

<b>Committee:</b>	<b>Dated:</b>
Community and Children's Services	12/01/2018
<b>Subject:</b> Integrated Commissioning Sub-Committee Updated Terms of Reference	<b>Public</b>
<b>Report of:</b> Andrew Carter, Director of Community and Children's Services	<b>For Decision</b>
<b>Report author:</b> Ellie Ward, Integration Programme Manager	

### Summary

This paper presents updated Terms of Reference for the City of London Corporation Integrated Commissioning Sub-Committee which forms part of the governance arrangements for integrated commissioning.

The City of London Integrated Commissioning Board (ICB) provides the political decision-making for integrated commissioning in the City of London and consists of the Integrated Commissioning Sub-Committee of the Community and Children's Services Committee and a committee of City and Hackney Clinical Commissioning Group (CCG) Governing Body. These two committees meet at the same time to make decisions on the same issues – known as meeting as 'committees in common'. In the future these meetings will also include representatives from the London Borough of Hackney who will be making their own decisions with the CCG as committees in common.

The Terms of Reference have been updated to reflect that the ICB meeting will now consist of three parties rather than the previous two. Although these three parties will meet at the same time, the City of London Corporation Integrated Commissioning Sub-Committee and the CCG will still make any decisions in relation to commissioning for health and social care in the City of London.

The Terms of Reference also reflect that three Members have to be present for the Integrated Commissioning Sub-Committee to be quorate and that appointed deputies can attend the meetings in order to ensure quoracy.

### Recommendation

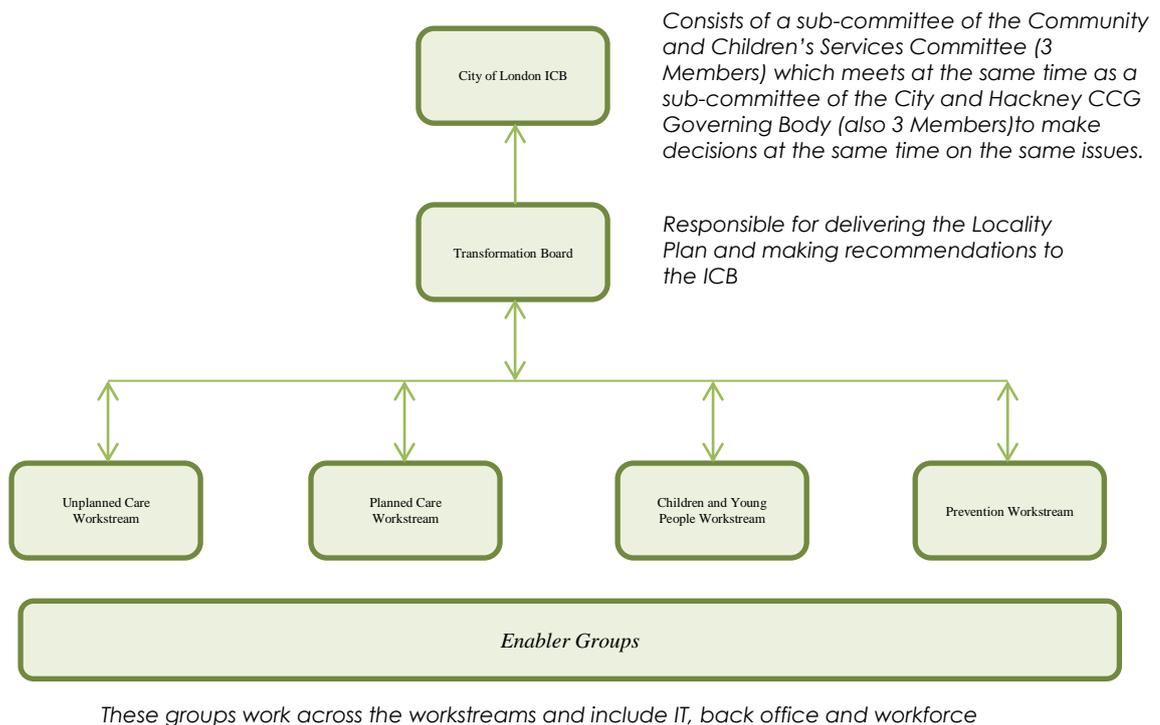
Members are asked to:

- agree the updated Terms of Reference for the Integrated Commissioning Sub-Committee.

# Main Report

## Background

1. In February 2017, Members agreed to enter into integrated commissioning arrangements with City and Hackney Clinical Commissioning Group (CCG). These arrangements began on 1 April 2017 and are designed to facilitate joined-up commissioning across health, social care and public health to make the best use of resources, to improve patient and service user experiences, and to improve health and wellbeing outcomes across City and Hackney. A governance structure was established as illustrated below.



2. The City of London ICB provides the political decision-making for integrated commissioning in the City of London. It consists of an Integrated Commissioning Sub-Committee of the Community and Children's Services Committee and a committee of the CCG Governing Body. These two committees meet at the same time to make decisions on the same issues – known as meeting as 'committees in common'. This arrangement has been put in place because current legislation does not allow for these two sub-committees to form a joint committee.
3. There are also similar arrangements in place for an ICB for the London Borough of Hackney.
4. Terms of Reference have been in place for the two party meetings, with provision for the three parties to meet together when necessary.

## **Current Position**

5. Many of the issues discussed by the two ICBs are the same and the CCG is therefore considering the same issues at both meetings.
6. It was agreed at the ICBs in September 2017 that, going forward, the three parties (London Borough of Hackney, CCG and the City of London Corporation) meet in common. There would still be the opportunity within this structure to make any decisions that are specific to the City of London Corporation.
7. To reflect this, the Terms of Reference have now been updated to be based on three parties meeting in common. The Terms of Reference also reflect the decisions made by the Community and Children's Services Committee in November 2017 to appoint deputies to attend meetings to ensure quoracy and that three Members are required in order for the City of London Integrated Commissioning Sub-Committee to be quorate.

## **Corporate & Strategic Implications**

8. The corporate and strategic implications of integrated commissioning are set out in previous reports, which are included in background papers below.

## **Implications**

### ***Financial implications***

9. There are no specific financial implications related to this report.

### ***Legal implications***

10. The updated Terms of Reference have been reviewed by Comptroller and City Solicitors and there are no additional legal implications to note.

### ***Health implications***

11. The health implications of integrated commissioning are set out in previous reports, which are included in background papers below.

## **Conclusion**

12. The Terms of Reference for the Integrated Commissioning Sub-Committee have been updated. Members are asked to agree the new Terms of Reference. These include: the ICB now consisting of three rather than two parties; that the Sub-Committee needs three Members to be quorate; and that appointed deputies can attend meetings to ensure quoracy.

## **Appendices**

- Appendix 1 – Terms of Reference

## **Background Papers**

<http://democracy.cityoflondon.gov.uk/documents/s86954/Committee%20Report%20FINAL%20VERSION.pdf>

<http://democracy.cityoflondon.gov.uk/documents/s71405/Integrated%20Commissioning%20Model%20Grand%20Committee%20Report%20FINAL%20AM.pdf>

<http://democracy.cityoflondon.gov.uk/documents/s76006/Integrated%20Commissioning%20-%20FINAL.pdf>

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