

	<b>Brent Health and Wellbeing Board</b> 28 July 2022
	<b>Report from Chair, Health and Wellbeing Board</b>
<b>Refreshed Brent Health and Wellbeing Board Terms of Reference</b>	

<b>Wards Affected:</b>	All
<b>Key or Non-Key Decision:</b>	Non-key
<b>Open or Part/Fully Exempt:</b>	Open
<b>No. of Appendices:</b>	Appendix 1 – Draft Health and Wellbeing Board Terms of Reference Appendix 2 – Health and Wellbeing Board Governance Map Appendix 3 – Health and Wellbeing Board Work Programme 2022-2023
<b>Background Papers</b>	None
<b>Contact Officer(s):</b> (Name, Title, Contact Details)	Meenara Islam-Pillar Strategic Partnership Manager Meenara.islam-pillar@brent.gov.uk

### 1.0 Purpose of the Report

- 1.1 To set out refreshed terms of reference, including membership, for the Health and Wellbeing Board to be incorporated from September 2022. The report also tables a draft work plan for 2022-23.

### 2.0 Recommendations

- 2.1 The Board is asked to:
- (a) review and agree the refreshed terms of reference for the Health and Wellbeing Board as set out in Appendix 1 to this report
  - (b) approve the proposed membership of the Brent Health and Wellbeing Board for 2022/23 as set out in Appendix 1 to this report; and
  - (c) agree the draft work plan as set out in Appendix 3 to this report.

### 3.0 Detail

#### *Terms of reference and membership*

- 3.1 In the context of changes to the North West London health sector landscape and the recent local government elections, the Board's terms of reference have

been reviewed and amendments have been made (appendix 1) for the Board to agree.

- 3.2 The Health and Care Act 2022 led to the creation of Integrated Care Systems (ICS) in local areas, which are now fully implemented. This includes replacing the Clinical Commissioning Group with the North West London Integrated Care System (i.e. the Integrated Care Board) and the establishment of the Integrated Care Partnership. In North West London, the ICS includes eight local authority areas. Details of the structure of the North West London Integrated Care System and the local Brent Integrated Care Partnership (ICP) were reviewed and agreed by the Health and Wellbeing Board on 13 January 2022. Appendix 2 depicts the governance structure in Brent (which is a revision of the governance structure chart presented to the Board on 13 January 2022).
- 3.3 Integrated Care Systems (ICSs) are partnerships of organisations that come together to plan and deliver joined up health and care services, and to improve the lives of people who live and work in their area.
- 3.4 Integrated Care Boards are statutory NHS organisations that are responsible for developing a plan for meeting the health needs of the population, managing the NHS budget and arranging for the provision of health services in the Integrated Care Systems area. The Integrated Care Board for Brent that has replaced the Brent CCG is the North West London Integrated Care System (Executive), which is part of the NHS.
- 3.5 Integrated Care Partnerships are statutory committee jointly formed between the NHS Integrated Care Board and all upper-tier local authorities (which includes Brent Council) that fall within the Integrated Care Systems. Integrated Care Partnerships are responsible for producing an integrated care strategy on how to meet the health and wellbeing needs of the population in the Integrated Care Systems area. Integrated Care Partnerships will bring together a broad alliance of partners concerned with improving the care, health and wellbeing of the population, with membership determined locally.
- 3.6 Once the Health and Wellbeing Board agrees and approves the content of the proposed and amended terms of reference of the Board as set out in Appendix 1 to this report, they can be incorporated into Part 4 of Brent Council's Constitution at the next Full Council meeting on 21 September 2022.
- 3.7 In the proposed Terms of Reference of the Health and Wellbeing Board, two of the job titles of the non-voting members of the Brent Health and Wellbeing Board have been amended following Brent Council's senior management restructure which will be effective from September 2022. The role of Strategic Director, Children and Young People will be renamed Corporate Director, Children and Young People and Nigel Chapman will start that role in September 2022. Nigel Chapman's appointment follows the impending retirement of Gail Tolley from the role of Strategic Director, Children and Young People in August 2022. Phil Porter is currently the Strategic Director for Community Wellbeing. In September 2022, Phil Porter will assume the role of Corporate Director, Adult Social Care and Health within the Council's new senior management restructure. The new roles have been included in the draft Terms of Reference as set out in Appendix 1 to this report.

## *Work plan*

3.8 In accordance with the Board's terms of reference a draft work plan at appendix 3 is tabled in this paper for members' views and approval. The plan features a mix of standing items, such as thematic Joint Health and Wellbeing Strategy, ICP board sub-groups and Brent Children's Trust updates. This work plan can be amended throughout the year with the agreement of the Chair of the Board.

### **4.0 Financial Implications**

4.1 None as a direct result of this report.

### **5.0 Legal Implications**

5.1 As stated above, the Health and Care Act 2022 has replaced Clinical Commissioning Groups with Integrated Care Boards and the said Act has enabled the creation of Integrated Care Partnerships. Section 3 of this report above sets out details of what Integrated Care Systems, Integrated Care Boards and Integrated Care Partnerships are.

5.2 The redrafted Terms of Reference of the Board as set out in Appendix 1 of this report reflects the changes made by the Health Care Act 2022 following the creation of the Brent Integrated Care Board and the Brent Integrated Care Partnership which have come into existence in July 2022.

### **6.0 Equality Implications**

6.1 None as a direct result of this report.

**Report sign off:**

**Phil Porter**  
Strategic Director, Community Wellbeing