

**HEALTH & WELLBEING BOARD
4 JULY 2013**

**TERMS OF REFERENCE AND LOCALLY AGREED ARRANGEMENTS
Director of Corporate Services**

1 PURPOSE OF REPORT

- 1.1 This report asks the Board to note its terms of reference and endorse locally agreed arrangements as set out in Annex A.

2 RECOMMENDATIONS

- 2.1 **That the Board note its terms of reference and endorse locally agreed arrangements as set out in Annex A.**

3 REASONS FOR RECOMMENDATIONS

- 3.1 The Health & Wellbeing Board operated in shadow form for a period of 18 months prior to becoming statutory on 1 April 2013, during this time the shadow board developed its terms of reference and other working arrangements. These arrangements now need to be formally endorsed by the statutory board.

4 ALTERNATIVE OPTIONS CONSIDERED

- 4.1 None.

5 SUPPORTING INFORMATION

- 5.1 The Board was formally established and appointed at full Council on 27 February 2013. The Board's terms of reference have also been agreed and added to the Council's constitution and are detailed in Annex A.
- 5.2 The Board operated in shadow form for a period of 18 months prior to April 2013 and developed arrangements for the way in which it would operate during this time. These arrangements are set out in Annex A and the Board is asked to formally endorse them.

6 ADVICE RECEIVED FROM STATUTORY AND OTHER OFFICERS

Borough Solicitor

- 6.1 Being sought.

Borough Treasurer

- 6.2 There are no financial implications directly arising.

Equalities Impact Assessment

Unrestricted

6.3 N/A.

Strategic Risk Management Issues

6.4 None arising.

Other Officers

6.5 None.

7 **CONSULTATION**

Principal Groups Consulted

7.1 Full Council have agreed the Board's terms of reference.

Method of Consultation

7.2 Not applicable.

Representations

7.3 Not applicable.

Background Papers

None.

Contact for Further Information

Priya Patel – Democratic Services Officer: 01344 352233

Priya.patel@bracknell-forest.gov.uk