

Article 12 – The Sunderland Health and Wellbeing Board

12.01 The Health and Wellbeing Board

The Council will appoint a Health and Wellbeing Board to be known as the Sunderland Health and Wellbeing Board to discharge the functions set out in Section 194 of the Health and Social Care Act 2012.

12.02 Composition

Membership of the Sunderland Health and Wellbeing Board will be:

Healthy City Portfolio Holder (Chair)
Deputy Cabinet Member for Healthy City
Children, Learning and Skills Portfolio Holder
Opposition Member
Chief Executive
Executive Director of Public Health and Commissioning
Executive Director of Neighbourhoods
Director of Children’s Services and Chief Executive, Together for Children
Chief Officer, Clinical Commissioning Group
Chair, Clinical Commissioning Group (Vice-Chair)
Member, Clinical Commissioning Group
HealthWatch representative
Chair, Sunderland Partnership
Chief Executive, City Hospitals Sunderland NHS Foundation Trust
Executive Director of Commissioning and Quality Assurance, Northumberland Tyne & Wear NHS Foundation Trust
University of Sunderland Representative
Chair, Sunderland Healthy Workplace Alliance
Chair, Health and Care Executive
Chair, All Together Better (interim until place-based provider alliance established)
Safer Sunderland Partnership representative

12.03 Role of the Board

The role of the Board shall be as set out in the Health and Wellbeing Board – Terms of Reference and Procedure Rules, contained in Part 4 Section 6 of the Constitution.

12.04 Specific functions

In carrying out its role, the Board may: -

- Establish sub-committees and task groups.

- Commission and receive reports from its sub-committees and task groups to take up additional work on research on policies, service improvement and local needs.
- Invite appropriate representatives and bodies to give evidence.

12.05 Council Representatives

The nomination of members of the Council to serve on the Sunderland Health and Wellbeing Board shall be the responsibility of the Leader of the Council.