

## Health and Wellbeing Board

4<sup>th</sup> December 2013

Report of the Deputy Chief Executive and Director of Health & Wellbeing, Dr Paul Edmondson-Jones

## Older People and People with Long Term Conditions Partnership Board

### Summary

1. This report asks members of the Health and Wellbeing Board to agree the Constitution, Terms of Reference and Membership for the Older People and People with Long Term Conditions Partnership Board (OPPLTC PB).
2. It also asks the Board to consider an item escalated to them by the OPPLTC PB around the delay in setting up of the Health Inequalities Partnership Board.

### Background

3. The Health and Wellbeing Board (HWBB) had previously agreed to set up four sub-boards to ensure the delivery of certain key actions arising from the Health and Wellbeing Strategy, of which the OPPLTC PB is one.

### Constitution, Terms of Reference & Membership

4. OPPLTC PB is an informal, non-decision making sub-board of the HWBB. The OPPLTC PB has now met on several occasions and is due to meet for the first time in public in early 2014. At its 31<sup>st</sup> October meeting, in preparation for this, the Board agreed its Constitution, Terms of Reference and membership. These can be found at **Annex A** to this report.
5. The Board have over several meetings carefully considered what the most appropriate membership would be and have now agreed the following:

- i. Vale of York Clinical Commissioning Group - Deputy Chief Operating Officer/Innovation Lead (Chair) [*Fiona Bell*]
- ii. Vale of York Clinical Commissioning Group - Chief Operating Officer [*Rachel Potts*]
- iii. CYC - Assistant Director Assessment and Safeguarding [*Kathy Clark*]
- iv. CYC – Assistant Director, Adult Commissioning, Modernisation and Provision [*Graham Terry*]
- v. CYC – Consultant in Public Health [*Martin Hawkings*]
- vi. CYC – Elected Member [*Councillor Barbara Boyce*]
- vii. CYC – Elected Member [*Councillor Tony Richardson*]
- viii. York Council for Voluntary Service – Partnerships Manager [*Catherine Surtees*]
- ix. York Older People’s Assembly – Voluntary Sector Representative [*Bob Towner*]
- x. York Blind & Partially Sighted Society – Voluntary Sector Representative [*Diane Roworth*]
- xi. Age UK – Voluntary Sector Representative [*Sally Hutchinson*]
- xii. York Carer’s Forum - Carer Representative [*Katie Smith*]
- xiii. York Carer’s Centre – Carer Representative [*Carole Zagrovic*]
- xiv. Leeds and York Partnership NHS Foundation Trust – Associate Director, North Yorkshire & York Services [*Melanie Hird*]
- xv. York Teaching Hospital NHS Foundation Trust [*Mike Proctor*]
- xvi. Independent Care Group – Chair of Independent Care Group [*Mike Padgham*]
- xvii. Healthwatch York – Healthwatch Manager [*Siân Balsom*]
- xviii. Long Term Conditions Representative(s) [*TBC*]

6. The appointments are all on an unspecified term of office and will be until such a time as natural vacancies arise.
7. The long term conditions representative(s) is currently vacant as the Board are still discussing who would be best placed to fill this. It was agreed at the 31<sup>st</sup> October meeting of the OPPLTC PB that:

*‘further exploration needed to happen around this and that for now the position should remain vacant until further consultation and engagement could take place by all organisations represented on this Board.’*

#### Items to Raise with the Health and Wellbeing Board

8. At their meeting held on 31<sup>st</sup> October 2013 the OPPLTC PB expressed concerns in the delays in setting up the Health Inequalities Partnership Board and asked this to be raised with the Health and Wellbeing Board.
9. The Director of Public Health and a consultant (currently working with CYC on their anti-poverty programme) are in the process of developing the Health Inequalities Partnership Board. Work is ongoing on what the Board should look like and its remit. Most of those that have been invited to join the Board have accepted.
10. The aim is to create a dynamic Board to work through a number of issues that fall within the overall theme of health inequalities; work around poverty will be the first strand that the Board looks at.

#### **Consultation**

11. Not applicable

#### **Options**

12. The Health and Wellbeing Board are asked to:
  - Formally establish the Older People and People with Long Term Conditions Partnership Board
  - Approve the Constitution/Terms of Reference and the Partnership Board’s membership
  - Consider the item raised by the OPPLTC PB at paragraphs 8, 9 and 10 of this report.

## **Analysis**

13. Not applicable

## **Council Plan 2011-2015**

14. One of the key responsibilities of the Older People and People with Long Term Conditions Partnership Board is to ensure the delivery of the actions around older people and those with long term conditions living in the city that are contained within the Health and Wellbeing Strategy. These actions are relevant to the protecting vulnerable people strand of the Council Plan 2011-15.

## **Implications**

15. There are no known implications associated with the recommendations within this report however it should be noted that the HWBB's own terms of reference give it the authority to set up sub-groups and thus agree the membership and Terms of Reference for those sub-groups.

## **Risk Management**

16. In compliance with the Council's risk management strategy there are no known risks associated with the recommendations within this report.

## **Recommendations**

17. The HWB are asked to:
  - a. Formally establish the Older People and People with Long Term Conditions Partnership Board
  - b. Approve the Constitution/Terms of Reference and the Partnership Board's membership
  - c. Consider/note the item raised by the OPPLTC PB at paragraphs 8, 9 and 10 of this report.

Reason: To finalise the arrangements for setting up this Partnership Board

## Contact Details

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Report  
Approved

Date

25  
November  
2013

Specialist Implications Officer(s) None

Wards Affected: *List wards or tick box to indicate all*

All

For further information please contact the author of the report

### Background Papers:

None

### Annexes

**Annex A** – Constitution, Terms of Reference and Membership