

**Appendix 3****Health & Wellbeing Together Board**

Changes to Part 3: Responsibility for Functions – Health & Wellbeing Together are necessary to reflect the changes to the health and care system brought about by the Health and Care Act 2022 and bring arrangements in line with Guidance on Health and Wellbeing Boards issued by the Department of Health & Social Care.

The individual changes proposed to are too numerous to show separately, but an overview of the main changes is outlined below. **Members are asked to consider the proposed final version of this amended Part which is shown at Appendix 4a.**

<b>Section</b>	<b>Proposed changes</b>	<b>Rationale</b>
Part 3: Health & Wellbeing Together	To replace the “ <i>Health &amp; Wellbeing Together will:...</i> ” section, with new “ <i>Working Principles</i> ”.	To include additional aims and intentions of the group.
Part 3: Health & Wellbeing Together	To replace the list of the group’s responsibilities.	To reword current responsibilities, for clarity. To add additional responsibilities such as in relation to collaborative working and having oversight of certain strategies. To reference the availability of a document outlining the role of individual group members including personal qualities and expectations of that member.
Part 3: Health & Wellbeing Together	To replace the section headed “ <i>Health and Wellbeing Together governance and Reporting relationships</i> ” with a new part, including a new diagram showing reporting lines.	To capture revised reporting lines. The accompanying wording is reduced to reflect the simplified arrangements.

Part 3: Health & Wellbeing Together	To update the section headed "...membership".	To make minor changes in relation to Board make-up description. To change the list of Board Members.
Part 3: Health & Wellbeing Together	To update the sections headed "...decision-making".	To make minor changes about how to add items to the agenda.
Part 3: Scheme of Delegations to Officers – Additional Schedules	Adding the following Schedules: “ <ul style="list-style-type: none"> <li>- <i>Schedule of Statutory and Proper Officer Roles and Functions.</i></li> <li>- <i>Schedule of Licensing Delegations.</i></li> <li>- <i>Schedule of Regulatory Delegations.</i></li> </ul> ”	To enable Officers to better identify delegations falling within particular categories, and to update, delete and clarify specific delegations.
Whole Constitution	To make such other minor amendments which are incidental to the changes above.	Necessary for consistency and ease of reading.