

REPORT FROM: HEAD OF DEMOCRATIC SERVICES

TO: HEALTH AND SOCIAL CARE PANEL

DATE: 17TH JULY, 2018

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TERMS OF REFERENCE

PURPOSE OF REPORT

To consider proposed terms of reference for the Health and Social Care Panel.

RECOMMENDATION

To agree the terms of reference as detailed in the report.

REASONS FOR RECOMMENDATION

To clearly outline the remit of the Panel.

BACKGROUND

1. Since 2012, under Executive arrangements, a Health and Social Care Scrutiny Panel has been monitoring the services offered by both health and social care service providers.
2. In doing so the Panel has carried out a number of reviews and has supported and challenged the County Council, Pendle Council and other partners in their wider public health duties.
3. Following a change to the Council's governance arrangements, the Scrutiny Panel no longer operates. However, a standing Health and Social Care Panel has been established to consider health and social care issues.
4. The Panel consists of six members, agreed by the Policy and Resources Committee.

ISSUE

5. There are already several Pendle groups/partnerships in operation that focus on health and social care, the majority of which are operated by the East Lancashire Clinical Commissioning Group (ELCCG), the strategic body responsible for the commissioning of health services.

These include –

- Pendle Health and Wellbeing Partnership Board
 - Pendle Locality Steering Group
 - Pendle Locality Working Group
 - Pendle Locality Forum
6. Although there has been some clear overlap in the work of these groups and the former Scrutiny Panel there have also been missed opportunities for joint working, with the former Scrutiny Panel and the ELCCG groups operating in isolation of each other. It is recognised that this is best avoided going forward.
 7. In addressing this, as part of a wider review, the scope for combining any common elements of the groups and possibilities for integrating any additional functions has been explored.
 8. As a result it was agreed that, with effect from 1st April, 2018, the ELCCG Pendle Locality Steering Group be combined with the Pendle Health and Wellbeing Partnership Board.
 9. Going forward, the combined group will continue to be known as the Pendle Health and Wellbeing Partnership Board (PHWPB).
 10. Approval has also been given for three Pendle Council Member representatives to sit on the Board as a means of strengthening links to the Health and Social Care Panel and helping to inform future Panel reviews (see revised Terms of Reference for PHWPB at appendix A).
 11. At least one of these Members will also sit on the newly formed Health and Social Care Panel and will provide a link between the two.

TERMS OF REFERENCE

It is proposed that the Health and Social Care Panel be tasked with –

- carrying out reviews determined by the Pendle Health and Wellbeing Partnership Board or Pendle Council's Policy and Resources Committee that are aligned to the Partnership Board's strategic framework.
- Making recommendations for service improvement to the Partnership Board and/or Policy and Resources Committee.

APPENDICES

Appendix A – PHWPB Terms of Reference

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Date: 21st June, 2018