

Report to:	HEALTHWATCH BLACKPOOL
Relevant Officer:	Mark Towers, Company Secretary
Date of Meeting	17 May 2016

APPOINTMENTS TO VARIOUS BODIES

1.0 Purpose of the report:

1.1 To consider appointments to the second Healthwatch position on the Health and Wellbeing Board and the attendance at meetings of the Blackpool Clinical Commissioning Group, (CCG) Governing Body.

2.0 Recommendation(s):

2.1 To consider appointments to the second Healthwatch position on the Health and Wellbeing Board and the attendance at meetings of the Blackpool CCG Primary Care Commissioning Committee and the Governing Body.

3.0 Reason for Recommendations

3.0 To make various appointments to bodies associated with Healthwatch Blackpool.

4.1 Health and Wellbeing Board

4.1 Under the Health and Social Care Act 2012, a local Health and Wellbeing Board has to comprise of at least one Healthwatch member (usually the Chairman). In Blackpool, there are two positions available. At the last meeting of the Board it was agreed that the first position be filled by Mary Whyham, the Chairman, but to wait until this meeting to appoint to the second position. The Health and Wellbeing Board meets usually on a Wednesday afternoon at 3pm every five or six weeks. The proposed dates for future meetings in 2016 are 8 June, 20 July, 7 September, 19 October and 30 November. Its members total 20 and include representatives from the Blackpool Teaching Hospitals Health Trust, Lancashire Care Foundation Trust, Blackpool Council, Blackpool CCG, Lancashire Constabulary, Lancashire Fire and Rescue Service, the voluntary sector and Healthwatch Blackpool.

4.2 The terms of reference for the Health and Wellbeing Board are as follows:

1. To prepare Joint Strategic Needs Assessments (JSNAs) and Joint Health and

Wellbeing Strategies (JHWSs), which is a duty of local authorities and clinical commissioning groups (CCGs).

2. To encourage integrated working between health and social care commissioners, including providing advice, assistance or other support to encourage arrangements under Section 75 of the National Health Service Act 2006 (i.e. lead commissioning, pooled budgets and/or integrated provision) in connection with the provision of health and social care services.
3. To encourage close working between commissioners of health related services and the Board itself.
4. To encourage close working between commissioners of health-related services (such as housing and many other local government services) and commissioners of health and social care services.

4.3 Mrs Whyham attended the meeting of the Health and Wellbeing Board on 20 April and will feedback to the Board at the meeting.

5.0 Blackpool Clinical Commissioning Group Governing Body and the Primary Care Commissioning Committee

5.1 A Blackpool Healthwatch representative has been previously invited to attend the Governing Body of the Blackpool CCG. The Board is asked to consider who should attend this meeting. Future meetings are to be held at 1pm on 5 July, 6 September and 1 November 2016 in the Boardroom, NHS Blackpool CCG, Blackpool Stadium, Seaside Way, Blackpool FY1 6JX.

5.2 The Primary Care Commissioning Committee is another body a representative of Healthwatch is invited to and this committee meets as follows for 2016 at 1pm on 7 June, 2 August, 4 October and 6 December. All meetings are held on Tuesdays in the Boardroom, NHS Blackpool CCG, Blackpool Stadium, Seaside Way, Blackpool FY1 6JX.

List of Appendices:

Appendix 6(a) – Terms of Reference for the Primary Care Commissioning Committee
Blackpool CCG Governing Body

Follow this link for more information <http://blackpoolccg.nhs.uk/about-blackpool-ccg/who-we-are/governing-body-members/>

6.0 Financial and Legal considerations:

6.1 None.

**7.0 Other considerations:
(Performance, Risk, Human Resource and Equalities)**

7.1 Representation at meetings of both bodies will assist Healthwatch Blackpool in its work.

8.0 Consultation with Volunteers (if appropriate)

8.1 No consultation was considered appropriate with these recommendations.