

<b>TITLE</b>	<b>Appointment of additional Wokingham Clinical Commissioning Group member to Health and Wellbeing Board</b>
<b>FOR CONSIDERATION BY</b>	Health and Wellbeing Board on 9 October 2014
<b>WARD</b>	None Specific
<b>DIRECTOR</b>	Andrew Moulton, Head of Governance and Improvement Services

<p><b>OUTCOME / BENEFITS TO THE COMMUNITY</b></p>
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<p>Increased health representation on the Health and Wellbeing Board.</p>
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<p><b>RECOMMENDATION</b></p>
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| <p>1) That Dr Cathy Winfield be appointed to the Health and Wellbeing Board as an additional Wokingham Clinical Commissioning Group representative.</p> <p>2) That it be recommended to Council, via the Constitution Review Working Group that section 4.4.23 of the Council's Constitution be amended to reflect the increase in Clinical Commissioning Group membership on the Health and Wellbeing Board.</p> |
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<p><b>SUMMARY OF REPORT</b></p>
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<p>The purpose of the report is to appoint an additional Wokingham Clinical Commissioning Group member to the Health and Wellbeing Board.</p>
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## Background

Under the Health and Social Care Act 2012, top tier local authorities were required to have a Health and Wellbeing Board in place from 1st April 2013.

Section 194 (2) of the Health and Social Care Act 2012 sets out the required 'core membership' of the Health and Wellbeing Board, including a representative of each relevant clinical commissioning group and a representative of the Local Healthwatch organisation for the area of the local authority. The Health and Wellbeing Board may appoint such additional persons to be members of the Board as it thinks appropriate. The appointment of any additional members to the Health and Wellbeing Board will take place at Board meetings.

Health and wellbeing boards can appoint additional members, to the Board beyond that set out in the legislation. This could include representatives from other groups or stakeholders who can bring in particular skills or perspectives, or have key statutory responsibilities which can support the work of boards. Dr Cathy Winfield as Chief Officers for the four CCGs across Berkshire West, will provide Wokingham Health and Wellbeing Board with a Berkshire West health system perspective that is considered to support the delivery of the Wokingham Health and Wellbeing Board objectives.

As the Council's Constitution currently states that there will be two representatives from the Wokingham Clinical Commissioning Group on the Health and Wellbeing Board, section 4.4.23 (g) will require amendment to reflect the appointment of an additional member of the Wokingham Clinical Commissioning Group to the Health and Wellbeing Board.

### FINANCIAL IMPLICATIONS OF THE RECOMMENDATION

***The Council faces severe financial challenges over the coming years as a result of the austerity measures implemented by the Government and subsequent reductions to public sector funding. It is estimated that Wokingham Borough Council will be required to make budget reductions in excess of £20m over the next three years and all Executive decisions should be made in this context.***

	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>
N/A

<b>Cross-Council Implications</b>
N/A

<b>Reasons for considering the report in Part 2</b>
N/A

<b>List of Background Papers</b>
N/A

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