



AI 7

Report to Sheffield First Health & Well-being Partnership Board

Title	Changes to SFHW Board Membership
Author(s)/Presenter	Kieron Williams, Health Partnership Manager
Date of Meeting	18 September 2004
Lead Partnership	Sheffield First Health & Well-being
Purpose of Paper	To seek views on proposed amendments to the Board's Membership
Key Messages (Maximum 5)	
<ul style="list-style-type: none"> • Changes to the configuration of NHS services in October will significantly impact on the membership of the Board • It is proposed this opportunity be taken to refocus the membership of the Board • Initial proposal for membership are outlined in the report for discussion 	
Summary of Decisions for SFHW Partnership Board	
<ul style="list-style-type: none"> • The Board is being asked to make recommendations on the future membership for consultation with all board members prior to adoption at the Novembers meeting 	
Related Sheffield First Health and Well-being 2010 Strategy Objectives/Priorities	
Objectives (Please place an X in the box next to each relevant objective, see Strategy for full description)	
1. Develop strategic approach to public health	<input type="checkbox"/>
2. Ensure healthy approach to ageing	<input type="checkbox"/>
3. Develop healthy approach to policy & planning	<input type="checkbox"/>
4. Improve partnership working for health	<input checked="" type="checkbox"/>
5. Share learning & raise Sheffield's profile	<input type="checkbox"/>
6. Work jointly with other Partnership Boards	<input type="checkbox"/>
Priorities (Please detail relevant priorities from Strategy, e.g. 2.2. Re-engineer health and social care services for older people)	
To build the capacity and effectiveness of partnership working to achieve health outcomes	
How does this work support the reduction of inequalities?	
Other key points to note including details of key background papers	

Changes to SFHW Board Membership

Introduction

This paper sets out initial proposals for changes to the membership of the Sheffield First Health and Well-being Partnership board. The changes are proposed in the light of the reconfiguration of NHS services taking place in October.

Current Membership

The current membership of the SFHW Board is set out at Appendix 1. There are currently 26 Board members (including one vacant VCF place), including:

- 3 City Councillors
- 6 City Council officers
- 5 Primary Care Trust representatives
- 4 representatives from the city's acute NHS trusts
- 5 VCF representatives
- 3 representatives from the city's learning institutions

Two key changes are about to impact on this membership:

- The creation of the single Sheffield Primary Care Trust on the 1st of October will mean that the number of PCT Chief executives reduces from 4 to 1
- The appointment of a Joint PCT/City Council Director of Public Health will affectively increase Council representation.

Proposed Changes

In order to maintain the balance of the Board it is therefore necessary to reconsider membership. It is proposed that the opportunity of this change be taken to refocus the membership of the Board by:

- Reducing City Council officer representation to 5 places, it is suggested that these be:-
 - Chief Executive
 - Joint Director of Public Health
 - Director of Adult Social Services
 - Director of Children's Services
 - Director of Environmental and Regulatory Services
- Reducing PCT representation 3 places, it is suggested that these be:-
 - Chair
 - Chief Executive
 - Joint Director of Public Health
- Reducing NHS acute trusts representation to 3 places, it is suggested that these be:-
 - Chief Executive of Sheffield Teaching Hospitals NHS Trust
 - Chief Executive of Sheffield Care Trust
 - Chief Executive of Sheffield Children's Hospital NHS Trust
- Reducing learning institutions representation to 2 places, it is suggested that these be:-
 - Representative of Sheffield Hallam University
 - Representative of University of Sheffield

OFFER/VAS, in their role supporting VCF representation on the partnership, are currently consulting on proposed amendments to VCF representation.

In addition to these amendments to the existing membership it is also suggested that the Yorkshire and Humber Regional Health Authority be invited to sit on the board.

Recommendations

The Board is being asked to make recommendations on the future membership for consultation with all board members prior to adoption at the November meeting

Appendix 1: Current Membership of the Sheffield First Health and Well-being Partnership Board

Councillors		
Cllr Mick Rooney	Councillor	Sheffield City Council
Cllr Mike Peat	Councillor	Sheffield City Council
Cllr Ian Auckland	Councillor	Sheffield City Council
Sheffield City Council Officers		
Sir Robert Kerlake	Chief Executive	Sheffield City Council
Jonathan Crossley-Holland	Dir of Education	Sheffield City Council
Gary McGrogan	Envi & Reg Services	Sheffield City Council
Evelyn Milne	Regen & Partnership	Sheffield City Council
Karl Tupling	Housing Strategy	Sheffield City Council
Cath Roff	Adult Services	Sheffield City Council
NHS Primary Care Trusts		
Andy Buck (Co-Chair)	Chief Executive	Sheffield North PCT
Helen Fentimen	Chief Executive	Sheffield South East PCT
Simon Gilby	Chief Executive	Sheffield West PCT
Janet Soo-Chung	Chief Executive	Sheffield South West PCT
Dr Jeremy Wight	Dir of Public Health	Sheffield North PCT
NHS Acute Trusts		
Chris Welsh	Acting Chief Executive	Sheffield Teaching Hospitals NHS Trust
Pam Stirling		Sheffield Care Trust
Chris Sharratt	Chief Executive	Sheffield Children's Hospital NHS Trust
Sue Cooper	Dir Corporate Development	SY Ambulance Service
Voluntary, Community and Faith Sector		
Rhian Harding	VCF Sector	SY Energy Network
Christine Love	VCF Sector	Healthy Cross Community Project
Freda Cotterell	VCF Sector	Black Card
Ruth Mitchell	VCF Sector	Sheffield MIND
<i>1 vacant place</i>	VCF Sector	
Educational Institutions		
Dawn Forman	Executive Dean	Sheffield Hallam University
Professor Allen Hutchinson	Deputy Dean & Professor of Public Health	University of Sheffield
Vaun Cutts attends for John Taylor	Chief Executive & Principal	Sheffield College