Health, Social Care + Well Being Governance Framework

APPENDIX B

– DRAFT March 2014

Statutory Bodies (Leaders, Chairs & CEO's)

ABHB Board

Blaenau Gwent Cabinet

Caerphilly Cabinet

Monmouthshire Cabinet

Newport Cabinet

Torfaen Cabinet

Local Service Boards x5 Delivers SIPs

SEWIC Programme 4Cs; Adult brokerage; AwCare;

Regional SM APB Chair GR (PH)

Regional LSCB Chair SB (M)

Regional AS board Chair DS (C)

Regional supporting people Consortium Chair EW(T)

Regional Dom Abuse Board Chair MN (N)

G7

CEOs & Leaders of the greater Gwent public sector

Sets strategic priorities for the region

G5

Exec member x5
Dir SS x5
LA member rep on ABHB board
LA Dir SS rep

To consider/respond to ABHB board papers

Democratically led committee, major decisions + strategic direction (Vice Chair + exec members)

Integrated Services Joint Committee (Service Strategy + Direction)

Members	Officers
Exec member x5 Vice Chair Chair	Directors x5, CEO, Deputy CEO

Citizen focused challenge + transparency

Joint Scrutiny Group

ABHB stakeholder Forum
ABHB PH + partnership group
ABCHC chair
Relevant Scrutiny chairs x5
Citizen reps?

Strategic budget holders – Exec. Officer led group resolves issues & ensures alignment + secures resources, including staff, finance, assets and technologies

Integrated Services Co-ordinating Group (Service Development & Strategic Delivery)

Chair JP Dep CEO	SS directors x 5 Directors of P + Comm services, Director MH/LD, U/S care, Scheduled care, C&F services

Officer led group – Delivers national strategy + overcomes operational issues

Frailty OCG	MH + LD PB	GWICES MAB	Children + families Partnership Board	HSC + Hsg forum	Carers steering group	Regional dementia board	Regional U/S care board	PC & Comm Services Delivery board
Chair LM (BG)	Chair JP (AB)	Chair JW (C)	Chair SE (T)	Chair AG (ABHB)	Chair DL (ABHB)	Chair DL (ABHB)	Chair RB (ABHB)	Chair GH (ABHB)

Blaenau Gwent IP (M/A Operational Commissioning)

Caerphilly IP (M/A Operational Commissioning)

Monmouthshire IP (M/A Operational Commissioning)

Newport IP (M/A Operational Commissioning)

Torfaen IP (M/A Operational Commissioning)

Informed by NCN's x 12
Ensures operational planning + delivery

LMC, ADSSC, NHS Confed etc