

Report of: Cath Roff, Director of Adults and Health

Report to: Leeds Health and Wellbeing Board

Date: 27 September 2022

Subject: Amendments to Article 17 of the Constitution, Health and Wellbeing Board Terms of Reference, Council Procedure Rules and membership of the Health and Wellbeing Board

Are specific geographical areas affected?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, name(s) of area(s):		
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is the decision eligible for call-In?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, access to information procedure rule number: Appendix number:		

Summary of main issues

This report updates the Health and Wellbeing Board on the amendments agreed at the Leeds Full Council meeting on the 20 July 2022 in relation to Article 17 of the Council's Constitution, The Health and Wellbeing Board (HWB) Terms of Reference and Council Procedure Rules. These amendments reflect the changes in the health and care system of England as set out in The Health and Care Act 2022 legislation (which came in to effect from the 1 July 2022).

This report also asks the Health and Wellbeing Board to note the updated membership of the Board, reflecting this new context.

Recommendations

The Health and Wellbeing Board is asked to:

- Note the amendments agreed at the Full Council meeting on the 20 July 2022 in relation to Article 17 of the Council's Constitution, The Health and Wellbeing Board (HWB) Terms of Reference and Council Procedure Rules.

- Note the updated membership of the Health and Wellbeing Board.

1 Purpose of this report

- 1.1 This report updates the Health and Wellbeing Board on the amendments agreed at the Leeds Full Council meeting on the 20 July 2022 in relation to Article 17 of the Council's Constitution, The Health and Wellbeing Board (HWB) Terms of Reference and Council Procedure Rules. These amendments reflect the changes in the health and care system of England as set out in The Health and Care Act 2022 legislation (which came in to effect from the 1 July 2022).
- 1.2 This report also asks the Health and Wellbeing Board to note the updated membership of the Board, reflecting this new context.

2 Background information

- 2.1 As set out in legislation, from the 1 July 2022, The Health and Care Act 2022 establishes Integrated Care Boards (ICBs) and Integrated Care Partnerships (ICPs) across England. The ICBs will now take on key responsibilities including the NHS commissioning functions of Clinical Commissioning Groups (CCGs) as well as some of NHS England's commissioning functions. The changes confirm the abolishment of CCGs.
- 2.3 At the local level, these changes mean that the NHS West Yorkshire ICB which is made up of the five districts of Bradford & Craven, Calderdale, Kirklees, Leeds and Wakefield, has taken on the commissioning responsibilities of the former Leeds CCG.
- 2.4 In line with the ICB's principles of subsidiarity, the WY ICB functions are discharged at local level to a place-based partnership which is the new formal Leeds Committee of the West Yorkshire ICB. This structure will enable the ICB to discharge its responsibilities at place (Leeds) and enable partners to make decisions about how to best allocate resources across the city to have the biggest impact on improving outcomes, people's experiences and reducing inequalities.
- 2.5 Following a nomination from the place-based partnerships, the ICB has also appointed a 'Place Lead' who has responsibility for strategic leadership of the Partnership. This role provides a formal link between the West Yorkshire ICB and Leeds as a place.
- 2.6 The ICBs and ICPs will also work closely with local Health and Wellbeing Boards as they remain central to the new architecture for health and care integration and maintain a statutory responsibility for bringing together key health and care partners to jointly assess population health needs and agreeing a health and wellbeing strategy.

3 Main issues

- 3.1 To ensure that the Council constitution and Procedure Rules are consistent with the changes introduced by the Health and Care Act 2022 and to enable the efficient and transparent governance, The General Purposes Committee on 11 July 2022 and Full Council meeting on the 20 July 2022 agreed to amendments to the following:

- Article 17 of the constitution (Appendix 1),
- The Health and Wellbeing Board Terms of Reference (Appendix 2) and;
- the Council Procedure Rules (Appendix 3) is attached to this report.

3.2 Updates to the mandatory appointments of the Health and Wellbeing Board are set out in Appendix 4 of this report.

- Tim Ryley as the Place Based Lead of the Leeds Health & Care Partnership and representative of the Leeds Committee of the West Yorkshire ICB Board, *Membership noted at the Full Council meeting on 20 July 2022.*

3.3 There is also a provision in the council's constitution that the Health and Wellbeing Board can include representatives that the local authority or the Health and Wellbeing Board deem appropriate. These additional appointments are not mandatory and therefore do not require approval from the General Purposes Committee and Full Council. However, the Board has taken account of the further additional membership which takes account of the new context of health and care integration and has invited the following representatives to join the Health and Wellbeing Board:

- Rebecca Charlwood as the Independent Chair, Leeds Committee of West Yorkshire Integrated Care Board representative
- Dr Jason Broch and Dr Sarah Forbes as the joint Clinician representatives.

