

Oxfordshire Shadow Health and Wellbeing Board

Health Improvement Partnership Board

Terms of Reference

Purpose:

The Oxfordshire Shadow Health and Wellbeing Board is the principal structure in Oxfordshire with responsibility for promoting the health and wellbeing of the people of the county.

The Health Improvement Partnership Board exists to support the Health and Wellbeing Board in this purpose by delivering service change and improved outcomes through partnership working.

Responsibilities:

To achieve its purpose, the Health Improvement Partnership Board (or H Imp B) has the following responsibilities:

- To demonstrate effective partnership working across Oxfordshire to meet peoples' health and social care needs and to achieve effective use of resources
- To deliver the priorities and objectives arising from the Joint Health and Wellbeing Needs Assessment (JSNA) for Oxfordshire,
- In particular to
 - *Bring a coordinated and coherent approach to influencing a broad range of determinants of health to bring about health improvement*
 - *Work together to recommend priority areas to improve health in order to make a real and measurable difference to outcomes*
 - *Recommend actions and responsibilities to make that improvement a reality*
 - *Hold each other to account for making the agreed change and for reporting progress*
- To meet the performance measures agreed by the Health and Wellbeing Board.

Membership

The core membership of the Sub Board is:

- Chairman – District Council representative
- Vice Chairman – District Council representative
- County Councillor
- Clinical Commissioning Group representative
- Director of Public Health
- Assistant Director of Public Health

- District Council officer representative
- Public Involvement Board representative

In attendance

- Chief Fire Officer as Chairman of the Safer Communities Business Group

It is proposed that a wide range of stakeholders can be invited to Board meetings at the discretion of the Chairman. They may attend as expert witnesses and to report on implementation of plans.

Governance

The meetings of the Partnership Board and its decision-making will be subject to the provisions of the County Council's Constitution including the Council Procedure Rules and the Access to Information Procedure Rules, insofar as these are applicable to the Partnership Board in its shadow form.

The Board will also be subject to existing scrutiny arrangements with Oxfordshire's Health Overview and Scrutiny Committee providing the lead role.

Members of the Group will be subject to the Code of Conduct applicable to the body which they represent.

The Partnership Board will meet at least three times a year. Dates, times and places of meeting will be determined by the Chairman of the Partnership Board.

The County Council's Joint Commissioning team will service meetings of the Partnership Board including the preparation and circulation of agendas and minutes.

The Health and Wellbeing Board will agree terms of reference and membership for the Partnership Board. It will also agree its priorities, proposed outcomes and performance measures.

The partnership board will review the terms of reference on an annual basis

Peter Clark

County Solicitor and Monitoring Officer

March 2012.