

REPORT OF THE  
**Chief Executive**  
PART I

**1. CONSTITUTIONAL MATTER – HEALTH AND WELLBEING BOARD**

- 1.1. The Health and Care Act 2022 ('the 2022 Act') received Royal Assent in April 2022. In consequence of implementation of the provisions of the 2022 Act, NHS Commissioning will from 1 July 2022 no longer be undertaken at a local level by Clinical Commissioning Groups and instead it will be undertaken by Integrated Care Boards informed by Integrated Care Partnerships as part of the Integrated Care Systems.
- 1.2. Currently membership of the Health and Wellbeing Board includes at paragraph 2.5 of the terms of reference of the Health and Wellbeing Board a representative of each Clinical Commissioning Group within Hampshire nominated by the relevant Clinical Commissioning Group. In consequence of the implementation of the 2022 Act, references in the Constitution to Clinical Commissioning Groups need to be revised to instead include Integrated Care Boards.
- 1.3. In addition, whilst membership of the Health and Wellbeing Board as set out in the Constitution currently includes the Hampshire Police and Crime Commissioner and a representative from the Hampshire and Isle of Wight Fire and Rescue Service, it does not currently include a representative from Hampshire Constabulary. It is proposed that the membership of the Health and Wellbeing Board be extended to include a representative from the Hampshire Constabulary. It is considered that the agenda on key issues is relevant for police as partners. This would reflect the links between the work of the police and the role of the Health and Wellbeing Board regarding advancing the health and wellbeing of the people of Hampshire and relevant public bodies, addressing these issues in an integrated manner.

**RECOMMENDATIONS**

That the County Council approves:

- a) that Membership of the Health and Wellbeing Board as set out at Part 1, Chapter 10 of the Constitution be revised by removal of the existing Paragraph 2.5 and replacement with the following wording:

*'At least one representative of each Integrated Care Board which commission health services for the population of Hampshire, as nominated by the relevant Integrated Care Board.'*

- b) that Part 1, Chapter 10, Paragraphs 9.8 and 9.9 of the Constitution be updated to replace references to Clinical Commissioning Groups ('CCG's) with Integrated Care Boards (ICBs)
- c) that membership of the Health and Wellbeing Board additionally include a nominated representative of the Hampshire Constabulary;
- d) that delegated authority be given to the Monitoring Officer to amend the Constitution to give effect to the recommendations at a, b, and c of this report.