

**HEALTH AND WELLBEING WORKING AND DEVELOPMENT GROUP – TERMS OF REFERENCE AND PROPOSED STRUCTURE**

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**Purpose of Report:**

That the Board note the progress made following the first meeting of the Health and Wellbeing Board Working and Development Group on 30 July 2015 and that the Board agree the draft Terms of Reference of the Health and Wellbeing Working and Development Group and changes to the Proposed Structure outlined below.

**1. Background**

It has been agreed by the Health and Wellbeing Board that in order to become an exemplar Board in the future, a Health and Wellbeing Working and Development Group should be set up.

This Group, which comprises of the Health and Wellbeing Board membership met for the first time on the 30 July 2015. At this meeting both the Terms of Reference and its proposed structure were discussed and agreed following amendments.

Amendments included, changes to some of the working groups accountable to the Board, for example, the Strategy Implementation Group and the Communication and Engagement Group to be superseded by 3 working groups covering the life-course:

- Starting Well
- Living Well
- Ageing Well

**2. Recommendations**

That the draft Terms of Reference of the Health and Wellbeing Working and Development Group and the Proposed Structure be agreed.

**3. Background Papers:**

Draft Health and Wellbeing Working and Development Group Terms of Reference (Annex A)

Current Structures (Annex B)

Proposed Structures (Annex C)