

## HEALTH AND WELLBEING BOARD PAPER

### FORMAL PUBLIC MEETING

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**Report of:** Greg Fell, Director of Public Health

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**Date:** 28<sup>th</sup> September 2023

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**Subject:** Co-opting of a Board Member

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**Author of Report:** Dan Spicer, 2734554

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**Summary:**

This paper proposes that the Board co-opt the Chief Executive of Sheffield Health & Social Care Trust as a member.

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**Questions for the Health and Wellbeing Board:**

N/A

**Recommendations for the Health and Wellbeing Board:**

The Board are recommended to:

- Agree to co-opt the Chief Executive of Sheffield Health & Social Care Trust as a Board member, pending a full review of the Board's Terms of Reference as part of broader review of strategic partnerships

**Background Papers:**

None

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**Which of the ambitions in the Health & Wellbeing Strategy does this help to deliver?**

This relates to the Board's overall work so covers all ambitions in the Strategy.

**Who has contributed to this paper?**

This paper has been produced following discussions with the Board's Steering Group.

## **CO-OPTING OF A BOARD MEMBER**

### **1.0 SUMMARY**

1.1 This paper proposes that the Board co-opt the Chief Executive of Sheffield Health & Social Care Trust as a member.

### **2.0 HOW DOES THIS IMPACT ON HEALTH INEQUALITIES IN SHEFFIELD?**

2.1 This will support action on health inequalities by ensuring broad system involvement in strategic discussions.

### **3.0 REPRESENTATION OF NHS PROVIDERS ON HEALTH AND WELLBEING BOARD**

3.1 Through the Health & Wellbeing Board Terms of Reference Review completed in 2022, it was agreed that the membership of the Board would be adjusted so that there was one place for NHS Providers. It was to be agreed between Sheffield Teaching Hospitals, Sheffield Children's Hospital, and Sheffield Health & Social Care Trust who would take up this place and bring a provider view into Board discussions.

3.2 Following this process, it has not been possible to agree who should take this place on the Board, with concerns from each Trust that no-one is able to represent the whole provider system and that coordination to support this will not be feasible.

3.3 Sheffield Children's Hospital are represented on the Board by virtue of the Chief Nurse occupying the place reserved for partners working with and for children and young people, while the Medical Director of Sheffield Teaching Hospitals has taken the place for NHS providers as continuity while this issue was being resolved. This means that only Sheffield Health and Social Care Trust is unrepresented on the Board.

3.4 Discussions have been underway for some time to address this issue, and the result of these is that it is proposed that the Chief Executive of Sheffield Health & Social Care Trust be co-opted onto the Board.

3.5 This is to be seen as an interim measure, with a full review of the Board's Terms of Reference expected to be undertaken in the near future as part of a broader review of strategic partnerships in Sheffield, in response to the anticipated publication and agreement of the Sheffield City Goals. This review will fully consider the balance of constituencies represented on the Board in the context of its agreed purpose.

### **4.0 RECOMMENDATIONS**

4.1 The Board are recommended to:

- Agree to co-opt the Chief Executive of Sheffield Health & Social Care Trust as a Board member, pending a full review of the Board's Terms of Reference as part of broader review of strategic partnerships