

Norfolk County Council

Date: **Tuesday 10 May 2022**
Time: **10.00 am**
Venue: **Council Chamber, County Hall, Martineau Lane,
Norwich NR1 2DH**

Supplementary Agenda

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2022/23**

Report by the Head of Governance

13 Committee Reports

**13.2 Health and Wellbeing Board Page A10
Meeting held on 28 April 2022**

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MEMBERSHIP OF COMMITTEES AND RELATED APPOINTMENTS - 2022/23

Report by the Head of Governance

Background

1. At its Annual General Meeting, Council is required to appoint the membership of its committees, joint committees and certain outside bodies for the forthcoming Council year.
2. There has been no change to the political balance since the report to Council in September 2021, therefore the proportional allocation of committee places remains the same.
3. The proposed committee membership is set out below and Council may confirm the membership as set out or suggest changes.
4. Full Council is also required to consider the appointment of Chairs / Vice Chairs for these committees.
5. Group Leaders have been asked to identify their groups' representation on the committees. Any vacant places will be appointed as soon as practicable.

Recommendation

Full Council is asked to consider and approve:

1. The membership for 2022/23 of the council's committees, joint committees and outside bodies in this report.
2. The appointment for 2022/23 of Chairs and Vice Chairs for these committees.

Committee Membership 2022/23

1. Scrutiny Committees

1.1 Scrutiny Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Membership - politically balanced	13	9	1	1	1	1

Conservative

Cllr Annison	Cllr Bambridge
Cllr G Carpenter	Cllr Duffin
Cllr Duigan	Cllr Hemsall (Vice Chair)
Cllr Kiddie	Cllr Kiddle-Morris
Cllr R Price	

Labour

Cllr Morpew (Chair)

Liberal Democrat

Cllr Watkins

Green

Cllr Osborn

Independent

Cllr Maxfield

1.2 Corporate Select Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Membership - politically balanced	13	9	2	1	1	0

Conservative

Cllr Clancy	Cllr Colman (Chair)
Cllr Daubney	Cllr Duffin
Cllr Hemsall	Cllr James
Cllr Mason Billig (Vice Chair)	Cllr Thomson
TBC	

Labour

Cllr Birmingham
Cllr Jermy

Liberal Democrat

Cllr Blundell

Green

Cllr B Price

1.3 Infrastructure and Development Select Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Membership - politically balanced	13	9	2	1	0	1

Conservative

Cllr Bensly (Chair)
 Cllr Bowes
 Cllr Richmond
 Cllr Stone
 Cllr White

Cllr Bills
 Cllr Dawson
 Cllr Savage
 Cllr Thomson (Vice Chair)

Labour

Cllr Rumsby
 Cllr Webb

Liberal Democrat

Cllr Aquarone

Independent

Cllr Moriarty

1.4 People and Communities Select Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Membership - politically balanced	13	9	2	1	1	0

Conservative

Cllr Bowes
 Cllr Dalby
 Cllr Kiddle-Morris
 Cllr Thomas
 Cllr Whymark (Vice Chair)

Cllr Connolly
 Cllr Eagle (Chair)
 Cllr Kirk
 TBC

Labour

Cllr Jones
 Cllr Smith-Clare

Liberal Democrat

Cllr T Adams

Green

Cllr Neale

2. Joint Scrutiny Committees

2.1 Health Overview and Scrutiny Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Membership - politically balanced Named Substitutes	8	6	1	1	0	0

Conservative

Cllr P Carpenter
Cllr Duffin
Cllr Kirk
Cllr R Price
Cllr Savage
Cllr A Thomas

Substitutes

Cllr Annison
Cllr Dalby
Cllr Dawson
Cllr Eagle
Cllr Hemsall
Cllr James

Labour

Cllr Jones

Substitute

Cllr Corlett

Liberal Democrat

Cllr Shires

Substitute

Cllr Colwell

2.2 Norfolk Police and Crime Panel	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Membership - politically balanced* Named Substitutes	3	2	0	1	0	0

Conservative

Cllr G Carpenter
Cllr Richmond

Substitutes

Cllr Bills
Cllr Kirk

Liberal Democrat

Cllr T Adams

Substitute

Cllr S Riley

*The political group allocations to the Police and Crime Panel are calculated with reference to the requirement for the Panel to be politically balanced based upon the overall political balance of Council seats in Norfolk. The 7 district councils each appoint 1 representative and the County Council makes its 3 appointments to ensure that the overall political balance is achieved.

Changes to the County Council group allocations to the Panel can be confirmed once the results of any District Council elections have been analysed and District Council appointments to the Panel made.

3. Regulatory and Other Committees

3.1 Audit Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Membership - politically balanced	7	5	1	1	0	0

Conservative

Cllr Kiddle-Morris

Cllr Savage (Vice Chair)

Cllr White

Cllr Mackie (Chair)

TBC

Labour

Cllr Jermy

Liberal Democrat

Cllr Penfold

3.2 Employment Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Membership - politically balanced	7	5	1	1	0	0

Employment Committee to include Leader and Deputy Leader of the Council and the Leader of the majority opposition group.

