



**Health and Wellbeing Board
18 January 2018**

**REVIEW AND REFRESH OF THE HEALTH & WELLBEING BOARD STRATEGY
TERMS OF REFERENCE AND MEMBERSHIP**

Responsible Officer

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1. Purpose of report

The purpose of this report is to seek approval from the Shropshire Health and Wellbeing Board to:

- a) Co opt Phil Evans onto the Shropshire Health and Wellbeing Board to take effect immediately if agreed.
- b) review and refresh the Health & Wellbeing Board; Strategy 2016-2021, Terms of Reference and Membership
- c) hold a workshop involving Shropshire Health and Wellbeing Board members and relevant key stakeholders during February 2018 in order to undertake the review and refresh

2. Recommendations

The Shropshire Health and Wellbeing Board is recommended to agree the proposals listed a-c in paragraph 1 above.

REPORT

3. Risk Assessment and Opportunities Appraisal

(NB This will include the following: Risk Management, Human Rights, Equalities, Community, Environmental consequences and other Consultation)

There are no identified risks, Human Rights, Environmental consequences, Community or Equality issues with the proposal to co opt and undertake a workshop to review and refresh the strategy, terms of reference and membership.

4. Financial Implications

Best value will be taken into consideration when identifying a venue for the workshop. At this stage this is the only financial implication. Any implications following the workshop would be considered as appropriate.

5. Background

Co option proposal

To facilitate and promote an even closer working relationship between the Shropshire Health and Wellbeing Board and the Shropshire & Telford & Wrekin Sustainability & Transformation Plan (STP) the Shropshire Health and Wellbeing Board are asked to consider co opting Phil

Evans STP/Future Fit Director onto the membership of the Shropshire Health and Wellbeing Board with immediate effect.

Review and refresh

The Shropshire Health and Wellbeing Board published the [Health and Wellbeing Strategy 2016 – 2021](#) in 2016. The development of the strategy involved identifying priority areas for action and how Shropshire intended to address them. The strategy sets out the long-term vision for Shropshire and to ensure that this remains relevant it is important to regularly review priorities. It is also good practice to regularly review and refresh the Terms of Reference and membership of the H&WB to ensure they remain fit for purpose and reflect the responsibilities of the Board and that the membership is appropriate.

Workshop

The Shropshire Health and Wellbeing Board is recommended to hold a workshop during February 2018, with members of the Board and relevant stakeholders, in order to review and refresh the Health & Wellbeing Board Strategy, Terms of Reference and Membership.

List of Background Papers (This MUST be completed for all reports, but does not include items containing exempt or confidential information) H&WB Strategy 2016-2021
Cabinet Member (Portfolio Holder) Lee Chapman
Local Member
Appendices