

**Report of the Monitoring Officer on Suggested Constitutional Changes – Health and Wellbeing Board**

**Summary**

1. To provide the proposed constitutional changes to the Health and Wellbeing Board's Terms of Reference to the committee for consideration and discussion.

**Background**

2. As part of the ongoing review of the Constitution, a request was received from the Health and Wellbeing Board for a review of its terms of reference.
3. A revised draft of those terms of reference was considered by the Constitution Working Group on 5 September 2024. The proposed changes were unanimously agreed by the Working Group, and the revised draft is therefore presented to Audit and Governance for its consideration and endorsement to Council. A clean copy of the revised terms of reference is attached at Annex 1, and a tracked copy of the original terms of reference is attached at Annex 2 to this report.

**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.

## Recommendations

4. It is recommended that Members Consider and endorse the proposed changes to the Health and Wellbeing Board terms of reference, and remits those changes to the next ordinary meeting of Full Council for approval:

## Reasons for the Recommendation

5. To allow Council to determine the proposed Constitutional changes.

**Author and Chief Officer responsible for the report:** Bryn Roberts, Director of Governance and Monitoring Officer

**Report  
Approved**

**Date**

15  
November  
2024

**Wards Affected:**

All

**For further information please contact the author of the report**

**Background Papers:**

- None

**Annexes:**

- Annex 1 – Revised Health and Wellbeing Board Terms of Reference – Clean Version
- Annex 2 – Revised Health and Wellbeing Board Terms of Reference – Tracked Version