

NORTH LINCOLNSHIRE COUNCIL

HEALTH AND WELLBEING BOARD

MEMBERSHIP OF THE HEALTH AND WELLBEING BOARD

1. OBJECT AND KEY POINTS IN THIS REPORT

- 1.1 To note a number of changes to the membership of the Health and Wellbeing Board

2. BACKGROUND INFORMATION

- 2.1 The Health and Wellbeing Board is a dynamic partnership of key leaders from across a number of organisations and groups. This arrangement enables the Board to act in a holistic, joined-up manner in order to address its priorities.
- 2.2 As with any large group, membership will naturally evolve over time. Due to recent changes to the management structures across the local authority and a number of other alterations, the Board is asked to note these.

3. OPTIONS FOR CONSIDERATION

- 3.1 The Board has always acted as an equal partnership of all members. However, the legislation guiding the operation of Boards states that the core membership is to be made up of the following:
- At least one elected member,
 - The Director of Public Health
 - The Director of Adult Social Care
 - The Director of Children's Services
 - A representative of the local CCG
 - A representative of the local Healthwatch organisation
- 3.2 North Lincolnshire's Health and Wellbeing Board has always appointed voting members to comply with this guidance, whilst also hosting a

wider membership. This arrangement will continue, with all partners considered on an equal basis.

- 3.3 A number of recent changes to membership have occurred. An up-to-date list of Board members is included in Appendix 1.

4. ANALYSIS OF OPTIONS

- 4.1 The Board's membership will alter over time, although the core membership appointments must always be filled.

5. RESOURCE IMPLICATIONS (FINANCIAL, STAFFING, PROPERTY, IT)

- 5.1 There are no resource implications.

6. OUTCOMES OF INTEGRATED IMPACT ASSESSMENT (IF APPLICABLE)

- 6.1 Not applicable

7. OUTCOMES OF CONSULTATION AND CONFLICTS OF INTERESTS DECLARED

- 7.1 Not applicable

8. RECOMMENDATIONS

- 8.1 That the revised membership of the Health and Wellbeing Board be noted.

DIRECTOR OF POLICY AND RESOURCES

Civic Centre
Ashby Road
SCUNTHORPE
North Lincolnshire
DN16 1AB
Author: Dean Gillon
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Background Papers used in the preparation of this report : Health and Wellbeing Boards: A Practical Guide to Governance and Constitutional Issues. LGA (2013)

**2016 – 2017 MEMBERSHIP
HEALTH & WELL BEING BOARD**

Sector	Name
Statutory Members.	
NLC (and Chairman)	Baroness Cllr Liz Redfern Chairman
NLC	Stephen Pintus Interim Director of Public Health
NLC	Mick Gibbs Interim Director of Children's Services
NLC	Karen Pavey Interim Director, Adult Social Care
Clinical Commissioning Group	Liane Langdon, Chief Officer
Chair of Healthwatch Board	TBC
Other Board Members	
NLC	Denise Hyde Head of Paid Service and Executive Director People & Transformation
NLC	Mike Wedgewood Director Policy & Resources
NLC	Peter Williams Director Places
NHS England – North (Y & H) Local Area Office	Gillian Laurence Head of Clinical Strategy
Voluntary and Community Sector	Alan Usher
RDaSH	Graeme Fagan Assistant Director, Older People's Mental Health
Deputy Chief Executive NLAG	Karen Dunderdale
Primary Care providers	TBC
North Lincolnshire Homes	Chief Executive: Andy Orrey
Primary Phase Representative	Ewart Gibbs
Secondary Phase Representative	TBC (currently represented by Anne Tyrrell)
FE and Work Based Learning Sector	Principal North Lindsey College - Anne Tyrrell
Humberside Police	Main attendee: Superintendent Dave Hall Rep: Superintendent Ed Cook
Humberside NPS (North and North East Lincs)	Nick Hamilton-Rudd
Humberside, Lincolnshire & North Yorkshire CRC for North & North East Lincolnshire	Adrian Evans CRC Manager
Job Centre Plus:	Operations Manager: Kimberly Wiles
Humberside Fire & Rescue	Chris Blacksell Assistant Chief Fire Officer
Member of Youth Parliament	William McCullion
Young Mayor	Kian Borg-Jackson
Adult Lay Member	Sandra Barker
	Julie Poole (ext 6384)
Non statutory CCG (Vice-Chair of the Board)	CCG Chair: Margaret Sanderson