

## Health Improvement Group

## Terms of reference

Purpose	1.	To lead, co-ordinate and ensure progress of action to improve health and well-being, focusing on health inequalities and the wider determinants of health and well-being in Worcestershire.
Objectives	2.	To develop Plans to address relevant priorities of the Health and Well-being Board (the Board), and seek approval for these from the Board.
	3.	To identify and agree the contribution and commitment of partners individually and collectively to these Plans above and ensure that these are delivered.
	4.	To lead implementation of these Plans, provide updates to the Board, and to escalate issues for resolution where necessary.
	5.	To discuss and agree emerging priorities for health and well-being to inform review of the Joint Health and Well- being Strategy, using intelligence from the JSNA and related assessments.
	6.	To promote and champion community leadership and public understanding of health and well-being, including supporting elected Members in this role.
	7.	To provide advice to informDistrict Health and Well-being Plans.
	8.	To monitor progress againsthealth and well-being outcomes.
	9.	To ensure effective and efficient sharing of health and well-being information acrossmember organisations, including information about the priorities and activities of the Board.
	10.	To maintain relationships and dialogue with other organizations and groups with an interest in and an influence on health and well-being – for example Parish Councils, Children's Trust arrangements and Community Safety Partnerships.

Accountability	11. The Group is accountable to the Health and Well-being Board.
Membership	<ul> <li>County Council Cabinet Member for Health and Well-being(1)- CHAIR</li> <li>County Council (DASH HoPH) (1)</li> <li>Member from each of the District Councils (6)</li> <li>Officer support from District Councils where required to support thei members.</li> <li>CCG representative(1)</li> <li>VCS representative(1)</li> <li>PCC/Police (1)</li> </ul>
	<ol> <li>All members will be asked to nominate a single named substitute to take their place in the event that they are unable to attend a meeting.</li> </ol>
Declarations of Interest and Code of Conduct	13. All members of the Group and substitutes are required to register their Disclosable Pecuniary Interests as required under the Localism Act 2013 and the Council's Code of Conduct, which will be published on the Council's Website. A register of interests will be maintained.
	<ul> <li>14. Members of the Group are expected to: <ul> <li>Attend meetings or send a substitute</li> <li>Work together and take collective responsibility for decisions</li> <li>Ensure that their own contribution and the business of the Group is conducted in a way which is consistent with the Nolan Principles of Public Life.</li> <li>Come with a mandate to represent and feedback to their respective organization(s)</li> <li>Honour any commitments made insofar as they relate to their own organization(s)</li> </ul> </li> </ul>
Quoracy and decision making	15. Meetings will be quorate if at least five members or substitutes are present, including the Chair. It is expected that any recommendations to the Board will arise as a result of discussion and consensus among the Group.
Frequency and support	16. Meetings of the Group will generally be held quarterly with additional meetings to be arranged at the discretion of the Chair. Task and finish sub-groups may be established to lead on specific Plans.
	<ol> <li>Administration for the Group will be provided by the County Council's Directorate of Adult Services and Health.</li> </ol>