

Changes to the Health and Wellbeing Board Commissioning Sub Committee Terms of Reference

In February 2015 the Health and Wellbeing Board established the Health and Wellbeing Board Commissioning Sub Committee. The Board delegated some of its functions to this Sub Committee in order to ensure timely and appropriate consideration of commissioning plans and pooled budgets, including the Better Care Fund.

This report proposes amendments to the Health and Wellbeing Board Commissioning Sub Committee's Terms of Reference. Details of the proposed changes are set out below and a revised Terms of Reference is included in Appendix 1.

It is proposed that a full review of the Health and Wellbeing Board Commissioning Sub Committee Terms of Reference is carried out to ensure that it is fit for purpose going forward. The Health and Wellbeing Board will need to approve any amendments to the Terms of Reference so, if amendments are proposed a further report will come back to the Board in due course.

Amendments to the role of the Sub Committee

In February 2017 Nottingham City Council and NHS Nottingham City Clinical Commissioning Group agreed to develop a Section 75 Agreement for the commissioning of Tier 2 Child and Adolescent Mental Health Services (CAMHS) from 1 April 2017. It is proposed that the governance of the Section 75 Agreement is undertaken by the Health and Wellbeing Board Commissioning Sub Committee in order to provide robust, cross organisational oversight. This proposal requires a change to the role of the Sub Committee as set out in its Terms of Reference.