

# **The One Swindon Health and Wellbeing Board – Revised Terms of Reference**

**Health and Wellbeing Board**

**Date: 23 May 2018**

---

Author: Cherry Jones. Director of Public Health. SBC

Wards: All

Parishes Affected: All

---

## **1. Purpose and Reasons**

- 1.1 Following agreement at the Health and Wellbeing Board (HWB) meeting on 28 March 2018 the board approved the merger of the One Swindon Leadership Board and the Swindon Health and Wellbeing Board. This was agreed given the duplication of some of the membership across these two Boards and duplication of agendas. This proposal had previously been discussed and agreed by the One Swindon Leadership Board members at their 23 January 2018 meeting.
- 1.2 The revised draft HWB Terms of Reference attached at Appendix 1 have been amended (using track changes so that proposed changes can be seen clearly) as discussed at the HWB March meeting and include the wider proposed membership.
- 1.3 The One Swindon Leadership Board was established a number of years ago and before the Health and Social Care Act 2012 which established Health and Wellbeing Boards as a forum where key leaders from the health and care system work together to improve the health and wellbeing of their local population and reduce health inequalities. The Swindon Health and Wellbeing Board was established in 2013.

## **2. Recommendations**

The Board is recommended to:

- 2.1 Discuss and agree the revised Terms of Reference for the One Swindon Health and Wellbeing Board.

## **3. Detail**

- 3.1 Many of the members of One Swindon Leadership Board were also members of the Health and Wellbeing Board and many of the issues which were One Swindon areas of focus were also discussed and progressed either at the Health and Wellbeing Board or at other boards/forums which feed into the Health and Wellbeing Board.
- 3.2 Of the three One Swindon agreed areas of focus existing forums exist all of which feed into the Health and Wellbeing Board including:

# **The One Swindon Health and Wellbeing Board – Revised Terms of Reference**

**Health and Wellbeing Board**

**Date: 23 May 2018**

---

- 3.2.1 Domestic Abuse - multi agency Domestic Abuse and Violence against Women and Girls Board which feeds into the Community Safety Partnership.
- 3.2.2 Homelessness – multi agency Homelessness Alliance led by Voluntary Sector (also covered by Health Overview and Scrutiny).
- 3.2.3 Education – Swindon Challenge Board (was the Education Strategy Board).
- 3.3 Additionally, we have a number of partnership forums covering areas of common interest. These include
  - 3.3.1 One Public Estate forum - looking at the potential for sharing and rationalising our estate
  - 3.3.2 The Community Safety Partnership – looking at shared responses to anti-social behaviour
  - 3.3.3 The Switch on to Swindon Board- working with businesses to progress place marketing and enhancing the reputation of Swindon
  - 3.3.4 The Local Safeguarding Children Board and Local Safeguarding Adults Board – working together to protect vulnerable children and adults
- 3.4 There was an identified overlap in membership and areas of interest of the One Swindon Leadership Board and the Health and Wellbeing Board and the risk of duplication of discussions.
- 3.5 The membership of the One Swindon Leadership Board was as follows
  - 3.5.1 Great Western Hospital
  - 3.5.2 Clinical Commissioning Group \*
  - 3.5.3 Police and Crime Commissioner \*
  - 3.5.4 Chief Constable
  - 3.5.5 Voluntary Action Swindon \*
  - 3.5.6 Leader of the Liberal Democrat Group
  - 3.5.7 Leader of the Labour Group
  - 3.5.8 Leader of the Council
  - 3.5.9 Cabinet Member for Communities and Place

# **The One Swindon Health and Wellbeing Board – Revised Terms of Reference**

**Health and Wellbeing Board**

**Date: 23 May 2018**

---

3.5.10 Business West

3.5.11 Fire and Rescue

3.5.12 Probation – Community Rehabilitation Company

3.5.13 Department of Work and Pensions ( Job Centre Plus)

3.5.14 Chief Executive \*

3.5.15 Director of Public Health \*

3.5.16 Director of Children's Services /Director of Adult Social Services \*

(\* also members of the Health and Wellbeing Board)

