

<b>Meeting:</b>	Council
<b>Meeting date:</b>	27/03/2025
<b>Report of:</b>	Bryn Roberts, Director of Governance and Monitoring Officer
<b>Portfolio of:</b>	Cllr Douglas, Leader of the Council and Executive Member for Policy, Strategy and Partnerships

## **Decision Report:** Proposed Change to the Health and Wellbeing Board Terms of Reference

### **Subject of Report**

1. To agree the revised terms of reference for the Health and Wellbeing Board.

### **Financial Strategy Implications**

2. There are no financial strategy implications connected with this report.

### **Recommendation and Reasons**

3. Council is recommended to approve the revised Terms of Reference for the Health and Wellbeing Board.

Reason: In order to update the terms of reference in line with the Health and Wellbeing Board's requirements.

### **Background**

4. As part of the work carried out by the cross-party Constitution Working Group, consideration has been given to proposed amendments to the Terms of Reference for the Health and Wellbeing Board. These were considered following a request from the Health and Wellbeing Board itself, as it considered that its current Terms of Reference required updating.

5. The revised Terms of Reference were agreed by the Constitution Working Group and were submitted to Audit & Governance Committee on 27 November 2024 for discussion and decision. It was unanimously agreed by Audit & Governance that the proposed revisions to the Terms of Reference should be referred to Council for adoption.
6. It is therefore proposed that the attached revised terms of reference come into force with immediate effect.

## Organisational Impact and Implications

- **Financial** – None directly arising from this report.
- **Human Resources (HR)** – None directly arising from this report.
- **Equalities** – None directly arising from this report.
- **Legal** – None directly arising from this report.
- **Crime and Disorder, Information Technology and Property** – None directly arising from this report.

## Risks and Mitigations

7. There is a risk to the authority in not reporting these matters, which would be a breach of statutory and constitutional requirements.

## Wards Impacted

8. This report covers all wards in York.

## Contact details

For further information please contact the author of this Decision Report.

### Author

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<b>Job Title:</b>	Director of Governance & Monitoring Officer
<b>Service Area:</b>	Democratic Governance
<b>Report approved:</b>	Yes
<b>Date:</b>	18/03/2025

## Background papers

- [Article 18 - York Health Wellbeing Board](#)

**Annexes:**

- Annex 1: Revised Terms of Reference – York Health and Wellbeing Board
- Annex 2: Revised Terms of Reference – York Health and Wellbeing Board (Tracked changes)
- Annex A: York Health and Wellbeing Board – Current Membership and Proposed Changes