

REPORT FOR DECISION



DECISION OF:	COUNCIL
DATE:	8 July 2020
SUBJECT:	Strategic Commissioning Board Membership, Voting and Terms of Reference
REPORT FROM:	Council Solicitor and Monitoring Officer
CONTACT OFFICER:	Janet Witkowski Acting Council Solicitor and Monitoring Officer
TYPE OF DECISION:	COUNCIL
FREEDOM OF INFORMATION/STATUS:	This paper is within the public domain
SUMMARY:	This report sets out the revised membership and voting arrangements for the Strategic Commissioning Board following the recent changes to the Council's Cabinet and its the terms of reference.
OPTIONS & RECOMMENDED OPTION	<p>It is recommended that Council:</p> <ul style="list-style-type: none"> • Approves the revised membership, voting and quoracy arrangements for the Strategic Commissioning Board as set out in the attached report to the Board on 8 June 2020; • Approves the attached revised Strategic Commissioning Board Terms of Reference.
IMPLICATIONS:	
Corporate Aims/Policy Framework:	Do the proposals accord with the Policy Framework? Yes No
Statement by the S151 Officer: Financial Implications and Risk	

Considerations:	
Equality/Diversity implications:	
Considered by Monitoring Officer:	Yes Comments
Wards Affected:	
Scrutiny Interest:	

TRACKING/PROCESS

DIRECTOR:

Joint Executive Team	Cabinet Member/Chair Briefed	Ward Members (if necessary)	Partners
Scrutiny Committee	Other Committee	Council	Comms

1.0 BACKGROUND

As part of the Bury Locality Plan for Health and Social Care Transformation 2017 to 2021 and to progress the wider public service reform agenda, a commitment was made to fully align and integrate health and social care in Bury, between the Council and the Clinical Commissioning Group (CCG) to form Bury Health and Social Care One Commissioning Organisation.

As part of this commitment, the Council and CCG agreed to form a single "Strategic Commissioning Board" (SCB) in Bury to bring together the integrated governance of health and social care commissioning in its widest sense.

The SCB has therefore been established as a Joint Committee, under the NHS Bodies and Local Authorities Partnership Arrangements Regulations 2000 (as amended) to support the delivery of health and care integration in Bury. It has an agreed memberships, voting arrangements and Terms of Reference.

2.0 ISSUES

At the Annual Council meeting on 20 May 2020, the Council approved a number of the constitutional amendments and in particular changes to the Council's Cabinet, from the previous 7 portfolio's to 9. This change necessarily impacts on the voting arrangements of the SCB, and therefore amendments to the voting arrangements are now required, together with consequential amendments to its Terms of Reference.

The attached report to the SCB on 8 June 2020, sets out the proposed arrangements in light of these changes, in that the number of Cabinet member votes on the SCB increases to 9 and also to ensure an appropriate balance, the

CCG will allocate 9 votes to it's Governing Body members.

In relation to quoracy, it is proposed that both the Cabinet and CCG voting members be increased to 4 representatives from the previous 3. In line with the Partnership Agreement and pooled budget arrangement, there should be equal votes on both sides in order for the decision to be compliant. The requirement for one joint Executive Officer also to be present to achieve quoracy will remain.

In addition, in view of the proposed changes to membership, voting and quoracy, the Terms of Reference for the SCB have been amended to reflect this and are attached to the SCB report.

The SCB on 8 June 2020 supported the proposed changes.

3.0 CONCLUSION

The Council is therefore asked to approve these changes for the reasons set out above and in the attached report.

It is recommended that Council:

- Approves the revised membership, voting and quoracy arrangements for the Strategic Commissioning Board as set out in the attached report to the Board on 8 June 2020;
- Approves the attached revised Strategic Commissioning Board Terms of Reference.

List of Background Papers:-

PARTNERSHIP AGREEMENT RELATING TO THE COMMISSIONING OF HEALTH AND SOCIAL CARE SERVICES (INCLUDING THE BETTER CARE FUND) 1 October 2019

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