

MEMBERSHIP OF THE HEALTH AND WELLBEING BOARD

Report of the Chair of the Health and Wellbeing Board

1.0 Purpose of the Report

- 1.1 To consult the Board on its future membership prior to Council approval at the Annual meeting on 17 May 2023.

2.0 Background

- 2.1 The Health and Social Care Act 2012 directs statutory membership of the Health and Wellbeing Board. Section 194(8) and 194(9) of the Act allow for additional membership as follows:

(8) The Health and Wellbeing Board may appoint such additional persons to be members of the Board as it thinks appropriate.

(9) At any time after a Health and Wellbeing Board is established, a local authority must, before appointing another person to be a member of the Board under section (2)(g), consult the Health and Wellbeing Board.

- 2.2 The Health and Wellbeing Board is also a committee of the council, and as such is governed by the council constitution. This means that appointing new members to the Board must be agreed by the Council.
- 2.3 Membership of the Board was last reviewed in September 2020 to coincide with the development of the Healthy City Plan. Council was notified of the additional appointments at the Annual Council meeting in May 2021. The current membership is set-out in Appendix 1, this includes minor changes agreed by Council in May 2022, such as changes to job titles or removing the names of Board members who had retired where replacement named officers hadn't been confirmed.
- 2.4 The Health and Care Act 2022 has established Integrated Care Boards as statutory NHS organisations. Since July 2022 Clinical Commissioning Groups (CCGs) have been subsumed into Integrated Care Systems (ICSs). Sunderland place-based governance arrangements are emerging to respond to this new landscape.
- 2.5 In light of the changes across the NHS membership of the Board needs to be reviewed.

3.0 Review of Health and Wellbeing Board membership

- 3.1 Council membership on the Board is up to date and no changes are required.

- 3.2 The membership of the Board needs to be reviewed to reflect that CCGs have been subsumed into ICSs from July 2022. There are three CCG positions on the Board – Chief Officer, Chair of the CCG and member of the CCG.

Current CCG membership	Proposed membership
Chief Officer – Clinical Commissioning Group – D Chandler Chair of Clinical Commissioning Group – Dr. I. Pattison (Vice Chair) – Member of the Clinical Commissioning Group – Dr T. Lucas	Director of Place (Sunderland) - NHS North East and North Cumbria Integrated Care Board – S. Watson 2 x ICB positions to be confirmed

- 3.3 There are four additional NHS positions on the Board, these are:

Current membership	Proposed membership
Chief Executive, South Tyneside and Sunderland NHS Foundation Trust– K. Bremner	No change
Executive Director of Commissioning and Quality Assurance, Cumbria, Northumberland Tyne & Wear NHS Foundation Trust – L. Quinn <i>Note: Officer retired. CNTW has named the replacement Board member.</i>	Group Director South Locality, Cumbria, Northumberland, Tyne & Wear NHS Foundation Trust – A. Airey
Chair - Health and Care Executive - vacant	2 representatives from the Sunderland Health and Care Alliance reflecting the emerging children & adult alliances:
Chair – All Together Better in interim until place-based provider alliance established – Dr. M. Weatherhead	Children rep. – TBC Adults rep.- Dr. M. Weatherhead

- 3.4 In addition to Council and NHS positions other Board positions are set-out below.

Current membership	Proposed membership / commentary
Healthwatch representative – Dr J Dean	Healthwatch representative – P. Weddle
Chair – Sunderland Partnership – Vacancy	No change

University of Sunderland representative – Dr. Y. Graham	No change
Chair – Sunderland Workplace Health Alliance	The Vice Chair is currently acting into the position of Chair whilst a permanent arrangement is put in place.
Safer Sunderland Partnership representative – Chief Superintendent	Safer Sunderland Partnership representative – Chief Superintendent – B. Joice

3.5 The position of Vice Chair of the Board will need to be agreed. Interim arrangements were put in place in September 2022 following the new NHS landscape and CCGs no longer existing. At this point the Board agreed to appoint Dr T. Lucas as interim chair, subject to this review of Board arrangements.

4.0 Recommendations

4.1 The Health and Wellbeing Board is requested to:

- a) Discuss and propose changes to the Board membership, including the position of Vice Chair.
- b) Agree to notify the Council of the Board's views on future membership prior to Council approval at the Annual meeting on 17 May 2023.

Appendix 1: SUNDERLAND HEALTH AND WELLBEING BOARD (updated May 2022)

20 Members

Healthy City Portfolio Holder (Chair) – Councillor Chequer
Deputy Cabinet Member for Healthy City – Councillor F. Miller
Children, Learning and Skills Portfolio Holder – Councillor Farthing
Opposition Member – Councillor McDonough

Council is requested to note the above-mentioned nominations are made by the Leader.

(Council Officers)

Chief Executive
Executive Director of Health, Housing and Communities
Director of Adult Services
Director of Children's Services and Chief Executive – Together for Children

(Representatives of external organisations)

Chief Officer – Clinical Commissioning Group – D Chandler
Chair of Clinical Commissioning Group – Dr. I. Pattison (Vice Chair)
Member of the Clinical Commissioning Group – Dr T. Lucas
Healthwatch representative – Dr J Dean
Chair – Sunderland Partnership – **Vacancy**
Chief Executive, South Tyneside and Sunderland NHS Foundation Trust– K. Bremner
Executive Director of Commissioning and Quality Assurance, Northumberland Tyne & Wear NHS Foundation Trust – L. Quinn
University of Sunderland representative – Dr. Y. Graham
Chair – Sunderland Healthy Workplace Alliance
Chair - Health and Care Executive
Chair – All Together Better in interim until place-based provider alliance established – Dr. M. Weatherhead
Safer Sunderland Partnership representative – Chief Superintendent

