

TERMS OF REFERENCE

1. ROLE AND PURPOSE

- Develop and maintain oversight of the strategic direction of the theme, identifying key emerging priorities both within the theme and on broader issues, with a focus on improving health and wellbeing and reducing inequalities,
- Contribute to the development and implementation of the health and wellbeing elements of the Sustainable Community Strategy and the Local Area Agreement and support the delivery of the broader priorities they also represent,
- Influence other theme groups to address health and wellbeing issues in the development and implementation of priorities within their theme areas,
- Provide strategic leadership to the partnership boards that support the theme, with strategic oversight of their joint planning arrangements that deliver the high level outcomes of the Sustainable Community Strategy and the Local Area Agreement, and
- Develop and maintain reporting mechanisms that monitor the delivery of the theme priorities of the Sustainable Community Strategy and the Local Area Agreement and provide assurance to the Local Strategic Partnership.
- Co-ordinate input to the Healthier Communities and Vulnerable People Overview and Scrutiny Panel,

2. MEMBERSHIP AND QUORUM

| <u>Member</u> | <u>Sector</u> |
|--|----------------------------|
| Elected Members X 3 | Local Authority |
| Director of Adult Services | Local Authority |
| Joint Director of Public Health – DMBC / NHS Doncaster | Local Authority/ Health |
| Chair – NHS Doncaster | Health |
| Chief Executive – NHS Doncaster | Health |
| Director of Commissioning & Strategic Development – NHS Doncaster | Health |
| Chair - Doncaster and Bassetlaw Hospitals NHS Foundation Trust | Health |
| Chief Executive - Doncaster and Bassetlaw Hospitals NHS Foundation Trust | Health |
| Director of Strategic & Service Development - Doncaster and Bassetlaw Hospitals NHS Foundation Trust | Health |
| Chair – Rotherham, Doncaster and South Humber NHS Foundation Trust | Health |
| Chief Executive – Rotherham, Doncaster and South Humber NHS Foundation Trust | Health |
| Director of Strategic & Service Development – Rotherham, Doncaster and South Humber NHS Foundation Trust | Health |
| Representative – Yorkshire Ambulance Service | Health |

Chair – Doncaster CVS
 Director – Doncaster CVS
 Community Empowerment Network Representative X 2
 A total of nineteen members

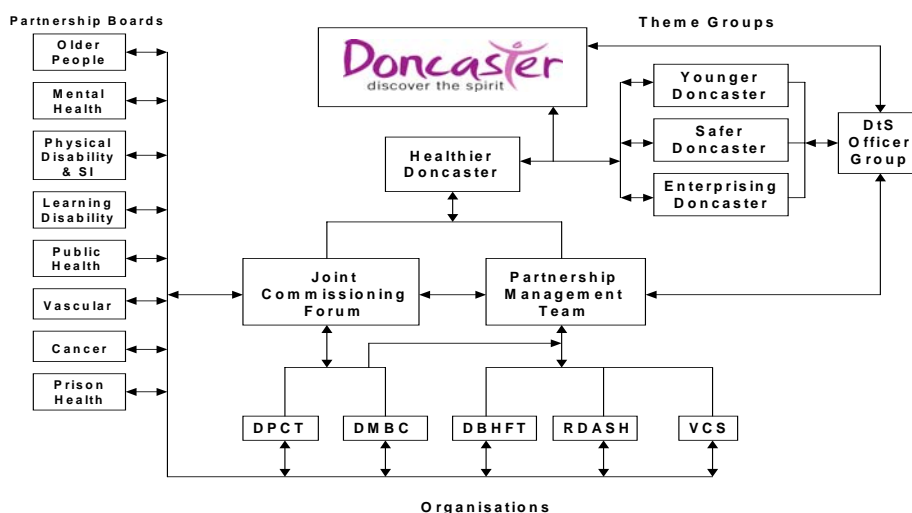
Voluntary/Community
 Voluntary/Community
 Voluntary/Community

The Chair of the Group would be selected from the membership, by sector on an annual rotational basis, with the first Chair coming from the Health Sector and the Vice-Chair coming from the Voluntary and Community Sector. This follows the pattern previously adopted by the Health and Wellbeing Partnership.

3. GOVERNANCE AND ACCOUNTABILITY

The Healthier Doncaster Theme Group will be accountable to the Discover the Spirit Board (DtS) for the delivery of theme priorities and for delivery of the relevant priorities in the Sustainable Borough Strategy and Local Area Agreement. The Theme Group will have oversight of the Partnership Boards and will be supported by the Healthier Doncaster Joint Officer Group and the Strategic Partnership Management Team.

Healthier Doncaster Theme Group Support Structure and Linkages to the DtS Framework



4. FREQUENCY AND FORMAT OF MEETINGS

The Healthier Doncaster Theme Group will meet on no less that four occasions in each calendar year with meeting dates arranged to facilitate delivery of theme priorities and action on feedback from the DtS Board. Meetings of the Theme Group will follow a structured agenda based on:

- Items for Action,
- Items for Discussion, and
- Items for Information.

5. REVISION OF TERMS OF REFERENCE

These Terms of Reference, including membership, will be reviewed on an annual basis.

***Healthier Doncaster is part of the Doncaster Discover the Spirit Partnership
 Improving Wellbeing - Caring for Communities***