Conservative

Cllr A Adams

Cllr Clancy

Cllr Plant (Vice Chair)

Cllr Proctor (Chair)

Cllr Smith

Labour

Cllr Morpew

Liberal Democrat

Cllr Penfold

3.3 Health and Wellbeing Board	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Membership - <u>not</u> politically balanced	3	3	0	0	0	0

Cabinet Members for Adults, Public Health and Prevention and for Children and Education are statutory members of the Board. Third member is Council Leader or their nominee.

Conservative

Cllr Borrett (Chair)

Cllr Hemsall

Cllr Fisher

3.4 Pensions Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Membership - politically balanced	5	3	1	1	0	0

Conservative

Cllr J Oliver (Chair)
Cllr Richmond

Cllr Storey

Labour

Cllr Birmingham

Liberal Democrat

Cllr Roper

3.5 Local Government Pension Scheme Access Joint Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Appointee usually Chair of Pensions Committee	1	1	0	0	0	0

Conservative

Cllr J Oliver

3.6 Planning (Regulatory) Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Membership (politically balanced) Named substitutes	13	8	2	2	1	0

Conservative

Cllr Askew
Cllr G Carpenter (Vice Chair)
Cllr Dawson
Cllr Duffin
Cllr Long (Chair)
Cllr Richmond
Cllr Storey
Cllr White

Substitutes

Cllr Annison
Cllr Bambridge
Cllr Bensly
Cllr Daubney
Cllr Hemsall
Cllr Mason Billig
Cllr Savage
TBC

Labour

Cllr M Reilly
Cllr Sands

Substitutes

Cllr Jones

Liberal Democrat

Cllr Colwell
Cllr S Riley

Substitutes

Cllr Aquarone

Green

Cllr Neale

Substitute

Cllr B Price

3.7 Standards Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Membership (politically balanced) Named substitutes	7	5	1	1	0	0

Conservative

Cllr Bowes
Cllr Dixon
Cllr Kiddle-Morris (Chair)
Cllr Mason Billig
Cllr White (Vice Chair)

Substitutes

Cllr Annison
Cllr Dalby
Cllr Duffin
Cllr James
Cllr Kirk

Labour

Cllr Sands

Substitute

Cllr Walker

Liberal Democrat

Cllr Roper

Substitute

Cllr S Riley

4. Joint Committees

4.1 Joint Museums Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Membership	9	6	1	1	0	1

Conservative

Cllr Duffin
Cllr Mason Billig
Cllr Vincent

Cllr James
Cllr Savage
Cllr Ward

Labour

Cllr Brociek-Coulton

Liberal Democrat

Cllr Penfold

Independent

Cllr Maxfield

4.2 Norfolk Records Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Membership	3	2	1	0	0	0

Conservative

Cllr Chenery of Horsbrugh
Cllr Duigan

Labour
Cllr Birmingham

4.3 Appointments to Norfolk Parking Partnership and the Eastern Shires Purchasing Organisation (ESPO) Management Committee and sub-committees will be made in due course by the Leader.

5. Council appointed Outside Bodies

5.1 Eastern Inshore Fisheries Conservation Authority	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Membership	3	2	0	1	0	0

Conservative
Cllr Chenery of Horsbrugh
Cllr FitzPatrick (Vice Chair)

Liberal Democrat
Cllr T Adams

5.2 Planning and Traffic Regulation Outside London Joint Committee (PATROL)	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Membership	1	1	0	0	0	0
Named Substitute						

Conservative
TBC

Substitute
TBC

5.3 National Bus Lane Adjudication Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Membership – vacancy	1	1	0	0	0	0
Named Substitute						

Conservative
TBC

Substitute
TBC

Report of the Norfolk Health and Wellbeing Board Meeting held on 28 April 2022

1. Urgent Arising Matters

- 1.1 The Chair raised the serious issue of the announcement by the CQC of the Inadequate Rating for the NHS Norfolk and Suffolk Mental Health Trust (NSFT). The Chair therefore invited Oli Mathews from the Trust to comment. Mr Matthews responded that the Trust fully accepted the report and its findings on the failure to provide the services residents of Norfolk and Suffolk would expect and the Trust are committed to making improvements. Progress had not been made in key areas that had been expected and an action plan to improve these was already in place. There were some good areas within the report from CQC concerning care for patients and both learning disabilities and children's services had also made improvements. This reflected the hard work of the front-line staff involved within the Trust. However, these improvements did not deflect from the overall concerns and seriousness of the report. A key priority was to recruit more doctors and nurses to help improve services as well as focus on the root causes of issues highlighted in the report to ensure a sustainable recovery within the improvement plan.

