OXFORDSHIRE HEALTH AND WELLBEING BOARD 13 MARCH 2025

UPDATE TO TERMS OF REFERENCE FOR OXFORDHSIRE HEALTH AND WELLBEING BOARD

Report by Director of Law and Governance and Monitoring Officer, and Director of Public Health and Communities

RECOMMENDATION

The Health and Wellbeing Board is RECOMMENDED to

a) Approve the update to the Terms of Reference of the Board (see Annex 1)

Executive Summary

- 1. The Oxfordshire Health and wellbeing board (HWB) is a formal statutory committee where political, clinical, professional and community leaders from across the health and care system come together to improve the health and wellbeing of their local population and reduce health inequalities
- 2. There have been changes to the operating model and staffing structure of the Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board (BOB ICB) and therefore membership of the HWB and its Terms of Reference (ToR) need to be updated accordingly

Background to Health and Wellbeing Board

- 3. The Health and Social Care Act 2012 introduced HWBs, which became operational on 1 April 2013 in all 152 local authorities with social care and public health responsibilities. Their aim is to
 - (a) provide a strong focus on establishing a sense of place
 - (b) instil a mechanism for joint working and improving the wellbeing of their local population
 - (c) set strategic direction to improve health and wellbeing
- 4. The Health and Wellbeing Board for Oxfordshire has been in place since 2013 and is required to publish an annual Joint Strategic Needs Assessment (JSNA), develop a (Local) Joint Health and Wellbeing Strategy to meet the needs identified in the JSNA and ratify plans to utilise the Better Care Fund to improve outcomes for local residents. It also is required to publish a Pharmaceutical Needs Assessment every 3 years.

- 5. Since the inception of the Oxfordshire HWB the Chair and Vice-Chair roles have sat with Local Government and NHS organisations respectively to ensure a partnership approach to the leadership of the Board
- 6. The Health and Care Act 2022 did not change the statutory duties of HWBs as set out by the 2012 Act and the Oxfordshire HWB updated its ToR at that time which included defining membership for the ICB Officers and increasing representation from District Councils https://mycouncil.oxfordshire.gov.uk/documents/s62307/HWB_OCT0622R07 %20ICP%20ToR.pdf

Summary of changes

- 7. In light of changes to the IBC staffing structure it is proposed that the ToR for the Oxfordshire HWB are updated as follows;
 - (a) The Place Director for Oxfordshire role is removed as this post no longer exists within the ICB staffing structure and is replace by the ICB Executive Director with Oxfordshire Place responsibility
 - (b) The ICB Clinical Lead with Oxfordshire responsibility role is removed as this post no longer exists within the ICB staffing structure. Clinical input to the HWB will be retained via the primary care representative and via topic specific input from relevant Clinicians
 - (c) The vacant Vice-Chair role is filled by the Chair of Oxford University Hospitals NHS Foundation Trust to ensure ongoing Chair/ Vice-Chair roles are shared between Local Government and NHS organisations.

Corporate Policies and Priorities

8. The changes to the ToR are proposed in-order to maintain strong partnership working in Oxfordshire and support implementation of the HWB's Joint Local HWB Strategy

Financial Implications

9. There are no financial implications associated with this report and changes to the Board's ToR.

Comments checked by:

Emma Percival, Assistant Finance Business Partner Emma.Percival@oxfordshire.gov.uk

Legal Implications

10. The amendments to the Board's ToR align with the statutory duty on Oxfordshire County Council as set out in the Health and Social Care Act 2012 and updated in the Health and Care Act 2022

Comments checked by:

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Staff Implications

11. There are no staffing implications associated with this report

Equality & Inclusion Implications

12. There are no Equality & Inclusion implications associated with this report

Sustainability Implications

13. There are no Sustainability Implications associated with this report

Risk Management

14. There are no risk management considerations associated with this report

Consultations

15. There is not requirement to undertake formal public consultation with issues associated with this report

Anita Bradley

Director of Law and Governance and Monitoring Officer

Ansaf Ahzar

Director of Public Health and Communities

Annex: Terms of Reference of Oxfordshire Health and Wellbeing

Board (updated March 2025)

Background papers: https://www.gov.uk/government/publications/health-and-

wellbeing-boards-guidance/health-and-wellbeing-boards-

quidance

Other Documents: Nil

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