

Membership of Health and Wellbeing Board report.

Appendix 2

Suggested changes to the Council's Constitution

13.2 Composition:

The Wirral Health and Well Being Board will consist of the following

(a) Core Membership

- (i) Five (5) elected Members of Wirral Borough Council, being the
 - (1) Leader (or Deputy Leader) of the Council;
 - (2) The Chair (or Vice Chair) of the Adult Social Care and Health Committee;
 - (3) The Chair (or Vice Chair) of the Children, Young People and Education Committee; and
 - (4) The leaders (or nominee) of the second and third ~~two~~-largest ~~opposition~~ Political Groups;
- (ii) the Chief Executive of Wirral Borough Council;
- (iii) the Director of Adults, Health and Strategic Commissioning at Wirral Borough Council~~Director of Adult Social Services of Wirral Borough Council~~;
- (iv) Director of Children, Families and Education at Wirral Borough Council~~the Director of Children's Services of Wirral Borough Council~~;
- (v) the Director of Public Health ~~of at~~ Wirral Borough Council;
- (vi) Place Director for Cheshire and Merseyside Integrated Care Board~~the Chair of Wirral NHS Clinical Commissioning Group~~;
- ~~(vii) the Accountable Officer of Wirral Clinical Commissioning Group;~~
- (viii) a representative of HealthWatch; and
- ~~(ix) a Representative from the Local Area Team: Cheshire, Warrington and Wirral, NHS England~~

(b) Appointed Membership

- (i) A senior officer of Wirral Borough Council responsible for housing policy and services;
- ~~(ii) Chief Executive, Voluntary & Community Action Wirral;~~
- (iii) Chief Executive, Wirral University Teaching Hospital NHS Foundation Trust;
- (iv) Chief Executive, Wirral Community Health and Care NHS Foundation Trust;
- (v) Chief Executive, Cheshire & Wirral Partnership NHS Foundation Trust;
- ~~(vi) Chief Executive, Clatterbridge Cancer Centre NHS Foundation Trust;~~
- (vii) Representatives Chairs from the ~~three divisions of the NHS Clinical Commissioning Group to present annual commissioning plan~~ NHS Foundation Trusts in Wirral;
- (viii) Representative from Merseyside Police;

- (ix) Representative from Merseyside Fire & Rescue Service; and
- (x) Representative from Jobcentre Plus