

Item No. 14.	Classification: Open	Date: 26 July 2016	Meeting Name: Health and Wellbeing Board
Report title:		Primary Care Joint Commissioning Committee – Health and Wellbeing Board Observer	
Ward(s) or groups affected:		N/a	
From:		Proper Constitutional Officer	

RECOMMENDATION

1. That the health and wellbeing board nominate a named member to attend the (NHS Southwark) Primary Care Joint Commissioning Committee and the South East London Primary Care Joint Commissioning Committee in the capacity as an observer from the health and wellbeing board.

BACKGROUND INFORMATION

2. The NHS Southwark Clinical Commissioning Group has in place a Primary Care Joint Commissioning Committee in response to an invitation by NHS England for clinical commission groups to expand their role in primary care commissioning.
3. The previous Board representative Observer Councillor Barrie Hargrove is no longer a member of the health and wellbeing board and a new representative is therefore sought.

KEY ISSUES FOR CONSIDERATION

4. The role of the committee is to work jointly with NHS England and in association with clinical commissioning groups in South East London, namely:
 - NHS Bexley Clinical Commissioning Group
 - NHS Bromley Clinical Commissioning Group
 - NHS Greenwich Clinical Commissioning Group
 - NHS Lambeth Clinical Commissioning Group
 - NHS Lewisham Clinical Commissioning Group
 - NHS Southwark Clinical Commission Group

to carry out the functions relating to the commissioning of primary medical services under section 83 of the NHS Act except those relating to individual GP performance management. The joint committees of the six CCG's will usually meet together.

5. Various health professionals form the membership of the joint committee. In addition there is a standing invitation issued to the local Healthwatch, Local Medical Committee and Health and Wellbeing Board who may attend but not vote.

6. In order to facilitate attendance and participation of a health and wellbeing board member at the NHS Southwark Joint Committee meetings and the wider South East London Joint Committee a named member is sought to receive the agenda papers and attend the meetings.
7. It should be noted that both Andrew Bland and Dr Jonty Heaversedge (members of the health and wellbeing board) are members of the joint committee due to their position in the NHS Southwark clinical commissioning group. As there is provision for a local Healthwatch representative to attend the joint committee it is proposed that the board representative be sought from the councillor/ officer membership of the health and wellbeing board. The cabinet member for public health, parks and leisure, Councillor Maisie Anderson has within her portfolio, particular responsibility for the council's relationship with the NHS, it is therefore recommended that she be the nominated member to attend the joint committee.

Policy implications

8. There are no specific policy implications arising from this decision.

Community impact statement

9. There are no specific community impact issues arising from the nomination of a member representative for the board.

Resource implications

10. There are no significant resource implications identified. A number of the joint committee meetings will be held outside of the borough and therefore some travel costs may be incurred.

Legal implications

11. The Health and Wellbeing Board member representative will be attending the joint committee in the capacity as an observer and will therefore not have voting rights. There are no specific legal implications identified however the nominated representative is required to declare any relevant interests on the matters to be considered.

Financial implications

12. There are no specific financial implications.

Consultation

13. The Southwark clinical commissioning group, strategic director of children's and adults' services and councillors on the board have been consulted / made aware of the proposed recommendation.

BACKGROUND DOCUMENTS

Background Papers	Held At	Contact
NHS Southwark Primary Care Joint Commissioning Committee Terms of Reference	NHS Southwark Clinical Commissioning Group, 160 Tooley Street, London SE1 2QH	Tom Bunting 020 7525 1720

APPENDICES

No.	Title
None	

AUDIT TRAIL

Lead Officer	Ian Millichap, Proper Constitutional Officer	
Report Author	Everton Roberts, Principal Constitutional Officer	
Version	Final	
Dated	15 July 2016	
Key Decision?	No	
CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER		
Officer Title	Comments Sought	Comments Included
Director of Law and Democracy	No	No
Strategic Director of Finance and Governance	No	No
Cabinet Member	No	No
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