## Appendix 1

## PART 2 - RESPONSIBILITY FOR COUNCIL FUNCTIONS (excerpt)

Committee	Membership	Functions	Delegation of functions
Health and Wellbeing Board	Seven Councillors to be nominated by the Leader (who should not also be members of either the Health and Adult Social Care (HASC) or Children and Young People (CYP) Overview and Scrutiny Committees*). The requirements of political balance will not apply.	To prepare the Joint Strategic Needs Assessment and Joint Health and Wellbeing Strategy and to encourage an integrated approach in the planning and delivery of health and social care services as well as services related to the wider determinants of health.	
	Medway Healthwatch (statutory member) – one representative (who should not also be a member of either the HASC or CYP Overview and Scrutiny Committees*)		
	Director of Children and Adults Services (statutory member)		
	Director of Public Health (statutory member)		
	Deputy Director, Children and Adults Services Assistant Director Children Social Care (under the provision allowing the appointment of		

Committee	Membership	Functions	Delegation of functions
	such other persons (or representatives of such other persons) as the local authority thinks appropriate)		
	Medway Clinical Commissioning Group—three representatives (one statutory seat and two additional seats (under the provision allowing the appointment of such other persons (or representatives of such other persons) as the local authority		
	thinks appropriate)  Kent and Medway Clinical Commissioning Group – one representative (statutory member)**		
	Medway and Swale Integrated Care Partnership, Senior Responsible Officer — one representative (under the provision allowing the appointment of such other persons (or representatives of such other persons) as the local authority thinks appropriate**		

Committee	Membership	Functions	Delegation of functions
	Primary Care		
	Network – one		
	representative		
	(under the provision		
	allowing the		
	appointment of		
	such other persons		
	(or representatives		
	of such other		
	persons) as the		
	local authority		
	<u>thinks</u>		
	appropriate)**		
	NHS England		
	(Southeast) /Kent		
	and Medway – one		
	representative –		
	under the provision		
	allowing the		
	appointment of		
	such other persons		
	(or representatives		
	or such other		
	persons) as the		
	local authority		
	thinks appropriate.		
	(Note* - Substitutes		
	appointed to attend		
	meetings of the		
	Health and		
	Wellbeing Board		
	(HWB) may not		
	also be members of		
	the Health and		
	Adult Social Care		
	or Children and		
	Young People		
	Overview and		
	Scrutiny		
	Committees).		
	(Note** - Each		
	<u>health</u>		
	representative may		
	have a named		
	substitute.		