

HEALTH AND WELLBEING BOARD

MINUTES OF MEETING Tuesday, 12 March 2019

PRESENT: Councillor Sara Rowbotham (Chair); Sheerin and Smith. Andrea Fallon and Jackson.

OFFICERS: John Addison Senior governance and Committee Officer.

APOLOGIES FOR ABSENCE: Dr Alam, Councillor Dearnley, Duffy, Councillor Heakin and Ruffle

76 **DECLARATIONS OF INTEREST**

There were no declarations of interests.

77 **MINUTES**

That the Minutes of the Meeting held on the 8th January 2019 be agreed as a correct record.

78 **THE REFRESHED CAMHS LTP**

Members received a report on the Rochdale Borough CAMHS Local Transformation Plan (LTP) which had been developed in 2015/16 setting out the borough's plans to improve and enhance the emotional and mental health support for children and young people within the borough. It was noted that nationally, there was a requirement to refresh the plans on an annual basis.

Members were reminded that the CAMHS LTP was refreshed and agreed by the Health and Wellbeing Board in March 2017 and March 2018 and it had recently been refreshed for 2019. The refreshed plans were being presented to Members approve prior to being published by the 31st March 2019.

RESOLVED

That the Health and Wellbeing Board approve the refreshed CAMHS LTP for 2019/20.

79 **GOVERNANCE ARRANGEMENTS FOR THE HEALTH AND WELLBEING BOARD**

The Director for Public Health and Wellbeing provided Members with an update on the proposed new Governance Arrangements for the future of the Health and Wellbeing Board. Members further received a copy of the draft terms of reference for the proposed Strategic Partnership.

Members were reminded that the Council's Health and Wellbeing Board (HWBB) was established in accordance with the requirements of the Health and Social Care Act 2012 and holds delegated authority to undertake statutory health and wellbeing functions on behalf of the Council.

It was reported that following the annual review of governance arrangements, the HWBB was flagged as an area requiring additional intervention. A number of additional factors compounded the need to reflect on the effectiveness and future operation of the HWBB. These included: GM Public Service Reform agenda, Place based and integrated working footprints, Disengagement of key partners from HWBB.

The consensus from Officers and HWBB representatives was that the absorption of HWBB functions into the broader context of Public Sector Reform would be of greater strategic value to the borough, offering a more holistic perspective and mitigating instances of duplication.

RESOLVED

- 1) That the Health and Wellbeing Board approve the draft terms of reference for the Strategic Partnership Board.
- 2) That work on frequency of meetings, membership and other technical issues be delegated to Officers in consultation with the HWBB Chair to finalise.