4 Health and Wellbeing Board governance

4.1 Consultation, engagement and hearing citizen voices

4.1.1 On the 11 July 2022, The General Purposes Committee approved the amendments to Article 17 of the Constitution, The Health and Wellbeing Board Terms of Reference and Council Procedure Rules as set out in the Appendices of this report

4.1.2 On the 20 July 2022, Full Council also approved the above and noted the mandatory appointment on The Health and Wellbeing Board of Tim Ryley (Place Based Lead, Leeds Health & Care Partnership) who is the nominated representative of the Leeds Committee of the West Yorkshire ICB.

4.1.3 The Executive Member for Adult and Children Social Care and Health Partnerships and NHS Leeds CCG representatives have also been consulted as part of the development of the proposed amendments.

4.2 Equality and diversity / cohesion and integration

4.2.1 The Leeds Health and Wellbeing Board as a statutory body is a key forum of partnership working developing and supporting the delivery of the strategic ambitions set out in the Leeds Health and Wellbeing Strategy (HWS) and put into

action through the Healthy Leeds Plan. These amendments enable the Board to reflect the changes introduced in the Health and Care Act 2022, and to continue its work focussing on the strategic priorities as set out in the Health and Wellbeing Strategy to tackle inequalities, aligning more closely to Inclusive Growth and the Climate Emergency – an approach which will be reflected in the HWS refresh.

4.3 Resources and value for money

4.3.1 There are no specific resource implications of this report.

4.4 Legal Implication, access to information and call In

4.4.1 There are no legal implications of this report.

4.5 Risk management

4.5.1 There are no specific new risks identified by this report.

5 Conclusions

5.1 This report updates the Health and Wellbeing Board on the amendments agreed at the Full Council meeting on the 20 July 2022 in relation to Article 17 of the Council's Constitution, The Health and Wellbeing Board (HWB) Terms of Reference and Council Procedure Rules. These amendments reflect the changes in the health and care system of England as set out in The Health and Care Act 2022 legislation (which came in to effect from the 1 July 2022).

5.2 This report also asks the Health and Wellbeing Board to note the updated membership of the Board, reflecting this new context.

6 Recommendations

The Health and Wellbeing Board is asked to:

- Note the amendments agreed at the Full Council meeting on the 20 July 2022 in relation to Article 17 of the Council's Constitution, The Health and Wellbeing Board (HWB) Terms of Reference and Council Procedure Rules.
- Note the updated membership of the Health and Wellbeing Board.

7 Background documents

Appendix 1 – Updated Article 17 of the constitution

Appendix 2 – Updated Health and Wellbeing Board Terms of Reference

Appendix 3 – Updated Council Procedure Rules

Appendix 4 – Updates to the mandatory appointments of the Health and Wellbeing Board

THIS PAGE IS LEFT INTENTIONALLY BLANK

Implementing the Leeds Health and Wellbeing Strategy 2016-21

How does this help reduce health inequalities in Leeds?

The Leeds Health and Wellbeing Board as a statutory body is a key forum of partnership working developing and supporting the delivery of the strategic ambitions set out in the Leeds Health and Wellbeing Strategy (HWS) and put into action through the Healthy Leeds Plan. These amendments enable the Board to reflect the changes introduced in the Health and Care Act 2022, and to continue its work focussing on the strategic priorities as set out in the Health and Wellbeing Strategy to tackle inequalities, aligning more closely to Inclusive Growth and the Climate Emergency – an approach which will be reflected in the HWS refresh.

How does this help create a high quality health and care system?

The Board’s updated Terms of Reference and membership ensures the Health and Wellbeing Board continues to meet its statutory obligations consistent with the changes to health and care integration introduced on the 1 July 2022.

How does this help to have a financially sustainable health and care system?

The Boards updated Terms of Reference and membership ensures the Health and Wellbeing Board continues to meet its statutory obligations consistent with the changes to health and care integration introduced on the 1 July 2022. This will also ensure all key health and care partners continue to contribute to discussions of the HWB related to the financial sustainability of the health and care system.

Future challenges or opportunities

Consistent with the provision in the council’s constitution, the Health and Wellbeing Board will continue to review its additional membership to take account of any future developments and to ensure the voices of all relevant partners are reflected in the Board discussions.

Priorities of the Leeds Health and Wellbeing Strategy 2016-21	
<small>(please tick all that apply to this report)</small>	
A Child Friendly City and the best start in life	X
An Age Friendly City where people age well	X
Strong, engaged and well-connected communities	X
Housing and the environment enable all people of Leeds to be healthy	X
A strong economy with quality, local jobs	X
Get more people, more physically active, more often	X
Maximise the benefits of information and technology	X

A stronger focus on prevention	X
Support self-care, with more people managing their own conditions	X
Promote mental and physical health equally	X
A valued, well trained and supported workforce	X
The best care, in the right place, at the right time	X