

Ashford Health and Wellbeing Partnership terms of reference

Recommendations

1. That the Ashford Health and Wellbeing Board (AHWB) approve the terms of reference (ToR) as shown in appendix 1.
2. That the AHWB note that the council is undertaking steps to adjust the constitution as necessary.

Background Information

3. At the last meeting of the Ashford Health and Wellbeing Board (AHWB) it was agreed that we would progress plans to close the AHWB and create the Ashford Health and Wellbeing Partnership (AHWP). The draft ToR for the AHWP were agreed in principle, with the Board noting they may be subject to change based on the agreement of an East Kent health improvement partnership.
4. Officers were tasked to develop the terms of reference into a final draft for consideration by the Board.

Key Issues

5. There is a core membership outlined in the ToR. The leads and sponsors of the new priorities will attend the main meetings of the AHWP – although as non-voting members where they are not otherwise contained in the membership as outlined in the ToR. This is also the case for some other partners, for example Kent County Council.

Next steps

6. Based on the approval of the Ashford Health and Wellbeing Board, officers will take steps to close the AHWB and create the AHWP, with an inaugural meeting in 2019.

AUDIT TRAIL	
Lead Member	Cllr Brad Bradford, Chair of AHWB Cabinet Member, Community Safety and Wellbeing, Ashford Borough Council
Lead Officer	Angela d'Urso Community safety and wellbeing manager, Ashford Borough Council 01233 330 304 angela.durso@ashford.gov.uk
Background documents	Ashford Health and Wellbeing Board Going Forward, 14 November 2018 Available from Angela d'Urso
Consultation with partners	Yes
Date report sent to Constitutional Team	13 February 2019

