

RECORD OF EXECUTIVE DECISION

Tuesday, 15 November 2022

Decision No: (CAB 22/23 35713)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	Cabinet Member for Health, Adults and Leisure
SUBJECT:	Place Based Governance Arrangements
AUTHOR:	Terry Clark

THE DECISION

That the following changes to the Terms of Reference for the Joint Commissioning Board are approved:

(i) The Joint Commissioning Board is renamed as the Southampton Health & Care Partnership Board.

(ii) That the membership of the board is constituted of the following from November 2022:

- DASS & Cabinet Member of Health, Adults and Leisure
- DCS & Cabinet Member of Children's Services
- Director of Public Health
- Leader of the Council
- Clinical Director for Southampton Place – HIOW ICB
- Place Director for Southampton – HIOW ICB

(iii) That by April 2023 the membership is constituted of those in (ii) and the following additional representatives:

- Senior Representative of UHS
- Senior Representative of Solent
- Senior Representative of Southern
- Service User & Carers Voice
- Voluntary Sector Representative
- Children's Social Care Provider Representative
- Adult Social Care Provider Representative

(iv) That any further changes to the Terms of Reference are delegated to the Director Legal and Business Services following consultation with Cabinet Member for Health, Adults and Leisure to approve on behalf of the Council.

REASONS FOR THE DECISION

To implement revised governance arrangements following the implementation of the Integrated Care System across Hampshire and Isle of Wight in line with NHS Reforms.

DETAILS OF ANY ALTERNATIVE OPTIONS

Not Applicable.

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: 15th November 2022

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

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 (<i>if applicable</i>)