The Chair then invited Rt Hon. Patricia Hewitt, Norfolk & Waveney Health & Care Partnership (Chair) and NHS Norfolk & Waveney Integrated Care Board (ICB) (Chair Designate) to comment. She stated that she shared in the disappointment of everyone concerned regarding the report, but wished to highlight that the frontline staff involved in the caring aspects had been rated as 'Good' and it was important to acknowledge their hard work and determination to provide quality services, despite the difficult work circumstances during the pandemic. In addition, Patricia Hewitt concluded that there must be an acknowledgement that care for mental health patients was the responsibility of all partners within the health sector and should not be left solely to the Trust. Demand for services had increased significantly because of the pandemic and this was a challenge for everyone involved to meet and was a top priority for the new ICB.

2. Amendments to HWB Terms of Reference

- 2.1 The Health and Wellbeing Board (HWB) received the report which was introduced by Debbie Bartlett, Director of Transformation and Strategy, Adult Social Services, Norfolk County Council.
- 2.2 Due to the legislative changes being brought about by the Health and Care Act 2021 there was a need to refresh the Health and Wellbeing Board (HWB) Terms of Reference to remove mention of Clinical Commissioning Groups and replace them with Integrated Care Boards from 1 July 2022.

2.3 The HWB **agreed to** the changes to the Health and Wellbeing Boards Terms of Reference required by the change in legislation.

3. Clinical Commissioning Group (CCG) Annual Reports

3.1 The HWB received the annexed report (9) which was introduced by John Ingham of Norfolk & Waveney CCG.

3.2 The annual report of the CCG must include a narrative about how they have contributed to the delivery of the priorities of their local Health and Wellbeing Board. The Board was being consulted on the proposed narrative.

3.3 Tracy Williams (Vice Chair) endorsed the narrative and added that during the pandemic many inequalities had been exposed and there would be many opportunities at 'Place Level' to address these.

3.4 The HWB **agreed to** the proposed narrative within the report

4. Flourishing in Norfolk CYP partnership Strategy

4.1 The HWB received the report, which was introduced by Sara Tough, Executive Director, Children's Services, Norfolk County Council.

4.2 The HWB was asked to formally adopt the shared ambition of Norfolk's Children and Young People Strategic Alliance that Norfolk is a place where all children and young people can flourish, and to endorse the progress made through the Strategic Alliance to develop a children and young people's partnership strategy 'Flourishing in Norfolk', in line with the HWB's strategic priorities. The report outlined the development of the Children and Young People Strategic Alliance as the strategic partnership governance arrangements for the children and young people system in the county and how the work of the Strategic Alliance feeds into and supports the priorities of Norfolk's HWB to prioritise prevention, tackle inequality in communities, and develop integrated ways of working.

4.3 The HWB **agreed to**:

- Formally commit to adopt the Children and Young People Strategic Alliance's shared ambition that Norfolk is a place where all children and young people can flourish.
- Endorse the progress made through the Children and Young People Strategic Alliance to develop a children and young people's partnership strategy: Flourishing in Norfolk

5. Joint Health and Wellbeing Strategy update and next steps

5.1 The HWB received the report which was introduced by Debbie Bartlett, Director of Transformation and Strategy, Adult Social Services, Norfolk County Council.

5.2 The HWB has a statutory duty to produce a Joint Health and Wellbeing Strategy. At the previous meeting the HWB had recognised the need to refresh its strategy and had started the process. Adjacent to this, guidance had been received about the ICS and the requirement to have an Integrated Care

Strategy. These two processes had been taking place concurrently and the Board was asked to consider bringing these two processes together and the report provided details on how this could happen.

5.3 The strategy had looked at how Board members had perceived the previous strategy by undertaking 1 to 1 interviews, as well as commissioning research into how the public understands prevention which included the involvement of Healthwatch Norfolk. A workshop was undertaken on how all the elements (including input from Suffolk's HWB and Strategy) could be brought together into one over-arching strategy. It was proposed that the Board consider a small group within the membership to form some firm proposals and to return to the Board in the July 2022.

5.4 The HWB **agreed to:**

- Support the bringing together the Norfolk and Waveney Integrated Care Strategy with the Norfolk and Suffolk JHWBS, to include the Waveney population.
- Receive a proposal at the inaugural Integrated Care Partnership meeting, outlining initial priorities and plans for the Integrated Care Strategy. This proposal is to be developed collaboratively with partners.

6. Prevention Research: Feedback from BritainThinks

6.1 The HWB received the report which was introduced by Debbie Bartlett, Director of Transformation and Strategy, Adult Social Care, Norfolk County Council.

6.2 As part of the refresh of the HWB's strategy, to include the guidance regarding ICS / ICP, the Board had previously identified that prevention was a key priority. The report updated the Board on the progress of the prevention workstream.

6.3 Ellie Phillips undertook a presentation on the Feedback from BritainThinks (BT) which can be found on the [Board's website pages](#).

6.4 The HWB **agreed to:**

- Discuss the report and endorse the findings.
- Revise the HWB's definition of 'prevention'.
- Create an action plan for incorporating findings into the Strategy refresh.
- Review terminology in existing communication materials.

Meeting concluded at 10.52am

Cllr Bill Borrett – Chair, Health and Wellbeing Board