

DECISION-MAKER:	Joint Commissioning Board		
SUBJECT:	JCB Terms of Reference		
DATE OF DECISION:	15 October 2020		
REPORT OF:	Beccy Willis		
<u>CONTACT DETAILS</u>			
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STATEMENT OF CONFIDENTIALITY	
N/A	
BRIEF SUMMARY	
The Joint Commissioning Board (JCB) Terms of Reference have been updated in line with their review date.	
RECOMMENDATIONS:	
(i)	JCB are requested to recommend approval of the proposed updated Terms of Reference by the appropriate Boards in each organisation
REASONS FOR REPORT RECOMMENDATIONS	
1.	The Terms of Reference are subject to annual review. They must be approved and adopted by the CCG Governing Body and the City Council's Cabinet as overseeing organisations of the JCB.
ALTERNATIVE OPTIONS CONSIDERED AND REJECTED	
2.	N/A
DETAIL (Including consultation carried out)	
3.	The changes that have been made within the Terms of Reference, there has been a general tidy up of sentences, however the main changes are set out below:
4.	Inclusion of the following bullet points under the introduction: <ul style="list-style-type: none"> • The Board will ensure the development and implementation of the Southampton Five Year Health and Care Strategy • The Board will maintain a focus on the commissioning of services to meet the outcomes of the citizens of Southampton, and those registered with GP's in Southampton whilst working in the Southampton and SW Hampshire and wider Hampshire and Isle of Wight context.
5.	Clarity provided on the membership and sets out who is a member for each organisation.
6.	More detail included in annex a which covers integrated commissioning and examples of potential scope

RESOURCE IMPLICATIONS	
<u>Capital/Revenue</u>	
7.	N/A
<u>Property/Other</u>	
8.	N/A
LEGAL IMPLICATIONS	
<u>Statutory power to undertake proposals in the report:</u>	
9.	N/A
<u>Other Legal Implications:</u>	
10.	N/A
CONFLICT OF INTEREST IMPLICATIONS	
11.	N/A
RISK MANAGEMENT IMPLICATIONS	
12.	N/A
POLICY FRAMEWORK IMPLICATIONS	
13.	N/A

KEY DECISION?	No
WARDS/COMMUNITIES AFFECTED:	N/A
<u>SUPPORTING DOCUMENTATION</u>	
Appendices	
1.	Draft JCB Terms of Reference
Documents In Members' Rooms	
1.	N/A
Equality Impact Assessment	
Do the implications/subject of the report require an Equality and Safety Impact Assessment (ESIA) to be carried out.	No
Privacy Impact Assessment	
Do the implications/subject of the report require a Privacy Impact Assessment (PIA) to be carried out.	No
Other Background Documents	
Other Background documents available for inspection at:	
Title of Background Paper(s)	Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)

1.	N/A	
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