

<b>Item No.</b> 14.	<b>Classification:</b> Open	<b>Date:</b> 26 June 2019	<b>Meeting Name:</b> Health and Wellbeing Board
<b>Report title:</b>		Southwark Primary Care Commissioning Committee – Health and Wellbeing Board representative	
<b>Ward(s) or groups affected:</b>		N/a	
<b>From:</b>		Proper Constitutional Officer	

## RECOMMENDATION

1. That the health and wellbeing board nominate a named member to attend the (NHS Southwark) Primary Care Commissioning Committee in the capacity as a non-voting member from the health and wellbeing board for the 2019/20 year (the current representative is Councillor Evelyn Akoto).

## BACKGROUND INFORMATION

2. The NHS Southwark Clinical Commissioning Group has in place a Primary Care Commissioning Committee for which there is a place for a representative of the health and wellbeing board to attend as a non-voting member.

## KEY ISSUES FOR CONSIDERATION

3. The role of the Primary Care Commissioning Committee is to make collective decisions on the review, planning and procurement of primary care services in Southwark, under delegated authority from NHS England.
4. Various health professionals form the membership of the committee and there is provision for non-voting membership from the local Healthwatch, Local Medical Committee and Health and Wellbeing Board.
5. In order to facilitate attendance and participation of a health and wellbeing board member at the Committee meetings a named member is sought to receive the agenda papers and attend the meetings.
6. Both Andrew Bland and Dr Jonty Heaversedge (members of the health and wellbeing board) are members of the committee due to their position in the NHS Southwark clinical commissioning group and there is provision for a local Healthwatch representative to attend the committee. The committee therefore requires a local authority representative of the Health and Wellbeing Board (elected Member or Mandated Officer). Previously the position has been held by the Cabinet member with the portfolio with particular responsibility for the council's relationship with the NHS.
7. The committee meetings are held bi-monthly and usually start at 1pm.

**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.

**Legal implications**

11. The Health and Wellbeing Board member representative will be attending the committee as a non-voting member. 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.

**BACKGROUND DOCUMENTS**

<b>Background Papers</b>	<b>Held At</b>	<b>Contact</b>
NHS Southwark Primary Care Commissioning Committee Terms of Reference	NHS Southwark Clinical Commissioning Group, 160 Tooley Street, London SE1 2QH	Rachel Doherty 020 7525 2870

**APPENDICES**

<b>No.</b>	<b>Title</b>
None	

## AUDIT TRAIL

<b>Lead Officer</b>	Chidilim Agada, Proper Constitutional Officer	
<b>Report Author</b>	Everton Roberts, Principal Constitutional Officer	
<b>Version</b>	Final	
<b>Dated</b>	20 June 2019	
<b>Key Decision?</b>	No	
<b>CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER</b>		
<b>Officer Title</b>	<b>Comments Sought</b>	<b>Comments Included</b>
Director of Law and Democracy	No	No
Strategic Director of Finance and Governance	No	No
<b>Cabinet Member</b>	No	No
<b>Date final report sent to Constitutional Team</b>	20 June 2019	