3.6 The current membership of the Health and Wellbeing Board is

3.6.1 Independent Chair

3.6.2 Clinical Commissioning Group Accountable Officer

3.6.3 Clinical Commissioning group Clinical Chair

3.6.4 Clinical Commissioning group Executive Nurse

3.6.5 Police and Crime Commissioner

3.6.6 Voluntary Action Swindon

3.6.7 Healthwatch

3.6.8 Chief Executive

3.6.9 Director of Public Health

3.6.10 Director of Children's Services

3.6.11 Director of Adult Social Services

3.6.12 Cabinet Member for Adults' Health and Social Care

3.6.13 Cabinet Member for Children's Services

3.6.14 Spokesperson for Health & Adult Social Care

3.6.15 NHSE ( National Health Service England )

3.7 The proposed membership of the One Swindon Health and Wellbeing Board is

# **The One Swindon Health and Wellbeing Board – Revised Terms of Reference**

**Health and Wellbeing Board**

**Date: 23 May 2018**

---

## **Voting Members**

- 3.7.1 The Leader of the Council
- 3.7.2 Cabinet Member for Health and Social Care
- 3.7.3 Cabinet Member for Children's Services
- 3.7.4 Leaders of the Opposition Groups X 2
- 3.7.5 Shadow Member for Health and Social Care or Children
- 3.7.6 Healthwatch Swindon representative
- 3.7.7 NHS Swindon Clinical Commissioning Group Accountable Officer
- 3.7.8 NHS Swindon Clinical Commissioning Group Clinical Chair (Vice-Chair)
- 3.7.9 NHS Swindon Clinical Commissioning Group Executive Nurse
- 3.7.10 NHS England Executive representative Voluntary Sector representative
- 3.7.11 Police and Crime Commissioner (Wiltshire)

## **Non-Voting**

- 3.7.12 Chief Executive of Swindon Borough Council
- 3.7.13 Director of Adult Social Care
- 3.7.14 Director of Children's Services
- 3.7.15 Director of Public Health
- 3.7.16 Great Western Hospital Chief Executive
- 3.7.17 Avon and Wiltshire Mental Health Partnership Swindon Locality Managing Director
- 3.7.18 Wiltshire Police Chief Constable
- 3.7.19 Business West
- 3.7.20 Dorset and Wiltshire Fire Service
- 3.7.21 Probation – Community Rehabilitation Company
- 3.7.22 Department of Work and Pensions

# **The One Swindon Health and Wellbeing Board – Revised Terms of Reference**

**Health and Wellbeing Board**

**Date: 23 May 2018**

---

## **4. Alternative Options**

- 4.1 To continue to operate the two separate boards which may lead to duplication of effort and resource.

## **5. Implications, Diversity Impact Assessment and Risk Management**

### Financial and Procurement Implications

- 5.1 There are no direct financial implications from this report.

### Legal and Human Rights Implications

- 5.2 Legal and Human Rights considerations have been taken fully into account in compiling this report. It is considered that the recommendations of this report are compatible with Convention Rights

### All Other Implications (including Staff, Sustainability, Health, Rural, Crime and Disorder)

- 5.3 There are no other direct implications arising from this report

### Diversity Impact Assessment

- 5.4 A Diversity Impact Assessment has not been completed for this report. This is because the proposed merger of the two Boards does not make any new recommendations that would have a detrimental impact on services.

### Risk Management

- 5.5 There are no identified risks

## **6. Consultees**

- 6.1 This proposal has been discussed and approved by the One Swindon Board members at their 23 January 2018 meeting.
- 6.2 SBCs Corporate Governance Review Working Group fully support the proposal for the two Boards to merge at its meeting 12 March 2018.
- 6.3 The Health and Wellbeing Board agreed the merging in principle of the two boards at its 28 March board meeting.
- 6.4 The Director of Finance (Section 151 Officer) and the Director of Law and Democratic Services (Monitoring Officer) are consulted in respect of all reports.

## **7. Background Papers**

- 7.1 None
- 

Further information on the subject of this report can be obtained from Cherry Jones, Direct Dial 01739 444681, [cherryjones@swindon.gov.uk](mailto:cherryjones@swindon.gov.uk).

# **The One Swindon Health and Wellbeing Board – Revised Terms of Reference**

**Health and Wellbeing Board**

**Date: 23 May 2018**

---

## **8. Appendices**

### **8.1 One Swindon Health and Wellbeing Board proposed Terms of Reference**