

RECORD OF EXECUTIVE DECISION

Tuesday, 20 August 2019

Decision No: (CAB 19/20 24224)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	Leader of the Council
SUBJECT:	Joint Commissioning Board - Terms of Reference Review
AUTHOR:	Claire Heather

THE DECISION

- (i) To approve the revised Terms of Reference for the Joint Commissioning Board as attached as appendix 1 of the report.

REASONS FOR THE DECISION

Joint Commissioning Board has been operating in its “live” format for just over a year and as such it is timely to review the Terms of Reference and to make explicitly clear a couple of points relating to delegations and decision making following a review of practice during the initial operation of the Board.

DETAILS OF ANY ALTERNATIVE OPTIONS

None

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None

CONFIRMED AS A TRUE RECORD

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date: 20th August 2019

Decision Maker:
The Cabinet

Proper Officer:
Claire Heather

SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*