



Report title: Item for Ratification

Report to: Health and Wellbeing Board

Date of meeting: 8th November 2023

Cabinet Portfolio Holder: Portfolio Holder for Health

Report of: Director of Public Health

Public or private: Public

Key Decision?: No

Published on the Forward Plan: Not applicable

1. Report summary

- 1.1 The meeting of the Health and Wellbeing Board held on 6th September 2023 was not quorate. On advice of the Senior Governance and Committees Officer, those present agreed to meet informally, on the understanding that any decisions / agreement would need to be ratified at the next quorate meeting of the Board.
- 1.2 The notes of the inquorate meeting can be seen elsewhere on today's agenda of the Health and Wellbeing Board (i.e.: 8th November 2023).

2. Recommendations

- 2.1 The Health and Wellbeing Board is asked to note the content of the report "Loneliness and Isolation Deep Dive" (Appendix 1) and agree the recommendations outlined in the report.

3. Reason for recommendation

- 3.1 The meeting of the Health and Wellbeing Board on 6th September 2023 was not quorate; the Board met informally and the resolutions of that meeting need to be ratified.

4. Alternatives considered

- 4.1 There are no alternatives to consider.

5. Key information

- 5.1 As per the Health and Wellbeing Board's revised terms of reference approved at Full Council in May 2022, decisions/resolutions taken at an informal meeting of the Board would require appropriate ratification at the next quorate meeting in order for decisions to be legal/ legally binding.

6. Finance

6.1 There are no financial implications to consider.

7. Legal

7.1 To ensure compliance with the Health and Wellbeing Board's revised terms of reference approved at Full Council in May 2022

8. Human resource

8.1 There are no human resource implications to consider.

9. Sustainability impact

9.1 Not applicable.

10. Other considerations (corporate priorities, risks)

None

Appendix 1 – Loneliness and Isolation Deep Dive Report

Contact: Fabiola Fuschi, Senior Governance and Committee Officer,

fabiola.fuschi@rochdale.gov.uk