

Topic:	Membership Changes to the Board
Date:	10 December 2015
Board Member:	Alan White & Charles Pidsley
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Report Type	For decision

Purpose of the Report

1. The report provides an update on the Board's membership seeking the appointment of the Staffordshire Transformation Director to the Board as a full voting member. The Board are asked to also note the changes to the County Council's senior leadership structure and the creation of the posts of Director for Families and Communities and Director for Health and Care. These changes reflect the synergies between the work of the Clinical Commissioning Congress and the Staffordshire Health and Wellbeing Board and the recent changes to the County Council's senior leadership arrangements to ensure compliance around the statutory membership of the Board.

Membership

2. Health and Wellbeing Boards were established through Section 194 of the Health and Social Care Act 2012. Legislation sets out a required list of people that must sit on the Health and Wellbeing Board. Those people required to be on the Board include at least one County Councillor (for Staffordshire there are 3 Cabinet Members), the Director of Adult and Children's Services, the Director of Public Health, a representative from Healthwatch and a representative from each of the Clinical Commissioning Groups (for Staffordshire they are the Chair of each CCG). The Board must also involve a representative of NHS England in the development of the JSNA and JHWS.
3. In addition the Staffordshire Health and Wellbeing Board has previously chosen to extend its membership to include 2 Elected Member representatives from the District and Borough Councils, a District and Borough Council Chief Executive, the Chief Constable of Staffordshire Police and a representative of the Staffordshire Fire and Rescue Service. The full membership is outlined in appendix 1.

4. In terms of the legislation the Board can review its membership at any point in time. As an Executive Committee of Staffordshire County Council the council can appoint additional members to the Board but it must consult the Board when doing so.

Proposed Changes to Membership

5. At the September meeting the Health and Wellbeing Board were updated on the development of the Collaborative Commissioning Congress. The Congress had been established to oversee the transformational change required in the local health and care system to deliver a clinically and financially sustainable system within 3-5 years. To this end the Congress brings together, through collaboration, the six CCGs and two local authorities who will lead transformation change and:
 - Create a System-wide response to health and care
 - Respond to the NHS England challenge
 - Identify leaders for change
 - Plan for transition
 - Enhance evidence based approaches as well as clinical and public engagement
6. There are clear synergies between the priorities of the Board and the Congress. The 2 bodies have separate but complimentary roles in leading the transformation of the health and care system in Staffordshire. Importantly the Board is a public and democratically accountable forum for highlighting the collective leadership in place to transform the system.
7. The Board has already agreed to work closely with the Congress and for there to be regular reporting of the work of the Congress through to the Board. To that end it is proposed that a representative of the Congress be appointed to become a member of the Board. It is recommended that this representative be Rita Symons, the Staffordshire Transformation Director. Consideration was given as to whether it should be the Chair of the Congress or the Transformation Director that was appointed. Having considered capacity it is considered more appropriate for the Transformation Director to be appointed to the Board to provide that continuity of attendance and the ability to update the Board on significant issues.
8. At the same time the County Council has restructured its senior leadership team. Previously the Deputy Chief Executive and Director for People (Helen Riley) and the Director for Public Health (Chris Weiner) sat on the Board fulfilling the statutory requirements for the Director of Adult Social Services (Helen Riley), Director for Children's Services (Helen Riley) and the Director for Public Health to sit on the Board. From the 1 November the structure of the County Council's leadership team was changed with Helen Riley becoming the Director for Families and Communities (which incorporates the role of Statutory Director Children Services for the local authority). Chris

Weiner became the Interim Director for Health and Care (which incorporates the Statutory Director for Adults Social Care and Director of Public Health). Consequently the membership of the Board will be changed accordingly.

Recommendations

9. That the Staffordshire Health and Wellbeing Board:
 - a) Approves the appointment of Rita Symons as the Staffordshire Transformation Director to the Staffordshire Health and Wellbeing Board.
 - b) Notes the changes to the titles and responsibilities of the County Council senior officer representatives on the Board.

Appendix 1: Membership of the Staffordshire Health and Wellbeing Board

In terms of membership of the Health and Wellbeing Board then the people that **have to be on the Board** include:

Role	Current Representation
At least one councillor from the County Council	Alan White Ben Adams Mike Lawrence
The Director for Children's Services for the local authority	Helen Riley – Director for Families and Communities
The Director for Adult Social Care and Director of Public Health	Chris Weiner – Interim Director for Health and Care
A representative of Healthwatch	Jan Sensier
A representative of each relevant Clinical Commissioning Group	Paddy Hannigan Mo Huda John James Charles Pidsley Mark Shapley
NHS England	Ken Deacon
	Total - 12

Staffordshire's Health and Wellbeing Board has agreed to the following **additional representatives** on the Board:

Role	Current Representation
District and Borough Elected Member representatives	Roger Lees Frank Finlay
District and Borough Chief Executive	Tony Goodwin
Staffordshire Police	Jane Sawyers
Staffordshire Fire and Rescue Service	Glyn Luznyj
Staffordshire Transformation Director – Together We're Better (subject to Board approval)	Rita Symons
	Total – 6