

Agenda Item 82.

TITLE	Review of terms of reference
FOR CONSIDERATION BY	Wokingham Borough Wellbeing Board on Thursday, 11 April 2019
WARD	None Specific;
DIRECTOR	Graham Ebers, Deputy Chief Executive

Health and Wellbeing Strategy priority/priorities most progressed through the report	Not applicable
Key outcomes achieved against the Strategy priority/priorities	To ensure that the Wokingham Borough Wellbeing Board terms of reference are uptodate and fully reflect the structure and responsibilities of the Board.

Reason for consideration by Wokingham Borough Wellbeing Board	To review the terms of reference of the Wokingham Borough Wellbeing Board.
What (if any) public engagement has been carried out?	No public engagement.
State the financial implications of the decision	No financial implications.

RECOMMENDATION

That the Wokingham Borough Wellbeing Board:

- 1) consider the proposed amendments to the terms of reference for the Wokingham Borough Wellbeing Board attached as Appendix 1 and recommend their approval to Council via the Constitution Review Working Group:
- 2) consider whether there are any further amendments that it wishes to make to the terms of reference.

SUMMARY OF REPORT

The purpose of the report is to review proposed amendments to the Wokingham Borough Wellbeing Board's terms of reference and to also consider whether any further amendments should be made.

Background

The Wokingham Borough Wellbeing Board is required to review its terms of reference to ensure that it continues to be relevant and up to date, and fully reflects the structure and responsibilities of the Board.

The Board is asked to consider proposed amendments as set out in Appendix 1. Changes are in bold italics or struck through.

Board members should also give consideration as to whether there are any other changes which they feel should be made to the terms of reference.

Partner Implications
Collaboration with partners is essential for the effective operation of the Wellbeing Board

List of Background Papers
N/A

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