hospital Trusts representatives (Salisbury Hospital FT, Great Western Hospital FT and Bath RUH FT);
- 1 South West Ambulance Service (SWAS) representative;
- 1 Avon and Wiltshire Mental Health Partnership (AWP) representative;
- 1 Wiltshire Police Chief Constable representative;
- 1 Wessex Local Medical Committee representative;
- 1 Dorset and Wiltshire Fire and Rescue Service;
- 1 Adult community health services provider (WHC);
- 1 Children's community health services provider (VirginCare);
- 1 Child and adolescent mental health services provider (Oxford Health);
- 1 VCS representative

The proposed revision also takes account of the need to include a representative from the Voluntary and Community Sector, reflecting discussions at the HWB earlier this year as well as the development of the VCS forum in the county.

The Board is asked to discuss and approve the proposed changes.