

# North Tyneside Health & Wellbeing Board Report Date: 22 September 2022

Title: Review of  
Membership of the Board

**Report from :** Law & Governance, North Tyneside Council

**Report Author:** Michael Robson, Democratic Services Officer (Tel: 0191 643 5359)

## 1. Purpose:

This report invites the Board to review its membership in the light of changes to the governance and structure of the National Health Service.

## 2. Recommendation(s):

The Board is recommended to:

- a) transfer the two seats previously held by the North Tyneside Clinical Commissioning Group to the North East and North Cumbria Integrated Care Board;
- b) appoint the Clinical Directors of each of the four Primary Care Networks in North Tyneside as members of the Board; and
- c) request the Chair, Deputy Chair and other leading members of the Board to review its membership to ensure that the range of organisations represented at meetings are appropriate in terms of delivering the ambitions set out in the Joint Health & Wellbeing Strategy and any recommendations for changes to the membership be presented to the Board for consideration at a future meeting.

## 3. Policy Framework

This item relates to the operation of the Board and so there are no direct links with delivery of the Joint Health and Wellbeing Strategy 2022-25.

## 4. Information:

- 4.1 In accordance with the Health and Social Care Act the membership of the Health and Wellbeing Board must comprise of:-
  - a) the Elected Mayor and/or at least one councillor as nominated by the Elected Mayor;
  - b) the Director of Adult Social Services;
  - c) the Director of Children's Services;
  - d) the Director of Public Health;
  - e) a representative of the North East and North Cumbria Integrated Care Board (previously the Tyneside NHS Clinical Commissioning Group);
  - f) a representative of Healthwatch North Tyneside;

- g) for the purpose of participating in the preparation of the Joint Strategic Needs Assessment and Joint Health & Wellbeing Strategy, a representative of NHS England; and
- h) such additional persons as the Board or the Council think appropriate.

- 4.2 Since its establishment the Board, using the power to appoint additional persons, has agreed to appoint representatives from the following organisations:-
- a) an additional representative from the North Tyneside Clinical Commissioning Group
  - b) an additional representative from the Healthwatch North Tyneside
  - c) Northumbria Healthcare NHS Foundation Trust
  - d) Newcastle upon Tyne Hospitals NHS Foundation Trust
  - e) Cumbria, Northumberland, Tyne & Wear NHS Foundation Trust
  - f) Community and Voluntary Sector Chief Officer Group
  - g) Age UK North Tyneside
  - h) YMCA North Tyneside
  - i) North Tyneside Safeguarding Adults Board
  - j) North of Tyne Pharmaceutical Committee
  - k) TyneHealth
  - l) North East Ambulance Service
  - m) Tyne & Wear Fire and Rescue Service
  - n) Northumbria Police
- 4.3 From 1 July 2022 responsibility for commissioning healthcare services in North Tyneside transferred from the North Tyneside Clinical Commissioning Group (CCG) to the North East and North Cumbria Integrated Care Board (ICB). The CCG previously held two seats on the Board held by its Chair, Richard Scott and Chief Operating Officer, Lesley Young-Murphy.
- 4.4 Under the terms of the Health and Care Act 2022 the requirement to appoint a representative of the CCG to Board is replaced by a requirement to appoint a representative from the ICB. It is therefore proposed that two seats be allocated to the ICB and that these be filled by its Executive Director Place Based Delivery, Mark Adams, and its Director of Place for North Tyneside, Anya Paradis.
- 4.5 Primary Care Networks (PCNs) are groups of GP Practices working together to develop localised healthcare services for their patients. In North Tyneside there are four Primary Care Networks: Wallsend PCN, North Shields PCN, Whitley Bay PCN and North West North Tyneside PCN that cover all the GP Practices in North Tyneside. The PCNs are a key part of the NHS Long Term Plan signing up to contracts with the ICB to develop and deliver services locally, in response to the needs of the patients they serve. Each Primary Care Network has an identified accountable Clinical Director who is appointed by network members. In North Tyneside all four PCN Clinical Directors are also local GPs. In order to reflect and recognise the role of the PCNs in delivering the ambitions contained in the Board's Joint Health & Wellbeing Strategy and developing the actions to be included within the implementation plan, it is proposed that each of the Clinical Directors be invited to serve on the Board as members. These appointments will increase the membership of the Board from 23 to 27 members.
- 4.6 It is also proposed that a further review of the Board's membership be undertaken to ensure that the range of organisations represented at meetings are appropriate in terms of delivering the ambitions set out in the Joint Health & Wellbeing Strategy. The review will be undertaken by the Chair, Deputy Chair and other leading members of the Board and the outcome of the review, together with any recommendations for changes to the membership will be presented to the Board for consideration at a future meeting.

## **5. Decision options:**

The Board may decide to either:-

- a) approve the recommendations set out in Section 2 of the report;
- b) not appoint any representatives from the each of the four Primary Care Networks in North Tyneside; or
- c) consider and agree further changes to the membership of the Board.

## **6. Reasons for recommended option:**

The Board is recommended to agree option a) to secure appropriate representation on the Board.

## **7. Appendices:**

None.

## **8. Contact officers:**

Michael Robson, Law & Governance. Tel 643 5359

## **9. Background information:**

The following background papers/information have been used in the compilation of this report and are available at the office of the author:

- (1) Health and Social Care Act 2012
- (2) The Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013
- (3) Report to the Board June 2013 and associated minute.

## **COMPLIANCE WITH PRINCIPLES OF DECISION MAKING**

### **9 Finance and other resources**

The costs associated with the operation of the Board will be contained within existing budgets.

### **10 Legal**

Section 194 of the Health and Social Care Act 2012 states that a local authority must appoint specified persons to a Health and Wellbeing Board and that the Board may appoint such other persons as it thinks is appropriate.

Schedule 4 of the Health and Care Act 2022 substitutes the requirement to appoint a representative of the Clinical Commissioning Group to the Board with the requirement to appoint a representative from the Integrated Care Board.

**11 Consultation/community engagement**

Consultation has been undertaken with the Director of Public Health, the North East and North Cumbria ICB and the Chair of the Board, Councillor Karen Clark.

**12 Human rights**

There are no Human Rights implications arising from this report.

**13 Equalities and diversity**

There are no equalities implications arising from this report.

**14 Risk management**

A risk assessment has not been undertaken in connection to this matter.

**15 Crime and disorder**

There are no crime and disorder implications directly arising from this report.

**16 Environment and sustainability**

There are no environment and sustainability issues arising from this report.

**SIGN OFF**

Chair/Deputy Chair of the Board

Director of Children's and Adults' Services

Director of Healthwatch North Tyneside

Director of Public Health

ICB Chief Officer

Monitoring Officer