



Alcester Health and Wellbeing Board

Constitution

Index

1. Name of the organisation.
2. Aims of organisation.
3. Powers.
4. Membership.
5. Operational committees.
6. Officers.
7. Meetings.
8. Finance.
9. Dissolution.
10. Amendments to the constitution.

1. The name of the organization is:

Alcester Health and Wellbeing Board

2. The Aims of the Organisation:

2.1 The Health and Wellbeing Board exists to provide a strategic platform for partners to work better together to ensure that everyone in Alcester is able to benefit from improvements in health and well-being.

2.2 The functions of the Health and Wellbeing Board are to:

- (a) Provide a structure for strategic local planning and accountability of health and wellbeing related services across a range of sectors and providers.
- (b) Assess the needs of the local population and respond to the statutory enhanced joint strategic needs assessment ('JSNA').
- (c) Formulate and ensure the delivery of a Joint Health and Wellbeing Strategy.
- (d) Promote integration and partnership across areas through promoting joined-up working across the NHS, social care, public health and the Voluntary Sector.
- (e) Set the direction for health and wellbeing improvements in Alcester while maintaining current programmes through transition.
- (f) Support and encourage strong partnership working between local organisations in Alcester involved in health and wellbeing.
- (g) Respond to the NHS Commissioning Board when views are sought regarding the Clinical Commissioning Group ('CCG').
- (h) Improve the transparency and accountability to local people of services, organisations and decision making connected to health and wellbeing.
- (i) Support joint commissioning and pooling of budgets and lead commissioner arrangements.

- (j) Oversee and review performance in the delivery of health and wellbeing improvements and outcomes and be accountable for the overall strategic performance management of agreed countywide health and wellbeing outcomes.
- (k) Actively engage with the other key partnerships to ensure achievement of outcomes in all agreed areas and to extend the reach of the Joint Health and Wellbeing Strategy by ensuring alignment with other strategies and plans.
- (l) Encourage wide engagement of partners throughout the Health and Wellbeing partnership structure by ensuring involvement in consultations, stakeholder events, good practice sharing, and task and finish groups.
- (m) Ensure plans are consistent with the agreed Joint Strategic Needs Assessment.

3. Powers

- 3.1 The Health and Wellbeing Board has no Statutory Powers other than those supported by Alcester Town Council and its Committees. It serves to act in an influential way with all its Partner organisations.

In general this board does not have the powers to:

- raise money;
- employ paid staff or recruit volunteers;
- buy or rent premises/equipment;
- conduct research;
- receive contributions through a membership fee;
- work in partnership with different organisations;
- carry out anything else within the law necessary to reach the group's objectives.

4. Membership

4.1 All members of the Health and Wellbeing Board are voting members.

4.2 The membership of the Health and Wellbeing Board comprises of:

- An Elected Town Councillor (Chair)
- Chair of the Town Council Community Care Committee
- A Representative from the South Warks CCG
- A Representative of Healthwatch Warwickshire
- A Representative from Alcester Health Centre (GP)
- A County Council Social Services Representative

- A County Council Social service Commissioner
- A County Council Localities Officer
- Alcester Town Clerk
- A VASA Representative
- A Representative from Age UK
- A representative of the District Council

5. Operational Committees.

5.1 Operational Committees or working groups will be made up of representatives from member organisations for a purpose or purposes identified by the Board and will report back to the board directly or through the lead organisation identified by the Board

6. Officers.

6.1 The Board does not directly employ officers, but can ask for specific pieces of work to be done by Member Organisations with the member organisations permission and at the member organisations expense.

7. Meetings.

7.1 The Health and Wellbeing Board will meet at least twice a year or more frequent if the need arises.

8. Finance.

8.1 All meetings of the Alcester HWB will be financed by Alcester Town Council.

8.2 Funding for projects will be undertaken by a working group of member representatives selected specifically for that project. All projects undertaken by the board will be in line with the board's policy of operation.

9. Dissolution.

9.1 The Board may be dissolved by agreement of a majority of members on identification of either the boards' inability to reach its agreed potential or in the event of the board no longer being required for the Health and Wellbeing

Management within Alcester.

10. Amendments to the constitution.

10.1 Amendments to the constitution can be made by a majority of members approving the amendment at a regular meeting of the board.

Approved by the Health and Wellbeing Board at its meeting on 8th July 2019.

Review date July 2020