

# CUMBRIA HEALTH AND WELLBEING BOARD

Meeting date: 17 June 2022

From: Executive Director – Corporate, Customer and  
Community Services

## MEMBERSHIP OF THE CUMBRIA HEALTH AND WELLBEING BOARD

### **1.0 EXECUTIVE SUMMARY**

- 1.1 *This report sets out proposed changes to the membership of the Cumbria Health and Wellbeing Board following the Health and Care Act 2022 receiving royal assent.*

### **2.0 RECOMMENDATION**

- 2.1 *That the board notes and comments on the proposed changes to the membership of the Board as set out in paragraph.*

### **3.0 BACKGROUND**

- 3.1 The Health and Care Act 2022, amongst other things, from the 1 July 2022 abolishes the Clinical Commissioning Groups and transfers their powers and responsibilities to the relevant Integrated Care System Integrated Care Board.
- 3.2 The requirement to set up a Health and Wellbeing Board and the membership of the board is set out in s194 of the Health and Social Care Act 2012. This provides at 194(2) that the board is to consist of (inter alia) a representative of each relevant clinical commissioning group and at 194(6) that the clinical commissioning group is responsible for appointing one person to represent it on the board. The Health and Wellbeing Board may appoint such additional persons as it thinks appropriate.
- 3.3 Schedule 4 para 182 of the Health and Care Act provides that in Section 194 of the 2012 Act “integrated care board” will be substituted for “clinical commissioning board” in each case it occurs.
- 3.4 Therefore, the two Integrated Care Boards have the right to appoint a person to the Cumbria Health and Wellbeing Board.

- 3.5 Over and above the statutory minimum requirements, the Cumbria Health and Wellbeing Board has taken the position, that in order to maximise representation from health partners, its membership will include two nominations from each eligible health body.
- 3.6 It is therefore proposed that the two ICB's be invited to nominate two representatives to the Cumbria Health and Wellbeing Board.
- 3.7 In addition, the current constitution sets out that the two Chairs of the CCGs will be vice chairs of the Cumbria Health and Wellbeing Boards.
- 3.8 As such positions will no longer exist from the 1 July 2022, it is proposed that the vice chairs be drawn from representatives from health organisations which cover North Cumbria and South Cumbria.
- 3.9 The formal decision about change in membership to the Cumbria Health and Wellbeing Board will be made by Cumbria County Council's monitoring officer under delegated powers following consideration of this paper by the Board.
- 3.10 The future of the Health and Wellbeing Board will need to be determined by the new Unitary Authorities and will take effect from 1 April 2023.

**Dawn Roberts**  
**Executive Director – Corporate Customer and Community Services**

*June 2022*

---

## **APPENDICES**

None.

## **BACKGROUND PAPERS**

No background papers.

Contact: Derek Houston  
Email: [derek.houston@cumbria.gov.uk](mailto:derek.houston@cumbria.gov.uk)  
Tel: 07771 975902