

# **CUMBRIA HEALTH AND WELLBEING BOARD**

**Meeting date: 20 November 2020**

**From: Executive Director – Corporate, Customer and  
Community Services**

## **CUMBRIA HEALTH AND WELLBEING BOARD – REVISED TERMS OF REFERENCE**

### **1. INTRODUCTION**

- 1.1 This report is to advise members of the revised Terms of Reference for the Board (as set out in the Appendix to this report) which were approved by County Council on 9 September 2020.

### **2. BACKGROUND**

- 2.1 The proposed changes to the membership of Cumbria Health and Wellbeing Board reflect changes in the health organisational landscape and the need to ensure the relationship between health and wellbeing and the criminal justice systems is reflected.
- 2.2 The extension of the membership of Cumbria Health and Wellbeing Board will strengthen the role of the Board in providing strategic leadership and closer integration of health and care in the County at a time when this is critically important.
- 2.3 In 2018 the Health and Wellbeing Board revised its terms of reference to include providers of health care as members of the Board. Since then there has been considerable organisational change in the NHS environment. It was, therefore, proposed to revise the Terms of Reference of the Board to reflect those changes and to ensure that the current NHS providers who operate in Cumbria were represented on the Board.
- 2.4 In addition, work undertaken by the Health and Wellbeing Board has shown that there is considerable overlap between cohorts of the population who have health and wellbeing needs and are also involved in the criminal justice scheme. It was, therefore, proposed that the Chief Constable becomes a member of the Board to ensure there is effective co-ordination in this area.

2.5 As a result of Covid-19 and the introduction of new regulations allowing for meetings to be held remotely until 7 May 2021 consequential amendments were required to the Constitution to allow attendance at meetings by members and the public to be by remote means and for the publication of notices in electronic form. These amendments are temporary and will only apply until 7 May 2021.

### **3.0 RECOMMENDATION**

**3.1 *That members note the revised Terms of Reference of the Board.***

**Dawn Roberts  
Executive Director – Corporate, Customer and Community Services**

*October 2020*

---

### **APPENDICES**

**Appendix Revised Terms of Reference**

### **REPORT AUTHOR**

Contact: Lynn Harker, Senior Democratic Services Officer  
Tel: 07825340229  
E-mail : [lynn.harker@cumbria.gov.uk](mailto:lynn.harker@cumbria.gov.uk)