

**RECORD OF EXECUTIVE DECISION**

**Tuesday, 17 November 2020**

**Decision No:** (CAB 20/21 30751)

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

**THE DECISION**

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

**REASONS FOR THE DECISION**

The Terms of Reference are subject to Annual Review and must be approved and adopted by the CCG Governing Body and the City Council's Cabinet as overseeing organisations of the Joint Commissioning 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: 17 November 2020

Decision Maker:  
The Cabinet

Proper Officer:  
Judy Cordell

**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 25 November 2020

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)*