

<b>TITLE</b>	<b>Changes to the Constitution – Health and Wellbeing Board terms of reference</b>
<b>FOR CONSIDERATION BY</b>	Council, 16 November 2023
<b>WARD</b>	None Specific
<b>LEAD OFFICER</b>	Andrew Moulton, Assistant Director, Governance

<p><b>OUTCOME / BENEFITS TO THE COMMUNITY</b></p> <p>Reviewing the Council’s Constitution on a regular basis ensures that it is relevant and fit for purpose.</p>
<p><b>RECOMMENDATION</b></p> <p>That Council agrees the changes to the Wokingham Borough Health and Wellbeing Board’s terms of reference, as set out in Appendix 1 to the report, and recommended by the Wokingham Borough Health and Wellbeing Board.</p>
<p><b>SUMMARY OF REPORT</b></p> <p>At its meeting on 12 October 2023, the Wokingham Borough Wellbeing Board agreed to change its name to the Wokingham Borough Health and Wellbeing Board, to bring it in line with how many other councils refer to their Health and Wellbeing Board.</p> <p>The Board also reviewed its terms of reference to ensure that it was up to date and reflected current ways of working. The proposed amended terms of reference are attached at Appendix 1.</p>

**FINANCIAL IMPLICATIONS OF THE RECOMMENDATION**

***The Council faces severe funding pressures, particularly in the face of the COVID-19 crisis. It is therefore imperative that Council resources are focused on the vulnerable and on its highest priorities.***

	How much will it Cost/ (Save)	Is there sufficient funding – if not quantify the Shortfall	Revenue or Capital?
Current Financial Year (Year 1)	N/A	N/A	N/A
Next Financial Year (Year 2)	N/A	N/A	N/A
Following Financial Year (Year 3)	N/A	N/A	N/A

<b>Other financial information relevant to the Recommendation/Decision</b>
None

<b>Cross-Council Implications</b>
None

<b>Public Sector Equality Duty</b>
This report has had due regard to the public sector equality duty and where applicable and available has included information relating to impacts upon people with protected characteristics and inequality.

<b>List of Background Papers</b>
Council's Constitution

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