Hounslow Health and Wellbeing Board

Terms of Reference:

The Hounslow Health and Wellbeing Board aims to improve the health and wellbeing of Hounslow’s communities by bringing together the leadership of key organisations to plan and work in partnership, identify local needs and inequalities, monitor performance and develop effective plans and services.

The Board will:

1. Be advised and influenced, by the Hounslow Together Board.
2. Commission and endorse the Hounslow Joint Strategic Needs Assessment (JSNA), the Hounslow Joint Health and Wellbeing Strategy (JHWS) to meet the needs identified in the JSNA, and the Hounslow Pharmaceutical Needs Assessment.
3. Review the commissioning plans for healthcare, social care, and public health to ensure that they have due regard to the JSNA and JHWS, and to take appropriate action if it considers that they do not.
4. Ensure that the annual commissioning intentions of the Borough the NHS Commissioning Board and the Hounslow Clinical Commissioning Group are coordinated and delivered to meet national and local priorities.
5. Discharge its duty to encourage integrated working with relevant partners within Hounslow, which includes:
   - endorsing and securing joint arrangements, including integrated commissioning where agreed and appropriate;
   - development of appropriate partnership agreements for service integration, including the associated financial protocols and monitoring arrangements; and
   - making full use of the powers identified in all relevant NHS and local government legislation.
6. Develop and implement a communication and engagement strategy for the work of the Board, outlining such work will:
   - reflect stakeholders’ views;
   - discharge its specific consultation and engagement duties; and
   - work closely with local Healthwatch.
7. Appoint such sub-groups or sub-committees (formal and informal) as the Board considers appropriate to carry out specified functions on its behalf for a specified period of time. It shall hold accountable such sub-groups and committees, agree their work plans and ensure they engage the right partners including the VCS and community partners.
8. Work alongside the Health and Adult Social Care Scrutiny Panel to ensure that substantial variations in service provision by health care providers are appropriately scrutinised.
9. Report to the Borough Council on an annual basis on its activity and progress against the milestones set out in the Board’s Action Plan. This should include advice on the opinion of the Board on whether the Council is discharging its duty to have regard to the joint strategic needs assessment and joint health and wellbeing strategy in discharging the Council’s functions.
Health and Wellbeing Board Membership

The Current membership of the Board comprises:

1. Leader of the Council (LBH) – Chair*
2. Cabinet Lead for Public Health and Leisure – Vice Chair (LBH) *
3. Cabinet Lead for Adult Social Care and Health and Services (LBH)*
4. Cabinet Lead for Education and Children’s Services (LBH)*
5. Cabinet Lead for Environment (LBH)*
6. Representative of Healthwatch*
7. Director Children’s and Adults’ Services*
8. Director of Public Health*
9. Chair Hounslow Clinical Commissioning Group* 
10. Chief Executive – LBH
11. Education representative
12. Community Representative **
13. Assistant Director Housing (LBH)
14. Representative of Hounslow Voluntary and Community Sector (disability) **
15. JobCentre Plus
16. Carers' representative
17. Managing Director Hounslow Clinical Commissioning Group *
18. NHS England Representative (NW London region)

It is proposed that the following members are non-voting:

1. Chief Executive – West Middlesex University Hospital Trust
2. Chief Executive – West London Mental Health Trust
3. Representative of Hounslow Voluntary and Community Sector (Health and Social Care)
4. Heathland Wellbeing Partnership **
5. Chair Hounslow Independent Provider Forum
6. Chief Executive Hounslow & Richmond Community Healthcare
7. Fire Commander, London Fire Brigade
8. Borough Commander, Hounslow Metropolitan Police Service

Officers in attendance
- Committee Clerk, LBH

[*] Denotes a statutory member/ representative in accordance with the Health and Social Care Act 2012. The statute provides for the appointment of ‘such other persons or representatives of such other persons as the Council thinks appropriate, although the Council must first consult the Board before making any appointments.

[**] The Board is permitted to co-opt up to three additional members.

Membership will change over time and will be reviewed yearly as the Board evolves.